## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD DECEMBER 1, 1970

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, December 1, 1970, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman and Trustees Schleifer, Wienecke, Spicer and Tucker Trustees Meiners and Nelson

Also Present: Eva Schwartzman, Village attorney

The village clerk read the treasurer's report as prepared by Mr. Peavey. A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees Schleifer, Wienecke, Tücker and Spicer

Nays: None

The motion carried and the treasurer's report approved as given.

A motion was made by Trustee Schleifer and seconded by Trustee Tucker to table the letter from Illinois Municipal League regarding Con Con. On roll call the vote was:

Yeas: Trustees Schleifer, Tucker, Spicer and Wienecke Nays: None The motion carried.

The Village Clerk read a letter from Gunnar Jensen regarding his qualifications for Police Shief in our Village. After some discussion Trustee Tucker said he would contact our Sheriff Clavey and see what protection we would count on. Trustee Tucker is to report at the next meeting.

The village clerk read the minutes of the meeting held November 10, 1970, and a motion was made by Trustee Spicer and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustee Spicer, Wienecke, Schleifer and Tucker.

Nays: None

The motion carried and the minutes approved as read.

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to adjourn the meeting. On roll call the vote was:

Yeas: Trustee Tucker, Schleifer, Wienecke and Spicer Nays: None

The motion carried and the meeting adjourned at 8:55 P.M.

Margaret Arbeseu
Village Clerk