

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD MAY 4, 1971

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, May 4, 1971, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Absent: None

Also Present: Eva Schwartzman, Village Attorney and Roy Peavey, Treasurer

The village clerk read the minutes of the meeting held April 6, 1971, and a motion was made by Trustee Schleifer and seconded by Trustee Nelson to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Schleifer, Nelson, Wienecke, Meiners, Spicer and Tucker

Nays: None

The motion carried and the minutes approved as read.

Mr. Peavey gave the treasurer's report and filed it with the village clerk. A motion was made by Trustee Spicer and seconded by Trustee Wienecke to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees Spicer, Wienecke, Schleifer, Nelson, Tucker and Meiners

Nays: None

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

Mr. Spicer was excused from the meeting.

The village clerk presented bills from P.F. Pettibone & Co. \$13.28 and Bob Freking \$40.00. A motion was made by Trustee Schleifer and seconded by Trustee Meiners to approve the bills as presented. On roll call the vote was:

Yeas: Trustees Schleifer, Meiners, Tucker, Nelson and Wienecke

Nays: None

The motion carried and the bills approved for payment.

The village clerk read a resolution from the Mayor Of Hiles and a motion was made by Trustee Tucker and seconded by Trustee Meiners to adopt a resolution similar to the resolution that was read to the board. On roll call the vote was:

Yeas: Trustees Tucker, Meiners, Wienecke, Schleifer and Nelson

Nays: None

The motion carried.

Eva Schwartzman read an ordinance canvassing the results of the election held April 20, 1971. A motion was made by Trustee Nelson and seconded by Trustee Wienecke to pass Ordinance # 71-0-3. On roll call the vote was:

Yeas: Trustees Nelson, Wienecke, Schleifer, Tucker, Meiners

Nays: None

The motion carried and Ordinance # 71-0-3 passed.

President Hubschman appointed Bob Spicer chairman of a committee to study our zoning and sign ordinances and to report back with recommendations. Mr. Tucker was made chairman of the committee to oversee our roads and report on them.

Eva Schwartzman gave a report on the litigation and present status of the North Barrington and Landwer property.

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

Yeas: Trustees Nelson, Wienecke, Meiners, Schleifer and Tucker

Nays: None

The motion carried and the meeting adjourned.


Margaret Ashman
Village Clerk