

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD June 1, 1971

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, June 1, 1971, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

A motion was made by Trustee Wienecke and seconded by Trustee Schliefer to appoint Ray Tucker President Protem in the absence of Jorgen Hubschman. On roll call the vote was as follows:

Yeas: Trustees Wienecke, Schleifer, Nelson, Spicer and Meiners
Nays: None

The motion carried and President Protem Tucker took over the meeting.

The village clerk read the minutes of the meeting held May 4, 1971, and a motion was made by Trustee Nelson and seconded by Trustee Meiners to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Nelson, Meiners, Spicer, Schleifer and Wienecke
Nays: None

The motion carried and the minutes approved as read.

The village clerk presented a bill from Robt. Freking, \$40.00. A motion was made by Trustee Nelson and seconded by Schleifer to pay the bill as presented. On roll call the vote was:

Yeas: Trustees Nelson, Schleifer, Spicer, Wienecke and Meiners
Nays: None

The motion carried and the bill approved for payment.

A question was directed to the board in regards to rumors circulating regarding the Bartlett and McGraw properties. Mr. Spicer spoke on behalf of the Bartlett property and stated that no offer had been made at any time for this property. He also stated that as far as he knew no offer was being contemplated. Mr. Nelson spoke on behalf of the McGraw property and he positively stated that the property was not in the process of being sold. In fact, he said that the property was not even on the market at this time.

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

Yeas: Trustees Spicer, Nelson, Wienecke, Schleifer and Meiners
Nays: None

The motion carried and the meeting adjourned.


Margaret Orbesen, Clerk