MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD JULY 6, 1971

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, July 6, 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, Meiners, Nelson,

Spicer, Tucker

Absent: None

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

The village clerk read the minutes of the meeting held June 1, 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, Tucker, Meiners

Nays: None

Trustee Spicer absent from the room.

The motion carried and the minutes approved as read.

The village clerk presented the board with bills from Robert Freking, \$80.00, Cuba Township \$359.00. A motion was made by Trustee Tucker and seconded by Trustee Nelson to approve the bills as presented. On roll call the vote was:

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

Nays: None

Trustee Spicer absent from the room.

The motion carried and the bills approved for payment.

Eva Schwartzman read the annual Appropriation Ordinance, Ordinance # 71-0-4. A motion was made by Trustee Schleifer and seconded by Trustee Tucker to pass Ordinance # 71-0-4. On roll call the vote was:

Yeas: Trustees Schleifer, Tucker, Wienecke, Nelson, Meiners Nays: None

Trustee Spicer absent from the room.

The motion carried and the annual appropriation Ordinance # 71-0-4 passedas read.

A motion was made by Trustee Tucker and seconded by Trustee Nelson to authorize Eva Schwartzman to send a letter to Mr. Foster of Marine Industries on Northwest Highway to inform him he WAX is in violation with his temporary building. His permit has expired and his building should be torn down. On roll call the vote was:

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

The motion carried.

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

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

Nays: None

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

Mr. Robert Spicer introduced Mr. Gerald Estes from the Lake County Regional Planning Commission to the Board. Mr. Estes outlined the services available and suggested ways his commission could help our village in updating our ordinances. Board members will give this offer further consideration.

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

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

Nays: None

The motion carried and the meeting adjourned.

Margaret Orlineer Village Clerk