

Minutes of the Meeting of the Board of Trustees of the Village
of Lake Barrington held August 3 1971.

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday August 3 1971 at Sales Analysis Institute, Kelsey Road, Barrington Ill. as provided by Ordinance. On roll call the following answered:

Present- President Hubschman, Trustees Tucker, Wienecke,
Nelson, Spicer, Schleifer.

Absent-Trustee Meiners, Treasurer Roy Peavey, And Clerk
Margaret Orbesen.

Also present Village Attorney Eva Schwartzman.

A motion was made by Trustee Nelson and seconded by Trustee Wienecke to appoint Trustee Schleifer clerk pro tem in the absence of Clerk Margaret Orbsen. ON roll call the vote was:

Yeas: Trustees Nelson, Wienecke, Tucker, Spicer.

Not voting Trustee Schleifer,

Motion Carried.

The clerk pro tem read the minutes of the meeting held July 6 1971, and a motion was made by Trustee Spicer and seconded by Trustee Tucker to approve the minutes as read. On roll call the vote was;

Yeas; Trustees Tucker, Spicer, Wienecke, Nelson, Schleifer.

Nays: None

The motion carried and the minutes approved as read.

The Clerk pro tem presented the Board with bills from P.F. Pettibone and co. \$27.09 and Liberty Asphalt \$206.98.

A motion was made by Trustee Spicer and seconded by Trustee Nelson to approve the bills as presented. On roll call the vote was:

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

Nays: None

The motion carried and the bills were approved for payment

In the absence of the Treasurer the clerk pro tem reported the Village received combined checks totaling \$1571.40 from Retailer Occupational Tax, State Income Tax, and partial 1970 Village Tax from the county collector, also a total of 1748.50 was received for construction permits.

After the Board discussed the Marine Industries Building a Motion was made by Trustee Wienecke and seconded by Trustee Nelson to direct our Attorney to take the necessary steps to persuade Mr. Foster to comply with the Village Ordinance and correct his violation. On roll call the vote was:

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

Nays: None

The motion carried.

After further consideration of the Lake County Regional Planning Commissions services a motion was made by Trustee Spicer and seconded by Trustee Wienecke to contact ^{with} the Lake County Regional Planning Commission to help up date our Ordinances. On roll call the vote was:

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

Nays: none

The motion passed and the contract was authorized to be entered into.
Trustee Schleifer asked the Board to consider either by itself or in conjunction with the Park Board the possibility of acquiring lot 21 in Pine Hills Subdivision, before the subdivision is completely built up so as to have more ground for recreation and parking.

A motion was made by Trustee Spicer and seconded by Trustee Tucker that we should explore the possibility of acquiring the property. On roll call

On roll call the vote was;

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

Nays: none

The motion carried. President Hubschman appointed Trustee Schleifer to meet with the owners of Pine Hills to explore the subject.

Mr. Carlson of Tower Lakes filed a petition of annexation with Eva Schwartzman, Village Attorney for a parcel 4.4 acres located in the S.W. quarter of sec. 21 at the corner of North west Highway and Kelsey Road. petition was accompanied with a check for \$ 1750. Hearing to be held by plan Commission.

A motion was made by Trustee Tucker and seconded by Trustee Nelson to permit the village Attorney to present the petition to the plan commission. On roll call the vote was

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

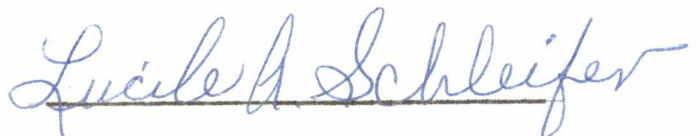
Nays: None

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

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

Nays: None

The motion carried and the meeting adjourned.


Village Clerk pro tem