

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD SEPTEMBER 7, 1971

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, September 7, 1971, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Absent: Trustee Spicer

Also Present: Eva Schwartzman, Village Attorney

The village clerk read the minutes of the meeting held August 3, 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, Schleifer, Tucker and Wienecke

Nays: None

The motion carried and the minutes approved as read.

The village clerk presented the board with bills from Robert Freking, \$80.00 and Cuba Township \$272.25. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to pay the bills as presented. On roll call the vote was:

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

Nays: None

The motion carried and the bills approved for payment.

In the absence of Roy Peavey, the village clerk read the treasurer's report. A motion was made by Trustee Schleifer and seconded by Trustee Meiners to approve the treasurer's report as given. On roll call the vote was:

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

Nays: None

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

Prior to this meeting the Plan Commission held a public hearing on the petition of annexation from Mr. and Mrs. Arthur Carlson and a request for zoning permitting them to operate a family restaurant. Eva Schwartzman read the report from the Plan Commission regarding this matter and their recommendation to accept the petition and grant the zoning. A motion was made by Trustee Tucker and seconded by Trustee Schleifer to adopt and accept the report by the Plan Commission as read. On roll call the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Nelson to have Eva Schwartzman prepare an ordinance of annexation for the next meeting. On roll call the vote was:

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

Nays: None

The motion carried.

Trustee Schleifer gave a report on the property adjoining the park district building. There is a one acre parcel available at a cost of \$12,500.00. Trustee Schleifer and Trustee Tucker are to meet with the Park District Board members regarding purchase of this property.

Eva Schwartzman read the tax levy ordinance # 71-0-5. Trustee Tucker made a motion and it was seconded by Trustee Meiners to pass the ordinance as read as Ordinance # 71-0-5. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance # 71-0-5 passed.

A motion was made by Trustee Schleifer and seconded by Trustee ~~Weiner~~sto have Liberty Adphalt seal coat all the roads in the village. On roll call the vote was:

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

Nays: None

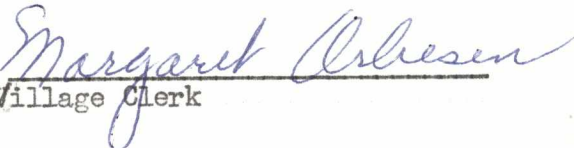
The motion carried.

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

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

Nays: None

The motion carried and the meeting adjourned.


Margaret Arlesen
Village Clerk