

MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON  
HELD OCTOBER 5, 1971

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, October 5, 1971, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Schleifer, Tucker, Nelson, Wienecke and Spicer  
Absent: Trustee Meiners  
Also Present: Eva Schwartzman, Village Attorney

The village clerk read the minutes of the meeting held September 7, 1971, and a motion was made by Trustee Spicer and seconded by Trustee Nelson to approve the minutes as read. On roll call the vote was:

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

The motion carried and the minutes approved as read.

The village clerk presented the Board with bills from Robert Freking, \$40.00 and Cuba Township \$44.90. Also Island Lake Service Center requested an increase in their advance to \$400.00 to stockpile sand and salt for this winter. A motion was made by Trustee Spicer and seconded by Trustee Schleifer to pay the bills as presented. On roll call the vote was:

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

The motion carried and the bills approved for payment.

A motion was made by Trustee Nelson and seconded by Trustee Wienecke to have Trustee Tucker contract with Liberty Asphalt Co. to repair and resurface a portion of Old Barrington Road that was not included in the original job. On roll call the vote was:

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

The motion carried.

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 Nelson to approve the treasurer's report as given. On roll call the vote was:

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

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

The village clerk read an ordinance of annexation presented to the board by Eva Schwartzman. A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to adopt the ordinance as read. On roll call the vote was:

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

The motion carried and Ordinance # 71-0-6 passed as read.

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to authorize Eva Schwartzman to prepare a petition of exemption on Lot 22 in Pine Hills Subdivision. On roll call the vote was:

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

The motion carried.

A motion was made by Trustee Nelson and seconded by Trustee Schleifer to purchase from Tioga Construction Co. Lot #21 in Pine Hills Subdivision in the amount of \$12,500.00. On roll call the vote was:

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

The motion carried.

