

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD NOVEMBER 2, 1971

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, November 2, 1971, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

President Hubschman introduced Deputy Sheriff Jerome Schuetz and attorney Edward Copeland who gave the board a presentation on the possibility of county police patrol for small villages that would be greatly financed from a federal grant. After answering the board's questions they were excused.

The village clerk read the minutes of the meeting held October 5, 1971, and a motion was made by Trustee Nelson and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

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

The motion carried and the minutes approved as read.

The village clerk gave the treasurer's report and a motion was made by Trustee Wienecke and seconded by Trustee Nelson to approve the treasurer's report as given. On roll call the vote was:

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

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

The village clerk presented the board with bills from the following: Forrest Press, \$69.00; Louis Landau, \$630.00; Illinois Municipal League, \$27.50; Liberty Asphalt \$13,934.16 and \$1,897.10. A motion was made by Trustee Wienecke and seconded by Trustee Nelson to approve the bills for payment. On roll call the vote was:

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

The motion carried and bills approved for payment.

A motion was made by Trustee Wienecke and seconded by Trustee Nelson to authorize Mr. Peavey to write a check up to the amount of \$12,000.00 for Tioga Construction Co. when called to do so by Eva Schwartzman. On roll call the vote was:

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

The motion carried and Mr. Peavey authorized to draft check.

President Hubschman appointed Mrs. Schleifer, Ray Tucker and Milo Seeley as a committee to work with the Park District in matters concerning the village and its buildings.

A motion was made by Trustee Tucker and seconded by Trustee Meiners to authorize Mr. Hubschman to sign a contract to enter into a temporary agreement with the Sheriff's Department for police patrol. On roll call the vote was:

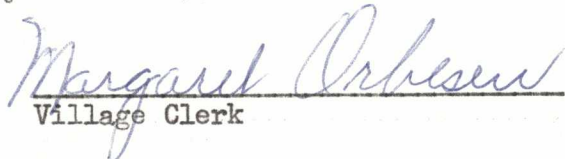
Yeas: Trustees Tucker, Meiners, Wienecke and Nelson
Nays: None

The motion carried.

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

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

The motion carried and the meeting adjourned at 9.20 P.M.


Village Clerk