MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD June 6, 1972

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, June 6, 1972, at Sales Analysis Institute, Kelsey Road, Barring-ton, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Schleifer, Wienecke, Tucker, Spicer, Nelson, Meiners Absent: None

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

The village clerk read the minutes of the meeting held May 2, 1972, and a motion was made by Trustee Nelson, and seconded by Trustee Schleifer to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Nelson, Schleifer, Wienecke, Spicer, Tucker and Meiners Nays: None The motion carried and the minutes approved as read.

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

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

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

A motion was made by Trustee Meiners and seconded by Trustee Schleifer to authorize Eva Schwartzman to write a letter to the Sheriff's office in response to their letter of June 1, 1972, regarding police protection plan. On roll call the vote was:

Yeas: Trustees Meiners, Schleifer, Spicer, Wienecke, Tucker and Nelson Nays: None The motion carried.

The village clerk presented the Board with bills from the following: Cuba Township, \$291.20, Robert Freking, \$40.00, Jack Hayes \$20.00. A motion was made by Trustee Meiners and seconded by Trustee Nelson to approve the bills as presented. On roll call the vote was:

Yeas: Trustees Meiners, Nelson, Schleifer, Wienecke, Spicer and Tucker Nays: None The motion carried and bills approved for payment.

President Hubschman appointed Trustee Tucker, Spicer, Mr. Broda and Mr. Seeley to act as a committee to designate speeds and various types and locations of signs within the village. A motion was made by Trustee Meiners and seconded by Trustee Schleifer to approve the committee. On roll call the vote was:

Yeas: Trustees Meiners, Schleifer, Tucker, Wienecke, Nelson, Spicer Nays: None The motion carried.

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

Yeas: Trustees Nelson, Wienecke, Spicer, Schleifer, Meiners and Tucker Nays: None The motion carried and the meeting adjourned at 8:40 P.M.

Mårgæret Arbesen Village Clerk