

minutes of the meeting of the Board of Trustees
of the Village of Lake Barrington held July 4
1972.

The regular meeting of the Board of
Trustees of the Village of Lake Barrington
was held Tuesday July 4 1972 at Sales
Analysis Institute.

The President & Clerk being absent
Trustee Spicer made a motion to appoint
Trustee Tucker President Pro Tem. This
was seconded by Trustee Nelson. On Roll
Call the vote was

Aye - Trustees Spicer, Nelson,
Wienecke Schleiher
Nay - none
Motion Carried

Mr Wienecke made a motion to appoint
Trustee Schleiher Clerk Pro Tem; Trustee
Nelson seconded the motion On Roll
Call the Vote was

Aye - Trustees Wienecke,
Nelson, Spicer, Tucker
Nay - none
Motion Carried

Roll call was taken

Present - Trustees Tucker, Wienecke,
Nelson, Spicer, Schleifer

Absent - President Hubachman,
Attny Eva Schwartzman, Clerk
Margaret Arbesen & Trustee
Meiners also Treasurer Mrs
Beavey

A motion was made by Trustee Spicer to
defer reading of the minutes until July
11th. and because of the Holiday postpone
all business until the 11th

The motion was seconded by Trustee
Nelson: On Roll call the vote was

Aye: - Trustees Spicer, Nelson,
Wienecke, Tucker & Schleifer

Nay: - None

Motion carried

A motion to adjourn was presented by
Trustee Wienecke & seconded by Trustee
Spicer

The motion carried unanimously
meeting adjourned to July 11th 1972

Lucile H. Schleifer
Clerk Pro Tem