

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON  
HELD August 1, 1972

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, August 1, 1972, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

The village clerk read the minutes of the regular adjourned meeting held July 11, 1972 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, Schleifer and Spicer  
Nays: None

The motion carried and the minutes approved as read.

Mr. 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, Spicer and Nelson  
Nays: None

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

A motion was made by Trustee Spicer and seconded by Trustee Schleifer to grant Roy Peavey authority to transfer funds in excess of \$20,000.00 to the Barrington State Bank and the appropriate forms required by the bank for depositing municipal funds are to be executed by the village authorities. On roll call the vote was:

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

The motion carried.

Mr. Broda gave his report on the meeting held with regard to traffic signs in the Village. Eva Schwartzman read an ordinance relating to the traffic signs in the Village. A motion was made by Trustee Nelson and seconded by Trustee Spicer to pass Ordinance # 72-0-2 as read. On roll call the vote was:

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

The motion carried and Ordinance # 72-0-2 passed.

Robert Orbesen presented the Board with documents and a resume of the public meetings held in connection with the Planned Unit Development for the Bartlett Property. He also read the recommendation of the Planning Board. He also presented a letter from R. R. Campbell, Superintendent of Schools, Community Consolidated School District #4.

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, Schleifer and Spicer  
Nays: None

The motion carried and the meeting adjourned.

  
Village Clerk