

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON  
HELD OCTOBER 3, 1972

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, October 3, 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, Meiners, Tucker and Spicer

Absent: Trustee Nelson

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

The village clerk read the minutes of the regular meeting held September 5, 1972, the adjourned regular meeting held September 12, 1972, and a special meeting held September 21, 1972. A motion was made by Trustee Tucker and seconded by Trustee Meiners to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Tucker, Meiners, Schleifer, Wienecke, Spicer

Nays: None

The motion carried and the minutes approved as read.

A motion was made by Trustee Tucker and seconded by Trustee Wienecke to ratify and confirm all action taken at the adjourned and special meeting. On roll call the vote was:

Yeas: Trustees Tucker, Wienecke, Schleifer and Meiners

Nays: None

Abstained: Trustee Spicer

The motion carried and all action taken at the adjourned regular meeting and the special meeting ratified and confirmed.

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

Yeas: Trustees Spicer, Meiners, Wienecke, Schleifer and Tucker

Nays: None

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

President Hubschman read a letter of resignation from Trustee Nelson citing ill health. Trustee Spicer reluctantly made a motion, seconded by Trustee Schleifer, to accept Mr. Nelson's resignation. On roll call the vote was:

Yeas: Trustees Spicer, Schleifer, Wienecke, Tucker and Meiners.

Nays: None

The motion carried.

President Hubschman appointed Jay C. Erzberger to fill out the unexpired term of Leslie Nelson. A motion was made by Trustee Tucker and seconded by Trustee Wienecke to approve the appointment of Jay C. Erzberger. On roll call the vote was:

Yeas: Trustees Tucker, Wienecke, Schleifer, Meiners and Spicer

Nays: None

The motion carried and Jay C. Erzberger took the oath of office.

The village clerk presented the Board with bills from Louis Landau \$460.00 and Cuba Township \$96.40. A motion was made by Trustee Schleifer and seconded by Trustee Spicer to pay the bills as presented. On roll call the vote was:

Yeas: Trustees Schleifer, Spicer, Erzberger, Meiners and Tucker and Wienecke

Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Spicer and seconded by Trustee Erzberger for an automatic renewal clause to be included on the same terms as the present lease between the Village and the Park District. Also there should be added to the lease Lot #21 and that the village shall have the right to share occupancy of the building with the Park District with the parties accommodating their schedules to one another. The expenses of operation are to be shared equally between the Village and the Park District. On roll call the vote was:

Yeas: Trustees Spicer, Erzberger, Schleifer, Wienecke, Meiners and Tucker

Nays: None

The motion carried.

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

Yeas: Trustees Schleifer, Wienecke, Spicer, Tucker, Erzberger and Meiners

Nays: None

The motion carried and the meeting adjourned at 8:50 P.M.

*Margaret Orbesen*  
Village Clerk