MINUTES OF A REGULAR MEETING OF
THE VILLAGE OF LAKE BARRINGTON
HELD ON SEPTEMBER 7, 1965

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held Tuesday, September 7, 1965, at Sales Analysis Institute, Kelsey Road, as provided by ordinance. The meeting was called to order at 8:30 P.M. and on roll call the following answered:

Present: President Hubschman, Trustees Schleifer, Bartlett, Nelson, Tucker, Wienecke
Absent: None
Also present were Eva Schwartzman, Village Attorney. Mr. Meiners, newly appointed trustee was also present.

The Village Clerk read the minutes of the regular meeting held August 3, 1965, and a motion was made by Trustee Schleifer and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Schleifer, Wienecke, Nelson, Tucker and Bartlett
Nays: None
Motion carried and the minutes approved.

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to appoint Mr. Meiners trustee for the vacancy in accordance with Section 3-5-2, Chapter 24 of the Illinois Revised Statutes and to correct the vote taken at the last meeting. On roll call the following answered:
Yea: President Hubschman, Trustees Schleifer, Tucker, Wienecke, Nelson and Bartlett
Nay: None
The motion carried and Mr. Meiners was duly sworn in.

A motion was made by Trustee Tucker and seconded by Trustee Nelson that the plat submitted by Mr. Ted Heisse be tentatively approved under the condition that all roads shown in the plat be constructed and maintained soley as private roads and not as public roads until further action of the Board of Trustees of the Village of Lake Barrington. On roll call the vote was:
Yeas: Trustees Tucker, Nelson, Schleifer, Bartlett, Wienecke and Meiners.
Nays: None
The motion carried.

The minutes of the Special Meeting held September 3, 1965, were read 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 Wienecke, Nelson, Bartlett, Tucker, Schleifer and Meiners
Nays: None
The motion carried and the minutes approved.

The treasurer's report was given and filed with the Village Clerk.

A motion was made by Trustee Wienecke and seconded by Trustee Meiners to authorize Mr. Peavey to invest the surplus funds held in the treasury in the First National Bank of Barrington. On roll call the vote was:
Yeas: Trustees Wienecke, Meiners, Bartlett, Tucker, Nelson and Schleifer.
Nays: None
Motion carried.

A motion was made by Trustee Schleifer and seconded by Trustee Nelson to continue the reconsideration of Ordinance 65-0-4. On roll call the vote was:
Yeas: Trustees Schleifer, Nelson, Meiners, Bartlett, Wienecke and Tucker
Nays: None
The motion carried.

A motion was made by Trustee Wienecke, and seconded by Trustee Meiners to pass Ordinance # 65-0-6 as Ordinance of Tax Levy. On roll call the vote was:
Yeas: Trustees Wienecke, Meiners, Schleifer, Nelson, Bartlett and Tucker.
Nays: None
The motion carried and the Tax Levy Ordinance was passed as Ordinance #65-0-6.
A motion was made by Trustee Nelson and seconded by Trustee Wienecke to adjourn the meeting. On roll call the vote was:
Yeas: Trustee Nelson, Wienecke, Meiners, Schleifer, Bartlett and Tucker.
Nays: None
The motion carried and the meeting adjourned.

Margaret Orlesen
Village Clerk