

MINUTES OF THE REGULAR ADJOURNED
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF LAKE BARRINGTON
HELD ON JUNE 20, 1967

The regular adjourned meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, June 20, 1967, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman and Trustees Meiners, Schleifer, Wienecke, Nelson and Tucker.

Absent: Trustee Bartlett

Also present was Eva Schwartzman, attorney.

The Village Clerk read the minutes of the May 2, 1967, meeting and a motion was made by Trustee Nelson and seconded by Trustee Meiners to approve the minutes as read. On roll call the vote was:

Yea: Trustees Nelson, Meiners, Schleifer, Tucker and Wienecke.

Nay: None

The motion carried and the minutes approved.

The Village Clerk was instructed to mail a Liquor License to the Knights of Columbus Club.

The Village Clerk received and filed a petition for rezoning on the DeBolt property on Pepper Road. The same was referred to the Plan Commission for hearing thereon.

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to pass Appropriation Ordinance # 67-0-3. On roll call the vote was:

Yea: Trustees Tucker, Schleifer, Meiners, Nelson and Wienecke.

Nay: None

The motion carried and Appropriation Ordinance # 67-0-3 passed.

The Village Clerk gave the Treasurer's report in the absence of the Treasurer. A motion was made by Trustee Tucker and seconded by Trustee Schleifer to approve the treasurer's report as given. On roll call the vote was:

Yea: Trustees Tucker, Schleifer, Meiners, Nelson and Wienecke.

Nay: None

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

The Village Clerk presented a bill from Ralph Topple for police patrolling in the amount of \$51.50. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to pay the bill as presented. On roll call the vote was:

Yea: Trustees Nelson, Schleifer, Wienecke, Meiners and Tucker.

Nay: None

The motion carried and the bill approved for payment.

The following Resolution was moved by Trustee Tucker and seconded by Trustee Nelson:

BE IT RESOLVED that Bond #684055-214 dated December 31, 1966, executed by the Northern Illinois Gas Company as principal and Seaboard Surety Company as surety, be approved and accepted in place and in stead of Bond # 3206056, dated July 7, 1964, executed by the Northern Illinois Gas Company as principal and the National Surety Company as surety, subject to the hereinafter stated condition, and

BE IT FURTHER RESOLVED that the aforesaid Bond #3206056 be returned to the Northern Illinois Gas Company, and

BE IT FURTHER RESOLVED that the acceptance of Bond # 684055-214 is conditioned upon presentation to the corporate authorities within 10 days after each anniversary date thereof of a certificate showing annual premium for said bond has been paid and said bond is in full force and effect, and

BE IT FURTHER RESOLVED that a copy of this Resolution be send to the Northern Illinois Gas Company along with the superseded bond. On roll call the vote was:

Yea: Trustees Tucker, Nelson, Schleifer, Meiners and Wienecke.

Nays: None

The motion carried and the resolution passed.

A motion was made by Trustee Meiners and seconded by Trustee Nelson to authorize Eva Schwertzman to send a letter to the Water Department, State of Illinois, to examine the dumping of affluent and storm water into Flint Creek. On roll call the following vote was:

Yea: Trustees Meiners, Nelson, Wienecke, Schleifer and Tucker.

Nays: None

The motion carried.

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

Yea: Trustees Tucker, Meiners, Nelson, Schleifer and Wienecke

Nays: None

The motion carried and the meeting adjourned at 9:50 P.M.

Margaret Orbison
Village Clerk

MINUTES OF THE REGULAR ADJ. RINED
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF LAKE BARRINGTON
HELD ON

June 20, 1967

The regular adjourned meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, June 20, 1967, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman and Trustees Meiners, Schleifer, Wienecke, Nelson and Tucker.

Absent: Trustee Bartlett

Also present was Eva Schwartzman, attorney.

The Village Clerk read the minutes of the May 2, 1967, meeting and a motion was made by Trustee Nelson and seconded by Trustee Meiners to approve the minutes as read. On roll call the vote was:

Yea: Trustees Nelson, Meiners, Schleifer, Tucker and Wienecke.

Nays: None

The motion carried and the minutes approved.

The Village Clerk was instructed to mail a Liquor License to the Knights of Columbus Club.

The Village Clerk received and filed a petition for rezoning on the DeBolt property on Pepper Road. *The same was referred to the Plan Commission for Hearing Thereon.*

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to pass Appropriation Ordinance # 67-0-3. On roll call the vote was:

Yea: Trustees Tucker, Schleifer, Meiners, Nelson and Wienecke.

Nays: None

The motion passed and Appropriation Ordinance # 67-0-3 passed.

The Village Clerk gave the Treasurer's report in the absence of the Treasurer.

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to pass treasurer's report as given. On roll call the following vote was:

Yea: Trustees Tucker, Schleifer, Meiners, Nelson and Wienecke.

Nays: None

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

The Village Clerk presented a bill from Ralph Topple for police patrolling in the amount of \$51.50. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to pay the bill as presented. On roll call the vote was:

Yea: Trustees Nelson, Schleifer, Wienecke, Meiners and Tucker.

Nays: None

The motion carried and the bill approved for payment.

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E resolution was made by Trustee Tucker and seconded by Trustee Nelson to approve and accept ~~the~~ Bond # 684055-214 from the Northern Illinois Gas Company as principal and Seaboard Surety Company as Surety, dated December 31, 1966, in place ~~of~~ and instead of Bond # 3206056 from the ~~Northern~~ Illinois Gas Company as principal and the National Surety Company as surety, dated July 7, 1964, and authorizing the return of the original bond ~~to the gas company~~. Said acceptance is conditioned upon the confirming on each anniversary date hereafter of a certificate showing that the premium on the bond has been paid and that the said bond is in force. On roll call the vote was:

Yea: Trustees Tucker, Nelson, Schleifer, Meiners and Wienecke.

Nays: None

The motion carried and the resolution passed.

