

Minutes of the First Meeting of the Board
of Trustees Held December 3, 1959 Follow-
ing the First Election of the Village
Officers After the Village Was Incorporated.

Type, Date and Place of Meeting.

A meeting of the Board of Trustees of the Village of Lake Barrington was held on December 3, 1959 at the residence of Mr. Jorgen Hubschman, Kelsey Road, Lake Barrington, Illinois. The meeting was held pursuant to the call of Trustees Johnson, Tucker and Bartlett; all trustees, the President and the Clerk, having been notified in writing at least three days prior to the holding of said meeting that it was called for December 3, 1959 at 8:00 p.m. at the residence of Jorgen Hubschman for the purpose of transacting the following business:

1. Formal installation of the officers elected at the election held November 21, 1959.
2. Passage of an ordinance fixing the bond requirements for village officers and an ordinance fixing the time, place and notice of future meetings of the Board of Trustees.
3. The approval of the bonds of the President and the Clerk.
4. Employment of legal counsel for the Village.

Call to Order

After all the Trustees present had duly executed and filed their oaths of office, and because the President could not assume the duties of his office until the amount and nature of his bond was fixed and approved by the Board of Trustees, it was moved by Trustee Johnson and seconded by Trustee Schleifer that Trustee Tucker be elected President Pro Tem until the President's Bond could be fixed and approved as required by law. On roll call vote, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson,
Schleifer and Tucker.

Nays: None.

The Motion was declared carried.

Thereupon the Board of Trustees was called to order by President Pro Tem Tucker at 8:15 p.m. and he directed the call of the roll of the members present. On roll call by the Village Clerk, the following were:

Present: President Hubschman, Trustees Bartlett, Johnson, Nelson, Schleifer and Tucker.

Absent: Trustee Wienecke

QUORUM PRESENT

Other officials and administrative staff present:

Attorney, Theodore Huszagh; Police Magistrate, Louis Landau.

Ordinance #1 - Fixing Bond Requirements for Village Officers.

At the direction of President Pro Tem Tucker an ordinance entitled "An Ordinance Fixing Bond Requirements for Village Officers was presented and read by the Village Clerk. It was moved by Trustee Nelson, seconded by Trustee Schleifer, that the ordinance be passed as presented and read as Ordinance #1. After stating the motion and after discussion, President Pro Tem Tucker called for a vote, and on roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer and Tucker.

Nays: None

President Pro Tem Tucker declared the motion carried and the ordinance passed. The Ordinance was then presented to President Pro Tem Tucker for approval who thereupon approved and signed it.

Resolution #1 - Approving President Hubschman's Bond.

At the direction of President Pro Tem Tucker, a resolution approving the Official Bond of President Hubschman with security as executed was presented and read by the Village Clerk. It was moved by Trustee Bartlett, seconded by Trustee Johnson that the resolution be passed as presented and read as Resolution #1. After stating the motion and after discussion, President Pro Tem Tucker called for a vote, and on roll call the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer and Tucker.

Nays: None.

President Pro Tem Tucker declared the motion carried and the resolution passed. The resolution was then presented to President Pro Tem Tucker for approval, who thereupon approved and signed it. Whereupon President Pro Tem Tucker relinquished his position as President Pro Tem and President Hubschman assumed the office and duties of President of the Village.

Resolution #2 - Approving Bond of Village Clerk.

At the direction of President Hubschman, a resolution approving the Official Bond of the Village Clerk, Margaret Orbesen, with security as executed, was presented and read by the Village Clerk. It was moved by Trustee Johnson, seconded by Trustee Tucker, that the resolution be passed as presented and read as Resolution #2. After stating the motion and after discussion, President Hubschman called for a vote, and on roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer
and Tucker.

Nays: None.

President Hubschman declared the motion carried and the resolution passed. The resolution was then presented to President Hubschman for approval who thereupon approved and signed it.

Resolution #3. Approving Bond of Police Magistrate.

At the direction of President Hubschman, a resolution approving the Official Bond of Police Magistrate Louis Landau with security as executed was presented and read by the Village Clerk. It was moved by Trustee Nelson, seconded by Trustee Schleifer, that the resolution be passed as presented and read. After stating the motion and after discussion, President Hubschman called for a vote and on a roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson
Schleifer and Tucker.

Nays: None.

President Hubschman declared the motion carried and the resolution adopted. The resolution was then presented to President Hubschman for approval who thereupon approved and signed it.

Ordinance #2 - Fixing the Time and Place of Board Meetings.

At the direction of President Hubschman, an ordinance entitled "An Ordinance Governing the Time and Place and Notice of Board Meetings was presented and read by the Village Clerk. It was moved by Trustee Schleifer, seconded by Trustee Johnson, that the ordinance be passed as presented and read. After stating the motion and after discussion, President Hubschman called for a vote, and on roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer
and Tucker.

Nays: None.

President Hubschman declared the motion carried and the ordinance adopted. The ordinance was then presented to President Hubschman for approval who thereupon approved and signed it.

Resolution #4. Employment of Legal Counsel.

At the direction of President Hubschman, a resolution employing attorney Theodore Huszagh as legal counsel for the Village at a retainer of \$100 a month, such retainer to cover attendance at regular Village Board meetings and the handling of the routine matters in connection therewith, all additional services rendered and matters handled to be subject to additional charge was presented and read by the Village Clerk. It was moved by Trustee Tucker, seconded by Trustee Bartlett, that the resolution be passed as presented and read as Resolution #4 stating the motion and after discussion, President Hubschman called for a vote, and on roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer,
and Tucker.

Nays: None.

President Hubschman declared the motion carried and the resolution adopted. The resolution was then presented to President Hubschman for approval who thereupon approved and signed it.

Holmes Request for Annexation.

Counsel Huszagh reported receiving from Dr. Holmes a petition directed to the Village Board requesting the annexation of certain property to the Village. It was moved by Trustee Tucker, seconded by Trustee Nelson, that consideration of the petition be postponed

Indefinitely. After stating the motion, and after discussion, the President called for a vote and on roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer, and Tucker.

Nays: None.

The president declared the motion carried.

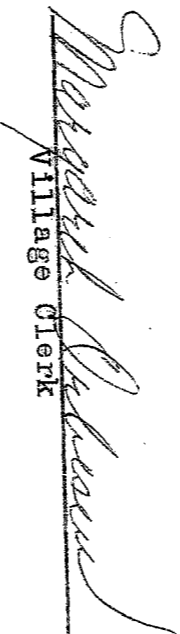
Adjournment

It was moved by Trustee Tucker, seconded by Trustee Bartlett, that the meeting be adjourned. After stating the motion, the President called for a vote, and on roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer, and Tucker.

Nays: None.

The President declared the motion carried and the meeting adjourned.


Village Clerk

Approved as to Form:

Village Counsel