Village Hall;

Records of the minutes of the Board of Local Improvements of the Village of Barrington, Cook & Lake Counties, Illinois, held on the 2nd day of anuary A.D.1940, in the Village Hall, located at 206 S. Hough Street, betweem Lake and Station Streets, at the hour of 8 'O'Clock P.M. Standard Time.

Earl Hatje presided as President and Arthur C.Burandt as Secretary and the following members present; ae, Daeschler, Kocher, Blanke, Berg, Biechele (5) Absent; Wewetzer (1) Motion to convene as Board of Local Improvements was made by Trustee Daeschler and seconded by Trustee Blanke. Motion carried.

Motion was made by Trustee Kocher and seconded by Trustee Blanke that the "Report of Final Completion of Barrington Lighting System, Barrington Special Assessment No.64" as read by Mayor Hatje be approved and accepted, and the Mayor is hereby instructed to sign the resolution. Motion as follows: Ayes; Daeschler, Kocher, Blanke, Berg, Biechele (5) Absent; Wewetzer (1)

Motion was made by Trustee Daeschler and seconded by Trustee Kocher that the Clerk be authorized to publish the Resolution of Final Completion on Special Assessment No.64 in the Courier Press Motion carried.

No further business to come before the Board of Local Improvement, motion was made by Trustee Daeschler and seconded by Trustee Biechele that the Board adjourn. Motion carried.

> Secretary of Board of Local Improvement. January 2,1940 Barrington, Illinois.