

SPECIAL MEETING OF BOARD OF TRUSTEES  
Village of Barrington Hills  
November 5, 1961

A special meeting of the Board of Trustees of the Village of Barrington, <sup>Hills F.P.A.</sup> pursuant to due notice, was held at 10 AM Sunday, November 5, 1961, at the home of Mr. Harold Byron Smith, Donlea Road, Barrington Hills, Illinois.

The Chair directed the Clerk to call the roll. The following were present:

Thomas Z. Hayward	Trustee
Delmar Olson	Trustee
Harold Byron Smith	President
Austin M. Zimmerman	Trustee

The following were also present:

Mr. Lorentz Knouff	
Mr. Richard Pepper	
Mr. A. P. Stresen-Reuter	
Mr. David Truninger	Attorney
Mr. Leslie T. Welsh	Treasurer

The Chair declared a quorum was present, inasmuch as a majority of the village officials were present. He appointed Mr. Richard Pepper as Trustee to fill the unexpired term of Mr. A. P. Stresen-Reuter. After discussion, the appointment was confirmed unanimously by the Trustees present. The Village Clerk then administered the Oath of Office to Mr. Pepper.

Mr. Delmar Olson then moved that the Village Attorney be directed to represent the Village President, the Village Trustees, and the Village Clerk in connection with the counter claim filed in the Circuit Court, County of Kane, State of Illinois, entitled Road

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Materials Corporation versus H. B. Smith et al, case # 61-1449.

The motion was seconded. The Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Smith	aye
Mr. Zimmerman	aye

The Chair announced the motion was carried by a vote of 5 ayes, no nays, 2 absent.

A Resolution, copy of which is attached to and made a part of these minutes, condemning and expressing indignation at the scurrilous attack on a member of the Village Board was then introduced. On motion being duly made and seconded that this Resolution be adopted, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Smith	aye
Mr. Zimmerman	abstain

The Chair announced that the Resolution had been adopted with a vote of four ayes, no nays, 1 abstention, 2 absent.

There being no other or further business, meeting adjourned.

Respectfully submitted,

*Frances Pitt Arnold*

Frances Pitt Arnold  
Village Clerk