The regular Board Meeting of the Village of Barrington Hills was called to order with the following roll call:

Mrs. Ralph Bard – present, Mr. Orville Caesar – absent, Mr. Andrew Dallstream – absent, Mr. William Goltra – present, Mr. Stanley Grace – present, Mr. A. P. Stresen–Reuter – present, Mr. Charles Motter – absent.

Also present at the meeting were the Treasurer, Mr. Hartman, and Mr. Olson, Supervisor.

In the absence of Mr. Dallstream, President of the Village, Mr. Goltra was appointed President pro temp, and in the absence of Mrs. Arnold, Clerk, Mr. Stresen-Reuter assumed the duties of the Clerk.

The minutes of the special meeting held on Sunday, January 19, were read and approved as read.

The Treasurer, Mr. Hartman, reported that we had in the treasury of the Village of Barrington Hills \$5275.90. The Treasurer also mentioned that it would be of advantage to the Village if the Varco Register, mentioned in previous meetings, were obtained. As a matter of fact, it is a necessity for the Treasurer and the Village Clerk to be able to get proper receipts for building permits and other permit matters.

Mr. Grace reported that an ordinance concerning the removal of dead or deceased trees, particularly Dutch Elm disease, be considered by the Village Board at the next meeting. Discussion as to the enforcability and other matters ensued and reports should be available at our next meeting in February.

Other committees were asked for reports and there being none, the meeting was adjourned.