

MINUTES OF A SPECIAL MEETING OF  
BOARD OF TRUSTEES  
VILLAGE OF BARRINGTON HILLS  
May 13, 1958

A special meeting of the Board of Trustees of the Village of Barrington Hills was called to order at 9:30 PM, May 13th, at the Countryside School. A call of the roll showed Mr. Andrew Dallstream, President, Mrs. Ralph Bard, Mr. Orville Caesar, Mr. William Goltra, Mr. Stanley Grace, Mr. Charles Motter, and Mr. Alfred Stresen-Reuter, Trustees, present. Mr. Caleb Canby, Attorney, and Mr. John Shaw, Chairman of the Plan Commission, were also present.

Mr. Shaw, as Chairman of the Plan Commission, reported to the Board that the Plat of the Dorvillee Hills Subdivision has been examined by the members of the Plan Commission and found to be in compliance with the Village Ordinance governing subdivision plats; that the Plan Commission has approved the plat and recommends acceptance of same by the Board of Trustees. After fully discussing the matter and examining said plat, and on motion duly made and seconded, the following Resolution was presented:

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills that the Plat of the Dorvillee Hills Subdivision as submitted at this meeting and as approved by the Plan Commission, being found the same in all respects, be, and hereby is finally approved by the Board of Trustees of Barrington Hills.

Special Board  
Meeting, May 13th,  
1958, Barrington  
Hills.

With the unanimous consent of the other members of the Board, Mr. Caesar, because of his interest in the matter, refrained from voting. The resolution was adopted with the following vote:

Mrs. Bard	aye
Mr. Caesar	abstained
Mr. Goltra	aye
Mr. Grace	aye
Mr. Motter	aye
Mr. Stresen-Reuter	aye

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Frances Pitt Arnold*  
Clerk

Approved:

*Andrew Callahan*  
President.