

A special meeting in lieu of the regular July meeting of the Board of Trustees of the Village of Barrington Hills was held at the home of Andrew J. Dallstream, 134 Brinker Road, Barrington Hills, Illinois on Thursday, July 17, 1958 at 5:30 P.M.

The following trustees were present;

Orville S. Caesar

W. B. Goltra

Alfred P. Stresen-Reuter

Norman L. Bard

Stanley D. Grace

Charles S. Motter was absent.

Andrew J. Dallstream, village president, was present and presided at the meeting. In the absence of Frances Pitt Arnold, village clerk, Caleb H. Canby, III, village attorney, was upon motion duly made and seconded, appointed clerk pro tem to record the minutes of the meeting.

Mr. Dallstream announced that the first order of business would be the consideration of an annexation ordinance prepared pursuant to an order entered by the County Judge of Cook County on July 1, 1958 in case No. 58 Co. 1353, referring to the corporate authorities of the village for final action, as provided by statute, the question of the annexation of certain territory therein described lying south of the village to the Village of Barrington Hills.

Thereupon, after discussion, the adoption of the ordinance was moved by Mr. Goltra and seconded by Mrs. Bard. Mr. Dallstream directed the clerk pro tem to call the roll. The vote was as follows:

Caesar - aye
Goltra - aye
Stresen-Reuter - aye
Bard - aye
Grace - aye

Mr. Dallstream announced that the ordinance was duly adopted by a vote of 5 ayes and no nays, and directed the clerk pro tem to file a certified copy thereof together with an accurate map of the territory annexed with the Recorder of Deeds of Cook County, Illinois.

Mr. Dallstream announced that the next order of business would be the consideration of an annexation ordinance prepared pursuant to an order entered by the County Judge of McHenry County on July 17, 1958 in case No. 7647, referring to the corporate authorities of the village for final action, as provided by statute, the question of the annexation of certain territory therein described lying north of the village to the Village of Barrington Hills.

Thereupon, after discussion, the adoption of the ordinance was moved by Mr. Caesar and seconded by Mr. Goltra.

Mr. Dallstream directed the clerk pro tem to call the roll.

The vote was as follows:

Caesar - aye

Goltra - aye

Stresen-Reuter - aye

Bard - aye

Grace - aye

Mr. Dallstream announced that the ordinance was duly adopted by a vote of 5 ayes and no nays, and directed the clerk pro tem to file a certified copy thereof together with an accurate map of the territory annexed with the Recorder of Deeds of McHenry County, Illinois.

Mr. Dallstream announced that the annual appropriation ordinance was ready for consideration. The adoption of the ordinance was moved by Mr. Goltra and seconded by Mr. Caesar.

Mr. Dallstream directed the clerk pro tem to call the roll.

The vote was as follows:

Caesar - aye

Goltra - aye

Stresen-Reuter - aye

Bard - aye

Grace - aye

Mr. Dallstream announced that the annual appropriation ordinance was duly adopted by a vote of 5 ayes and no nays, and directed the clerk pro tem to publish the ordinance as provided by statute.

The clerk pro tem read the following bills for approval by the Board:

Courier-Press Inc.	\$ 36.20
Caleb H. Canby, III, village attorney, disbursements	30.83
Dallstream, Schiff, Hardin, Waite, & Dorschel, disbursements	229.55
Wight and Company	227.50
Barrington Township	300.00
Harold Olson	496.98

Approval of the bills was moved by Mrs. Bard and seconded by Mr. Stresen-Reuter. Mr. Dallstream directed the clerk pro tem to call the roll.

The vote was as follows:

Caesar - aye
Goltra - aye
Stresen-Reuter - aye
Bard - aye
Grace - aye

Mr. Dallstream announced the approval of the bills.

Mr. Caesar moved that not to exceed \$400.00 be expended for repairs on Hawley Road and not to exceed \$100.00 be expended for cutting weeds on all village roads. Mr. Goltra seconded the motion. The roll call was as follows:

Caesar - aye

Goltra - aye

Stresen-Reuter - aye

Bard - aye

Grace - aye

The motion carried.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting adjourned.

Francis Pitt Arnold
Village Clerk

Andrew Ballantine
Village President