

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF THE VILLAGE OF BARRINGTON
HILLS, September 4, 1957

A special meeting of the Board of Trustees of the Village of Barrington Hills was held Wednesday evening, September 4, 1957, at the Countryside School. Mr. Dallstream, Mrs. Bard, Mr. Grace, Mr. Motter, and Mrs. Stresen-Reuter were present. Mr. Goltra and Mr. Caesar were absent. Mr. Canby, Village Attorney, was also present.

The third petition for annexation was presented, covering the area bounded roughly by Otis Road on the north, Dundee Lane on the east, the west half of Section 14 to Stover Road and portions of the NE and NW quarters of Section 15 to Dundee Road on the west, and a portion of Palatine Road on the south. The ^{7.10}President and ^{5 P.O.A.}Trustees voted in favor of this annexation by a vote of four eyes, two absent.

On the recommendation of the President, the Trustees confirmed the appointments of Mr. Harold Smith and Mr. William Mortimer to the Planning Commission to fill vacancies resulting from the resignations of Mr. Prince and Mr. Tukey.

Mrs. Bard reported that Mr. Borah was very pleased to accept the recommendations of the Planning Commission regarding his proposed subdivision, although he feels that the re-location of the proposed extension of Brinker Road will require further study.

After discussion of proposed Lake County petitions for annexation, the meeting was adjourned.

Minutes of Special
Meeting, Board of
Trustees, Barrington
Hills, September 4,
1957

Respectfully submitted,

Frances Pitt Arnold
Clerk

Approved:

Andrew P. Coetzee
President.