A special meeting of the Village Board of Trestees was called by President Harold B. Smith on May 1961, at the Countryside School, located at Brinker and County Line Roads, Barrington Hills, Illinois. The meeting was called to discuss the selection of a village attorney and other pertinent village matters.

The following Trustees were present:

Harold B. Smith, President
R. J. Grigsby, Trustee
Delmar Olson, Trustee
John I. Shaw, Trustee
Austin Zimmerman, Trustee
Alfred P. Stresen-Reuter - I make

Upon motion Alfred P. Stresen-Reuter was duly elected Secretary, pro tem.

Mr. Harold B. Smith, President introduced Mr. David Trunninger, attorney. Mr. Trunninger presented to the board his views on the position of village attorney. He then answered the trustees questions pertaining to legal problems with which our village attorney would cope. Mr. Trunninger was then excused.

Mr. Smith then presented Mr. William Braithwaite, attorney, who also gave his qualifications for the position and answered the trustees questions.

Mr. Smith then announced that Mr. Strause apparently would not appear, as he was to be present at 9:30 p.m. and it was 10:15 p.m.

The trustees then considered carefully, and discussed at great length, the selection of our Village Attorney. The choice was very difficult but, in the end, it seemed that Mr. David Trunninger would have the first choice to fill this most important post.

All Trustees were so favorably impressed with both applicants that the decision was exceedingly difficult. It was felt by all that if Mr. Trunninger was, for any reason, unable to perform his duty, that Mr. Braithwaite could do so most admirably.

A motion was duly made by Alfred P. Stresen-Reuter and seconded by R. J. Grigsby that Mr. David Trunninger be appointed village attorney at a salary of \$200.00 per year. The motion was carried with the votes of the Trustees as follows:

Mr. H. B. Smith - Aye
Mr. Austin Zimmerman- Aye
Mr. R. J. Grigsby Aye
Mr. Delmar Olson Aye
Mr. John I. Shaw- Aye
Mr. A.P. Stresen-Reuter - Aye

There was then a discussion concerning the Village Clerk's salary. This was finally settled with the clerk's salary raised from the present \$100.00 per month to \$150 per month. This increase was felt absolutely necessary due to the amount of village business which is being handled through the clerk's office. An allowance of \$25.00 per month was approved for rental of a Village Clerk's office. The above recommendations were moved to be adopted by Austin Zimmerman and seconded by Delmar Olson. The following votes were cast by

Trustees:

H.B. Smith	***	Aye
R. J. Grigsby	-	Aye
Delmar Olson	_	Aye
John I. Shaw	-	Aye
Tom-Z. Haywa	rd -	Aye
Alfred P. Stres	en-Reuter -	Aye
One absent Trustee		

It was learned that the "Roake" property was up for reappraisal and Mr. John I. Shaw was asked to check on this information.

There being no further business, either old or new, a motion was made for adjournment, seconded and carried unanimously.