

An adjourned special meeting of the Board of Trustees of the Village of Barrington Hills was called to order at 9:30 a.m. on Saturday, August 15, 1959, at the home of Andrew J. Dallstream, 134 Brinker Road, Barrington Hills, Illinois.

The President called the meeting to order and directed the Clerk to call the roll. The following answered present:

Andrew J. Dallstream	President
Orville S. Caesar	Trustee
Raymond J. Grigsby	Trustee
Delmar Olson	Trustee
Harold Byron Smith	Trustee

The President announced that <sup>ONE OF</sup> the ~~sole~~ purposes of this adjourned session was to consider the annexation petition filed by LaSalle National Bank as Trustee under a Trust Agreement known as Trust No. 20540 and by Richard R. LaReno and Kathryn M. LaReno as beneficial owners requesting the annexation of certain territory therein described in Lake County, Illinois, to the Village of Barrington Hills. The President further announced that the petition had been filed with the Village Clerk on August 11, 1959, that it had been considered by the Village Board on August 13, 1959, that certain inaccuracies in the legal description therein had been corrected, that the petition had thereupon been re-executed by the petitioners and that it was now in proper form for final consideration.

The President further announced that the Village attorney had prepared an ordinance for the purpose of annexing said territory and had delivered the same to the Village Clerk and that it would therefore be in order to consider the annexation of said territory.

Thereupon after discussion and upon motion <sup>was (7 pa)</sup> duly made ~~that (7 pa)~~ ~~the adoption of (7 pa)~~ and seconded ~~the question of the adoption of~~ an ordinance annexing the territory described in said petition and as prayed in said petition to the Village of Barrington Hills <sup>be adopted (7 pa)</sup> ~~was placed before the meeting.~~ <sup>(7 pa)</sup> The President directed the Clerk to Call the roll. The vote was as follows:

Mr. Caesar	Aye
Mr. Grigsby	Aye
Mr. Olson	Aye
Mr. Smith	Aye

The President then announced that an ordinance annexing the territory described in said petition to the Village of Barrington Hills had been adopted by the affirmative vote of all Trustees present.

The Clerk was directed by the President to file a certified copy of said ordinance together with an accurate map of the territory annexed with the Recorder of Deeds of Lake County, Illinois.

The President then announced that it would be in order to consider the disconnection petition of Robert W. Buckley presently pending in the ~~Circuit~~ <sup>County (7. P. 9.)</sup> Court of Lake County in the light of the annexation of the LaBeno property to the village. He said that an ordinance re-annexing the Buckley property had been prepared but that he had been advised by the Village Attorney that the pending petition for disconnection takes precedence over any action which the Village authorities might take at this time.

Thereupon, after discussion, and upon motion duly made and seconded, the following resolution was adopted by all trustees present:

RESOLVED that the ordinance re-annexing the property of Robert W. Buckley be received and placed on file and referred to the Law Committee for study.

FURTHER RESOLVED that the Law Committee is hereby directed to study said ordinance and to report its findings to the President and Board of Trustees at its next regular meeting.

There being no other or further business to come before the meeting, the meeting was adjourned.

Frances Pitt Arnold  
Village Clerk