

A special meeting of the Board of Trustees of the Village of Barrington Hills was held on Tuesday, August 18, 1959, at 8 p.m. at the Countryside School, County Line and Brinker Roads pursuant to notice.

In the absence of Andrew J. Dallstream, Village President, Trustee Orville S. Caesar presided at the meeting as President pro tem. The President pro tem called the meeting to order and directed the Clerk to call the roll. The following Trustees were present:

|                          |         |
|--------------------------|---------|
| Orville S. Caesar        | Trustee |
| Delmar Olson             | Trustee |
| Harold Byron Smith       | Trustee |
| Alfred P. Stresen-Reuter | Trustee |

The President pro tem announced that the purpose of the meeting was to consider the petition heretofore filed with the Village Clerk of Henry H. Windsor III requesting the annexation of certain property lying on the West side of Bateman Road to the Village of Barrington Hills, The President pro tem directed the Clerk to read the petition to the meeting, together with an annexation ordinance prepared by the Village Attorney.

Thereupon after discussion and ~~upon~~ <sup>was</sup> motion <sup>(7.P.A.)</sup> duly made and seconded ~~the question of the adoption of~~ <sup>that (7.P.A.)</sup> an ordinance annexing to the Village of Barrington Hills the property described in said petition of Henry H. Windsor III <sup>he adopted. (7.D.A.)</sup> ~~was placed~~ <sup>(7.P.A.)</sup> before the meeting. The President pro tem directed the Clerk to call the roll. The vote was as follows:

|                    |     |
|--------------------|-----|
| Mr. Caesar         | Aye |
| Mr. Olson          | Aye |
| Mr. Smith          | Aye |
| Mr. Stresen-Reuter | Aye |

The President pro tem then announced that an ordinance annexing the Windsor property to the Village of Barrington Hills had been adopted by the affirmative vote of all Trustees Present. The Clerk was directed to file a certified copy of said ordinance together with an accurate map of the territory annexed in the office of the Recorder of Deeds of Cook County, Illinois.

Mr. Olson then announced that a request had been made by the Barrington Hills Country Club to construct a new watering system. Thereupon after discussion and upon motion duly made and seconded the following resolution was adopted by all Trustees present:

RESOLVED that permission be and hereby is granted to the Barrington Hills Country Club to proceed with the construction of a new watering system.

FURTHER RESOLVED that the Village Clerk be and hereby is authorized to issue whatever permit may be necessary in this matter.

There being no other or further business to come before the meeting upon ~~not~~ motion duly made and seconded the meeting adjourned.

Approved  
Audrey [unclear]  
Village President

Frances Pitt Arnold  
Village Clerk