

SPECIAL BOARD MEETING
BARRINGTON HILLS
October 25, 1959

A special meeting of the Board of Trustees and President of the Village of Barrington Hills, Illinois, was duly held at 3:30 PM on October 25, 1959 at 134 Brinker Road pursuant to due notice thereof at which meeting there was present a majority of the Village Council.

The President presided over the meeting and the Village Clerk recorded the proceedings thereof. There was submitted to the Board the Resolution of the Plan Commission approving and consenting to the incorporation of the Village of South Barrington in Barrington Township, including therein territory lying within one mile of the boundaries of the Village of Barrington Hills, and recommending that the President and Board of Trustees approve and consent to such incorporation.

After full and complete consideration of such matter and the views of all the corporate authorities having been canvassed, upon motion by Mr. Caesar and seconded by Mr. Smith, the following resolution was unanimously adopted:

BE IT RESOLVED that the President and Board of Trustees of the Village of Barrington Hills do hereby consent to the incorporation of a new village to be known as South Barrington Village, which village may include lands within Sections 22, 23, 24, 25, 26, 27, 34, 35, and/or 36 in Barrington Township in Cook County, Illinois, as a village under applicable provisions of

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the Revised Cities and Villages Act of the
State of Illinois, and

BE IT FURTHER RESOLVED that the President and Board
of Trustees of the Village of Barrington Hills
do hereby consent to the inclusion within the
corporate limits of said proposed new South
Barrington Village of such lands situated
within one mile of the corporate limits of
the Village of Barrington Hills, and

BE IT FURTHER RESOLVED that the President and
the Village Clerk of the Village of Barrington
Hills be and hereby are authorized and directed
to execute any and all instruments, documents
or other evidences of such consent of the
Village of Barrington Hills above provided
for.

There being no other or further business, and a
motion for adjournment having been duly made and seconded, the
meeting adjourned.

Respectfully submitted,

Approved
Audrey Callaghan
Village President
Chairman

Francis Pitt Arnold
Clerk.

BE IT RESOLVED that the Planning Commission of the Village of Barrington Hills does hereby recommend to the President and Board of Trustees of the Village of Barrington Hills that said Board of Trustees adopt a Resolution consenting to, and take such action as may be necessary properly to evidence said consent to the incorporation of a village to be known as South Barrington Village, which may include lands within Sections 22, 23, 24, 25, 26, 27, 34, 35, and/or 36 in Barrington Township in Cook County, Illinois, as a village under applicable provisions of the Revised Cities and Villages Act of the State of Illinois, and further consenting to the inclusion within the corporate limits of said proposed new village of such lands situated within one mile of the corporate limits of the Village of Barrington Hills.