

SPECIAL MEETING OF BOARD OF TRUSTEES  
Village of Barrington Hills  
June 19, 1960

A special meeting of the Board of Trustees of the Village of Barrington Hills, duly called pursuant to notice, was held at 5 PM Sunday, June 19, 1960, at 134 Brinker Road, Barrington Hills, Illinois. The President directed the Clerk to call the roll. The following were present:

Mr. Dallstream	President
Mr. Smith	Trustee
Mr. Delmar Olson	Trustee
Mr. Grigsby	Trustee
Mr. Zimmerman	Trustee

Mr. Canby, Village Attorney, was also present.

The proposed Agreement with the Village of Barrington regarding police protection service was presented to the Board by the chairman of the Law Committee. After discussion, and on motion being duly made and seconded that the Village of Barrington Hills <sup>adopt</sup> ~~sign~~ said agreement, the President directed the Clerk to call the roll. The vote was as follows:

Mr. Dallstream	aye
Mr. Grigsby	aye
Mr. Olson	aye
Mr. Smith	aye
Mr. Zimmerman	aye

The President announced that the motion had been adopted by a vote of 5 ayes, no nays, and 2 absent.

Thereupon, the following Resolution was presented:

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BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills that all action taken at the adjourned regular meeting of the Board of said Village on Tuesday, May 31, 1960, be and hereby is ratified, confirmed and approved.

On motion duly made and seconded that the above Resolution be adopted, the President directed the Clerk to call the roll. The vote was as follows:

Mr. Dallstream	aye
Mr. Grigsby	aye
Mr. Olson	aye
Mr. Smith	aye
Mr. Zimmerman	aye

The President announced that the Resolution was adopted with a vote of 5 ayes, no nays, and 2 absent.

The President then announced he would like to re-appoint the following members to the Plan Commission:

Mr. G. E. Arnold
Mr. Stanley Cathrall
Mr. John McLaughlin
Mr. William Mortimer
Mr. John Shaw

On motion being duly made and seconded, the Trustees present unanimously confirmed the above re-appointments.

The President next appointed Mr. Edward Benninghoven and Mr. Fred Hartmann to the Plan Commission to take the places of Mr. Harold Smith and Mr. T. P. Bearse whose terms have expired. On motion duly made and seconded, the Trustees present unanimously confirmed these appointments.

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The Village Attorney advised the Trustees that it was his understanding that the Countryside Riding School was no longer in operation.

There being no other or further business, and on motion for adjournment being duly made and seconded, meeting adjourned.

Respectfully submitted,

Clerk

APPROVED:

President.