

MINUTES OF A SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF BARRINGTON HILLS

A Special Meeting of the President and Board of Trustees of the Village of Barrington Hills was held Monday, June 20, 1966 at the home of John McLaughlin, Brinker Road, Barrington Hills, Illinois, pursuant to notice of said meeting given personally to the President and each of the Trustees.

Present:

President:	Thomas Z. Hayward
Trustees:	John I. Shaw
	Raymond J. Grigsby
	John McLaughlin
	Austin M. Zimmerman

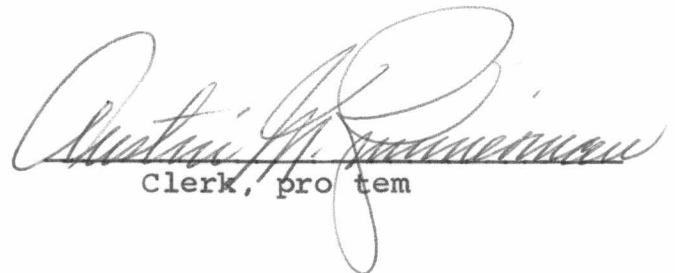
The President appointed Trustee Austin M. Zimmerman to act as Clerk, pro tem. The Chairman of the Law Committee, Austin M. Zimmerman, read the following resolution and moved its adoption; The motion was seconded by Mr. McLaughlin and upon being put to a vote was unanimously carried there being four ayes, no nays, and two absent:

BE IT REVOLSED by the President and Board of Trustees of the Village of Barrington Hills that the proposed Amendment to the Zoning Ordinance and the Zoning Map of Lake County, Illinois to rezone certain lands located in Sections 27 and 34 in Cuba Township, on the Petition of Cosmopolitan National Bank of Chicago, as Trustee, from its present classification of E- Estates and O and R - Office and Research, to G1 - General Industry, be and

hereby is protested by the President and Board of Trustees of the Village of Barrington Hills on the following grounds:

1. The proposed amendment is inconsistent with the Comprehensive Plan of the Village of Barrington Hills and the Zoning Ordinance of said village heretofore adopted and now in effect.
2. The proposed amendment is not related to and does not promote the public health, safety, morals, comfort and general welfare of the public.
3. The proposed amendment does not make due allowance for existing conditions, the conservation of property values, the direction of building development and the direction of the uses to which property in the area will be devoted.
4. The Village of Barrington Hills is a zoned municipality with their comprehensive plan duly recorded in the Recorder's Office of Lake County, and the subject property is within one and one-half (1-1/2) miles of the limits of said village.

There being no further business upon motion duly made, seconded and unanimously carried, the meeting was adjourned.


Clerk, pro tem