

VILLAGE OF NORTH BARRINGTON  
ILLINOIS

Special Meeting  
Board of Trustees

October 17, 1963  
North Barrington School

8:15 P.M. ROLL: PRESENT - Trustees Forrest, Krumlinde, Lafferty, Schunk  
and Urick. President Anderson - Clerk G.  
Scharfenberg.

ABSENT - Trustee Bliss

ALSO

PRESENT - Roy E. Svacha  
Margaret H. Kerr

The President opened the meeting and advised that the primary purpose for this special meeting was to consider annexation of certain territory which had been reviewed and recommended for approval by the Plan Commission.

The President discussed petition for annexation of John A. Cutler, Andrew Johnson et al, referred to the Village by the County Court of Lake County - Order No. 1507-63 - dated October 14, 1963 -

After discussion the President presented Ordinance No. 52 for adoption - annexing the territory to the Village of North Barrington. Trustee Krumlinde moved for adoption of Ordinance No. 52 - seconded by Trustee Forrest

AYES: Trustees Forrest, Krumlinde, Lafferty, Schunk and Urick.  
President Anderson.

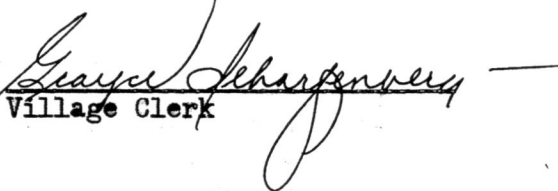
NAYS: None

ABSENT: Trustee Bliss

Passed by more than 2/3 vote.

The President then presented Resolution No. 124 - a resolution establishing the office of Deputy Fire Commissioner and appointing Wendell Clauson to the office. Trustee Schunk moved for adoption of Resolution No. 124 - seconded by Trustee Urick and passed unanimously.

8:50 - Motion to adjourn seconded and passed.

  
Village Clerk