

MINUTES OF A SPECIAL MEETING OF THE BOARD  
OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON  
HELD ON NOVEMBER 15, 1964, IN THE VILLAGE  
OFFICE OF SAID VILLAGE.

9:00 P.M. PRESENT: Trustees Cutler, Forrest, Krumlinde, Lafferty, Schunk  
and Urick.  
President C.R.Anderson - Clerk G. Scharfenberg.

ABSENT: None

ALSO PRESENT: J. Wm Braithwaite

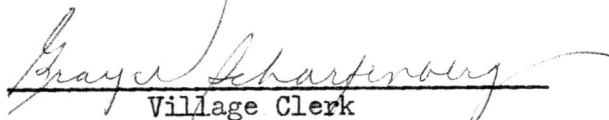
The President advised that this special meeting was called by two trustees pursuant to the resolutions and ordinances of the Village of North Barrington. All trustees present affirmed that they waived any objection to the holding of the meeting at this time and place. The President stated that it had been suggested that the Village consider annexation of territory south of the present Village limits and maps of the area were presented. A proposed ordinance was read in full

Thereupon, after extended discussion Trustee John A. Cutler moved that Ordinance No. 64 be adopted. The motion was seconded by Trustee Nelson Forrest and unanimously adopted by a roll call vote -

<u>AYES</u>	NAYS	ABSENT
J.A.Cutler	None	None
N.Forrest		
D.T.Krumlinde		
E.J.Lafferty		
F.R.Schunk		
A.E.Urick		
C.R.Anderson		

The ordinance was declared adopted by more than a two-thirds vote.

10:00 P.M. Meeting adjourned.

  
Village Clerk