VILLAGE OF NORTH BARRINGTON ILLINOIS

SPECIAL MEETING BOARD OF TRUSTEES

JANUARY 9, 1963 CUBA TOWNSHIP OFFICE

9:00 P.M. ROLL: Present - Trustees Bliss, Forrest, Krumlinde, Lafferty, Schunk and Urick

NAYS

None

Absent - None

The president advised this special meeting had been called for the purpose of considering the annexation of the North Barrington School, lots 24, 25 and 26 along Rt. 59 north of Miller Road, and the northerly portion of the Fifer property, covered by Court Order No. 830-62 dated January 7, 1963, and presented Ordinance No. 39, prepared by Attorney J. Wm Braithwaite, accepting the annexation. The president also advised that the Plan Commission had reviewed the plans and recommended adoption of the ordinance.

After discussion Trustee Urick motioned for adoption of Ordinance No. 39 to annex the North Barrington School et al to the Village of North Barrington. Seconded by Trustee Forrest.

BY ROLL:

V.R.Bliss N.Forrest D.T.Krumlinde E.J.Lafferty F.R. Schunk A.E.Urick C.R.Anderson

The president declared the motion carried by more than the 2/3 vote required and the properties annexed.

9:15 P.M. The president asked for a motion to adjourn - Trustee Krumlinde so moved - seconded by Trustee Schunk.

VILLAGE CLERK

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