

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON FEBRUARY 11,
1965, AT THE VILLAGE OFFICE, 114 MOHAWK DRIVE, NORTH
BARRINGTON, ILLINOIS

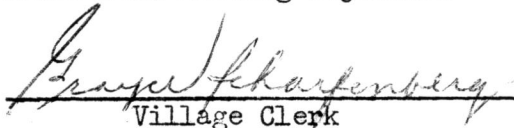
9:00 P.M. PRESENT: TRUSTEES FORREST, KRUMLINDE AND URICK.
PRESIDENT ANDERSON - CLERK G. SCHARFENBERG

ABSENT: TRUSTEES CUTLER, LAFFERTY AND SCHUNK.

The President advised that this special meeting was called to consider the request of Tower Lakes for agreement to their proposed incorporation. The letter calling this special meeting referred to adoption of a resolution consenting to the incorporation; however, on advice of the Village Attorney the only action necessary is Board of Trustees' authorization for the President and Village Clerk to execute the agreement to the incorporation.

After discussion and study of the map outlining the area proposed for incorporation, Trustee Urick moved that the President and Village Clerk execute the agreement to the incorporation of Tower Lakes - seconded by Trustee Krumlinde and passed unanimously.

10:00 P.M. Meeting adjourned


Village Clerk

VILLAGE OF NORTH BARRINGTON

POST OFFICE | BARRINGTON, ILLINOIS

TRUSTEES

J. A. CUTLER
N. FORREST
D. T. KRUMLINDE
E. J. LAFFERTY
F. R. SCHUNK
A. E. URICK

DEPARTMENT OF •

Pursuant to authority duly granted by the Board of Trustees of the Village of North Barrington, said Board having examined the Petition to incorporate the Village of Tower Lakes and a part of said territory lying within one mile of the limits of the Village of North Barrington, consent is hereby given to the incorporation of the territory described in the Petition for incorporation of the Village of Tower Lakes, and for the incorporation of said Village.

Dated this 11th day of February, 1965.

VILLAGE OF NORTH BARRINGTON

BY: *C. R. Anderson*
Village President

ATTEST: *Grayce Scharfenberg*
Village Clerk