

VILLAGE OF NORTH BARRINGTON  
ILLINOIS

C.R.Anderson Residence  
114 Mohawk Drive  
REOPENED MARCH 17, 1962

SPECIAL MEETING - BOARD OF TRUSTEES  
(RECESSED - MARCH 15, 1962)

ROLL: 9:15 A.M.

PRESENT

N.Forrest  
D.T.Krumlinde  
E.J.Lafferty  
A.E.Urick  
C.R.Anderson

ABSENT

V.R.Bliss  
W.W.Hutchinson

The president continued the recessed March 15 meeting with four trustees and all Plan Commission members present. He indicated the issue before the Board was to formalize adoption of Ordinance No. 31, an ordinance to annex approximately 6 1/2 acres owned by petitioners Frank and Ruth Saville. As the Illinois statutes are not exactly clear as to the meaning of a 2/3 vote of the Corporate Authority, on advice of counsel it was the consensus of the Board to formalize adoption and a five out of seven member board would constitute a required 2/3 vote, notwithstanding that a motion to adopt Ordinance No. 31 was made, seconded and passed unanimously (4 out of 6) on March 15.

Ordinance No. 30, annexing the south half of Miller Road to make the Saville property contiguous to the Village did not require a 2/3 vote and was adopted on March 15 by a unanimous vote.

As a 2/3 vote was now present Trustee Forrest made an additional motion to adopt Ordinance No. 31 to supplement the earlier action of the Board. Seconded by Trustee Lafferty.

BY ROLL:

AYES

N.Forrest  
D.T.Krumlinde  
E.J.Lafferty  
A.E.Urick  
C.R.Anderson

NAYS

None

Motion carried unanimously.

The president presented Ordinance No. 13.2 - an ordinance providing for an amendment to Ordinance No. 13, for the purpose of supplementing the existing Village General Development Plan (Official Plan Part I) of the Village of North Barrington, and the existing Area Development Plan (Official Plan Part II) of the one and one-half mile peripheral area. This action involves Supplement A to both plans, which the Plan Commission and Trustees approved at their March 15 meeting, and which the Plan Commission reaffirmed at its March 17 meeting. Trustee Urick motioned that the Board reaffirm adoption of Ordinance No. 13.2 - seconded by Trustee Forrest.

BY ROLL:

AYES

N.Forrest  
D.T.Krumlinde  
E.J.Lafferty  
A.E.Urick  
C.R.Anderson

NAYS

None

Motion carried unanimously.

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10:20 A.M. - Trustee Krumlinde motioned to adjourn - seconded by Trustee  
Urlick and passed unanimously.

  
G. Scharfenberg  
Village Clerk