

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON AUGUST 10,  
1970, AT 579 CROOKED LANE IN SAID VILLAGE

8:05 P. M.    Present: Trustees Boynton, Carlson, Forrest, Huning and  
                                 Saville and Clerk Tingleff  
                 Absent: Trustee Davis and President Caldwell

Clerk Tingleff called the roll. Trustee Boynton moved that in the absence of President Caldwell, Trustee Forrest be appointed as President pro tem; seconded by Trustee Saville and passed unanimously.

President pro tem Forrest noted that notice of this special meeting called by President Caldwell was delivered to the residence of each Trustee in person by the Police Department more than 48 hours before the meeting, and was posted at the office of the Village Clerk more than 48 hours before the meeting.

President pro tem Forrest then presented Resolution No. 323 concerning a proposed rezoning of certain property on Route 12 north of Miller Road within the 1½ mile perimeter zoning control of the Village. After discussion, Trustee Saville moved adoption of Resolution No. 323; seconded by Trustee Carlson.

By roll: Ayes: Trustees Boynton, Carlson, Forrest, Huning and Saville  
             Nays: None  
             Absent: Trustee Davis and President Caldwell

At 8:25 P. M. Trustee Boynton moved that the meeting be adjourned; seconded by Trustee Saville and passed unanimously.

*Helen W. Tingleff*

Helen W. Tingleff  
Village Clerk