

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON,
HELD ON SEPTEMBER 17, 1964, IN THE VILLAGE
OFFICE OF SAID VILLAGE

8:00 P.M. PRESENT: Trustees Cutler, Forrest, Lafferty and Schunk.
President C.R. Anderson.

ABSENT: Trustees Krumlinde and Urick.

The President advised that this special meeting was called pursuant to notice to consider Resolution No. 135 - a resolution authorizing Village Attorney J. W. Braithwaite to take such action as may be appropriate to oppose any proposed annexation to the Village of Lake Barrington which may affect the perimeter plan of the Village of North Barrington.

After discussion Trustee Cutler moved for adoption of Resolution No. 135 - seconded by Trustee Forrest -

AYES: Trustees Cutler, Forrest, Lafferty, and Schunk
President Anderson.

NAYS: None

ABSENT: Trustees Krumlinde and Urick.

Motion carried by more than 2/3 vote.

8:30 P.M. - Meeting adjourned.

Ray Scharfenberg
VILLAGE CLERK