

VILLAGE OF NORTH BARRINGTON

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF NORTH BARRINGTON, HELD ON SEPTEMBER 2, 1972,  
AT 288 WOODLAND DRIVE IN SAID VILLAGE.

6:35 P. M. Present: Trustees Carlson, Cragg, Forrest, Schulke, Talbot  
and President Caldwell  
Absent: Trustee Ofsthun and Clerk Tingleff

Trustee Forrest moved that Trustee Cragg be appointed Village Clerk Pro  
Tem; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Cragg, Forrest, Schulke and Talbot  
Nays: None  
Absent: Trustee Ofsthun

The President declared the motion carried.

Trustee Forrest moved the acceptance of President Caldwell's resignation,  
with regret, effective September 3, 1972; seconded by Trustee Talbot.

By roll: Ayes: Trustees Carlson, Cragg, Forrest, Schulke and Talbot  
Nays: None  
Absent: Trustee Ofsthun

The President declared the motion carried.

Chairman Caldwell opened the floor for nominations for Acting President.  
Trustee Carlson nominated Trustee Schulke for Acting President effective  
September 3, 1972; seconded by Trustee Talbot. There being no further or  
other nominations, the nominations were closed and the Trustees voted on  
the foregoing nominee.

By roll: Ayes: Trustees Carlson, Cragg, Forrest and Talbot  
Nays: None  
Abstain: Trustee Schulke  
Absent: Trustee Ofsthun

The Chairman declared the election of Trustee Schulke as Acting President.  
Chairman Caldwell administered the oath of office to Trustee Schulke.

At 6:50 P. M. Trustee Carlson moved that the meeting be adjourned; seconded  
by Trustee Talbot and passed unanimously.

  
Robert G. Cragg  
Village Clerk Pro Tem