VILLAGE OF NORTH BARRINGTON ILLINOIS

ADJOURNED - REGULAR MEETING BOARD OF TRUSTEES SEPTEMBER 30, 1963 NORTH BARRINGTON SCHOOL

8:30 P.M. ROLL - PRESENT: Trustees Bliss, Forrest, Krumlinde, Lafferty,
Schunk and Urick. President Anderson Clerk G. Scharfenberg - Chief of Police R.E.Svacha

ABSENT: None

The President advised the September 23 regular meeting was adjourned to September 30 primarily to consider two annexations which have been reviewed and recommended for approval by the Plan Commission.

The President discussed the petition of Michael Graft to annex approximately ten acres on Kimberly Road. After discussion the President presented Ordinance No. 50 annexing the territory to the Village of North Barrington. Trustee Krumlinde moved for adoption of Ordinance No. 50 - seconded by Trustee Forrest -

AYES: Trustees Bliss, Forrest, Krumlinde, Lafferty, Schunk and Urick. President Anderson.

NAYS: None

ABSENT: None

Passed by more than 2/3 vote.

The President then discussed petition of the Biltmore Country Club to annex its beach recreational property. After discussion the President presented Ordinance No. 51 annexing the beach property as described in Exhibit "A" attached to the ordinance. Trustee Forrest moved for adoption of Ordinance No. 51 - seconded by Trustee Schunk -

AYES: Trustees Bliss, Forrest, Krumlinde, Lafferty, Schunk and Urick. President Anderson.

NAYS: None

ABSENT: None

Passed by more than 2/3 vote.

The President discussed the application made by the Biltmore Country Club for a liquor license. An informal application has been received and a check in amount \$150.00 covering the fee. The President advised formal application is in the process of being completed and asked Board approval to issue the liquor license at this time, with the understanding that formal application will be forthcoming shortly. Trustee Urick moved for approval — seconded by Trustee Schunk and passed unanimously.

The President reviewed the petition for annexation filed by John A. Cutler, Andrew Johnson et al. Hearing is scheduled for 9:30 A.M., October 14, 1963, Lake County Court House, Waukegan, Illinois.

9:00 P.M. Motion to adjourn seconded and passed.

VILLAGE CLERK