

ADJOURNED MEETING OF JANUARY 22, 1962
OF THE BOARD OF TRUSTEES
Village of Barrington Hills
January 27, 1962

The adjourned January 22, 1962, meeting of the Board of Trustees of the Village of Barrington Hills was held at 10 AM Saturday, January 27th, at the home of Mr. Harold Byron Smith, Donlea Road, Barrington Hills, Illinois, the Trustees each having been notified in writing of the change in time and place of the meeting. Mr. Smith presided at the meeting and directed the Clerk to call the roll. The following Trustees were present:

R. J. Grigsby
Thomas Z. Hayward
Richard S. Pepper
Delmer Olson
John I. Shaw
Austin M. Zimmerman

The following were also present:

Andrew J. Dallstream
Lawrence Bateman
Newton Noble
Lorentz B. Knouff

The possible future expansion of the Cook County Forest Preserve was fully discussed but no action was taken.

Mr. Hayward, Chairman of the Roads and Bridges Committee, read a letter to the Trustees from the State Highway Department advising that a survey of Fox Valley area roads is being undertaken. There was discussion of what complications might develop from this survey, and of what steps Barrington Hills might take in the matter.

The Clerk advised that she had been served with a notice that Mr. Stephani had petitioned the Court to allow him to detach from the village and that she had forwarded the notice and petition to

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the Village Attorney.

Proposed amendments to the Liquor Ordinance were then discussed in detail. The Chairman of the Law Committee requested the Clerk to have him contact the Village Attorney regarding the proposed amendments so that they can be presented and acted upon at the next Board meeting.

The President then brought up the immediate necessity of filling the vacancies caused by Mr. Harold Olson's retirement. Mr. Zimmerman pointed out that the proposed new zoning ordinance will require an enforcing officer. Mr. Pepper was asked to contact Mr. William Mortimer for suggestions for a man to handle road maintenance, snow removal, etcetera. Several men were suggested for the offices Mr. Harold Olson held, and the various Trustees were asked to contact them to determine whether or not one of them would have the proper qualifications and would be willing to serve.

Mr. Shaw, Chairman of the Zoning and Planning Committee, then read letters from Mr. Robert Prince, from Mr. George Coupe, and from Mr. George Hoyt protesting a proposed request to vacate the Barrington Lakes First Addition Subdivision. The possible significance and results of allowing such a vacation if and when it should be formally presented to the Board was then discussed. It was brought that any subsequent owners of the land might retain the right to use Keene Lake. Mr. Delmar Olson was asked to verify this.

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There being no other of further business, and on motion being
made and seconded, the meeting adjourned.

Respectfully submitted,

Clerk