

May 22, 1961

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held on Monday, April 24, 1961 at 8:00 p.m. at the regular meeting place, the Countryside School located at Brinker and County Line Roads.

The following were present:

A. J. Dallstream
R. J. Grigsby
Alfred P. Stresen-Reuter
Harold B. Smith

Also present were Caleby Canby, attorney; L. T. Welch, treasurer, Harold Olsen, ^{and John I Shaw} village engineer, two lady guests and Didi Thompson.

Upon motion duly made, seconded and passed, Alfred P. Stresen-Reuter was appointed Secretary pro-tem in the absence of Frances Arnold, Village Clerk.

Minutes of the meetings of March 27th, March 30th, and April 18th were read, and approved as read.

The treasurers report was read by Mr. L. T. Welch and approved as read. A copy of the report is attached to these minutes and hereby approved as part of the minutes of this meeting.

The following bills were presented by the treasurer for payment.

\$36.94	Supplies for 1959 Plymouth - Ok'd by Chief Smith
65.75	Grant Motor Sales - Repairs to Police Cars - Ok'd by Chief Smith
60.00	Illinois Municipal League (for year ending 1962)
2.15	Verifax Charges
128.40	Frieking, Cuba Township, Road Work - Ok'd by Wight

The above bills were approved by ^{Roll call} voice vote, with

A. J. Dallstream voting aye
H. B. Smith " "
A. P. Stresen-Reuter " "
R. J. Grigsby " "
Three Trustees were absent

There was no report from the Health Committee, according to the committee chairman, Trustee Alfred P. Stresen-Reuter.

There was no report from the Roads and Bridges Committee according to Mr. Harold Olson, reporting for Trustee Orville Caesar who was absent.

The report on Public Safety was made by Trustee R. J. Grigsby. Several sheep-killing dogs were shot by our police officers in self-defense. No other items were reported by the Safety Committee.

The report of the Zoning and Planning Committee was made by Mr. R. G. Grigsby. A Mr. Wilbur Carlson acting for Mr. J. Phelan called regarding the DuPont properties on

Route 62. Apparently there was confusion with regard to the Route 62 Property which would be Cook County and five acre zoning; and the DuPont County Line property which is McHenry County and partially zoned one acre. (Part of the County Line property was properly platted and recorded as one acre zoning before annexation by the Village of Barrington Hills). The balance of the property could only be rezoned as provided by Village ordinances, and procedure.

Mr. Grigsby suggested that the interested parties defer any action and review the situation with the new planning and zoning committees.

Mr. A. J. Dallstream called attention to the fact that the Presbyterian Church has bought six acres from Mr. Gieson for their church and has optioned an additional four or five acres for a cemetery. After discussion it was felt that this was a separate zoning problem; that proper procedure was available by village ordinance; that neighbor consent would be a vital factor in the zoning of any property for this purpose. Other areas were suggested as more appropriate for cemetery use - for example, the triangular section between Route 59 and Old Dundee*. No further discussions, but it was felt that the church should take up further plans with the board. (*In an opinion, Mr. A. J. Dallstream felt that a church and a manse were in accord with village ordinance on a five acre lot).

Mr. John Shaw recommended that the Plum Ridge Acres Subdivision, at Ridge and Plum Tree (Cuba) Road, be approved subject to a letter on an easement - - - Also to the signature of the Village Clerk.

The Trustees voted as follows on this action:

Mr. A. J. Dallstream - Aye
Mr. R. J. Grigsby - Aye
Mr. A. P. Stresen-Reuter - Aye
Mr. H. B. Smith - Aye
Three Trustees were absent

Mr. Shaw also recommended that the Dorvillee Hills 1st addition be approved, subject to Mr. Wight's plans and the clerks' signature.

The Trustees voted as follows on this action:

Mr. A. J. Dallstream - Aye
Mr. R. J. Grigsby - Aye
Mr. A. P. Stresen-Reuter - Aye
Mr. H. B. Smith - Aye
Three Trustees were absent

Mr. John Shaw referred to the Zoning Board of Appeals, the request for variation by Mr. Wm. W. Brough on a lot to be 4.65 acres instead of five acres. The Plan Commission approved this variation. Mr. Brough had paid the \$50.00 fee for a zoning hearing. The Board approved the request for a hearing by a vote of four ayes - three absent.

A change in the name of Flynn Creek Drive to Valley Road in Borah's North Subdivision was referred to the law committee.

Mr. Harold Olson reported that building permits during the previous month, were as follows:

- 2 New Homes - \$96,000
- 1 Addition - \$18,500
- Moving shed
- Wrecking a barn
- 2 New Sheds - \$4,100

The question of the Gas Company Franchise was referred to the Law Committee. It was felt that a franchise given to the gas company by the village should have some provision to be sure that our citizens have assurance of equitable distribution of the product - not necessarily at the discretion of the company alone.

There was no other new or old business.

The resignation of Mr. Harold B. Smith as a village trustee was moved, seconded to be accepted. The motion carried.

It was moved and seconded that the meeting be adjourned. The motion carried.

Mr. Harold B. Smith was sworn in by Caleb Canby, Justice of the Peace, as Village President.

Mr. John I. Shaw was sworn in by Caleb Canby, Justice of the Peace, as Village Trustee.

Mr. Tom Z. Hayward was sworn in by Caleb Canby, Justice of the Peace, as Village Trustee.

Mr. A. J. Dallstream made a few brief comments concerning his term as Village President. His remarks concerning his hopes for the future of the village are shared by all citizens of Barrington Hills.

The meeting of the Board of Trustees of the Village of Barrington Hills was called to order by President Harold B. Smith with the following Trustees present:

Mr. Harold B. Smith, President
Mr. Raymond J. Grigsby, Trustee
Mr. Tom Z. Hayward, Trustee
Mr. John I. Shaw, Trustee

It was moved and seconded that Alfred P. Stresen-Reuter be appointed clerk pro-tem. - Carried.

It was moved and seconded that Alfred P. Stresen-Reuter be appointed trustee until the next regular election to fill the vacancy created by the resignation as trustee, of Mr. Harold B. Smith.

The trustees voted as follows on this motion.

Mr. H. B. Smith - Aye
Mr. R. J. Grigsby - Aye
Mr. T. Z. Hayward - Aye
Mr. J. I. Shaw - Aye
Two Trustees were absent

The motion carried.

Mr. H. B. Smith then voiced the thanks to Mr. A. J. Dallstream for his services to the Village of Barrington Hills as founder and first president of the village. His efforts and accomplishments will long be remembered, known and felt by all of our citizens. His foresight and long range planning have given us all a solid base to continue our village in the tradition of countryside living. The Board concurred with Mr. Smith and separately thanked Mr. Dallstream.

Mr. Smith then announced the appointment of members to the Standing Committees:

Finance	-	Olson Haywood Zimmerman
Law	-	Zimmerman Olson Shaw
Health	-	Stresen-Reuter Hayward Zimmerman
Road & Bridges	-	Hayward Stresen-Reuter Grigsby

Zoning -	Shaw
	Olson
	Grigsby
Safety -	Grigsby
	Shaw
	Stresen-Reuter

Motion made and seconded that the above appointments be approved. The motion was carried with the voting as follows:

Smith -	Aye
Grigsby	Aye
Hayward -	Aye
Shaw	Aye
Stresen-Reuter	Aye

It was moved and seconded that Leslie T. Welch be appointed Village Treasurer. The motion carried with the voting as follows:

Smith -	Aye
Grigsby	Aye
Hayward -	Aye
Shaw -	Aye
Stresen-Reuter	Aye

Mr. Harold Olsen was appointed Superintendent of Public Works. *Village Engineer.*

~~Mr. Wight was appointed Village Engineer.~~

It was decided to defer appointment of Village Attorney until the Trustees had an opportunity to meet with each applicant.

The salary of the village clerk was discussed with action deferred.

It was decided that a copy of the Village ordinances be provided for all of the trustees.

It was moved, seconded and carried that we adjourn.