

SPECIAL MEETING BOARD OF TRUSTEES
Village of Barrington Hills
July 14, 1961

A special meeting of the Board of Trustees of the Village of Barrington Hills was held at 6:15 PM Friday, July 14, 1961, at 204 Otis Road, Barrington Hills, Illinois, pursuant to due notice according to statute.

Mr. Harold Byron Smith, President, was present and presided at the meeting. The Chair directed the Clerk to call the roll. The following Trustees were present:

R. J. Grigsby
Delmar Olson
John Shaw
A. M. Zimmerman

Mr. David Truninger, Attorney, was also present.

The President gave a brief resume of the background of the petition filed by *Hagel et al F.P.A.* ~~the Road Materials Corporation~~ to annex the Nagle property, directly west of Barrington Hills' western boundary, to the Village of East Dundee, and to change the present Farm Zoning to one for gravel pits and heavy industry. The Zoning Board of Appeals of East Dundee is holding a public hearing to consider this petition on Saturday, July 15th. After discussion, a proposed Resolution was read to the Board. The Board unanimously adopted a motion that the Resolution be referred to the Law Committee for report and recommendations. The Law Committee Chairman reported back that the proposed Resolution had been considered and

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and studied by the Law Committee and recommend its adoption. After further discussion, and on motion made and seconded that the proposed Resolution be adopted, the President and Trustees unanimously adopted the attached Resolution.

The President then read a letter from the States Attorney of Lake County regarding the Roake case, which is set for trial September 6th or 7th. Barrington Hills has filed a Resolution protesting a change in zoning of this property. During the ensuing discussion, the Chairman of the Law Committee reported that he would suggest that Barrington Hills also file a petition to intervene, and to make a formal appearance at the trial. On motion duly made and seconded that Barrington Hills formally intervene, and after discussion, the Board unanimously adopted the motion, and directed the Attorney to take the proper steps.

At this point, Mr. Hayward, Trustee, arrived. He was advised of the action taken by the Board and expressed his approval.

Mr. Hayward reported that he had spent considerable time with Mr. Harold Olson and with Mr. Kling, Road Supervisor of Algonquin Township, examining the roads in that township that are under village supervision. Mr. Hayward reported that the Village faces a major project in trying to bring the roads up to proper condition. He is trying to see if Rt. 25 can be made either a state or county road, but has slight hopes of being able to accomplish that. Mr. Hayward reported that, after studying the

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matter of how most fairly to utilize available motor fuel tax allotment for road maintenance, he has reached the decision that it should be done on a pro-rata basis. He also announced that rather than to leave the purchasing of road oils entirely up to the township supervisors, his committee is getting bids from several companies who furnish road oils. Mr. Hayward also brought up the matter of the \$39 the Woodruff Association claims the village owes them for gravel.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold
Clerk