

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS
Cook County, Illinois
January 19, 1958

A special meeting of the Board of Trustees of the Village of Barrington Hills was held Sunday morning at ten o'clock at Mr. Dallstream's home on Brinker Road, January 19th, 1958. Mr. Dallstream, present, Mrs. Bard, present, Mr. Caesar, present, Mr. Goltra, present, Mr. Grace, present, Mr. Motter, present, Mr. Stresen-Reuter, absent. Mr. Shaw, chairman of the Planning Commission, Mr. Canby, Attorney, and Mr. Olson, Building Supervisor were also present.

After reviewing the former discussions regarding the Electric Franchise, Mr. Caesar moved, Mrs. Bard seconded the motion that the Franchise be adopted. The roll call vote showed the motion carried with 5 ayes, 1 absent.

Mr. Canby presented the Liquor Ordinance to the Board. The Ordinance was adopted, on Mr. Caesar's motion and Mr. Goltra's second, with a roll call vote of 5 ayes, 1 absent.

Mr. Dallstream advised the Trustees that Mr. Harold Smith has donated two shares of E. I. DuPont De Nemours & Company Common Stock. Mr. Motter moved that the Board authorize the treasurer to sell this stock for the Village. Mr. Caesar seconded the motion. The roll call vote showed the motion carried with 5 ayes, 1 absent. Mr. Canby was directed to deliver the stock to Mr. Hartmann.

The subject of the compensation for the Superintendent of Public Works was discussed. Mr. Caesar moved, Mr. Grace seconded the motion that the Superintendent of Public Works shall receive 35% of the gross intake in building permits and other matters collected by him in the course of his employment as an officer of this Village, and likewise that the Treasurer be directed to pay to the said Superintendent of Public Works 35% of all fees collected by him from the date of his appointment up to the date of this ordinance. The motion was carried with a vote of 5 ayes, and 1 absent.

The committee on Roads and Highways presented its recommendations to the Trustees on required specifications for roads in subdivisions in the Village. After full discussion by the Board, Mr. Goltra moved that the Village Code be amended to require subdividers to meet the recommendations as to road widths and specifications submitted by the Roads and Highways Committee. Mrs. Bard seconded the motion. The motion was carried with a roll call vote of 4 ayes, 1 absent. Mr. Caesar, being excused from voting by a majority vote of the Trustees, refrained from voting.

The Board next considered the report of the Planning Commission regarding the Barrington-Donlea Subdivision, the plans and specifications for the same, and the layout of roads, drainage and other facilities. After full discussion, the following resolution was presented: BE IT RESOLVED that the Barrington-Donlea Subdivision be approved in accordance with the Plans and Specifications as submitted, (continued on page 3)

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identified by the initials of the Clerk of the Village, and that the proposed layout of roads, drainage and sheet of specifications in connection with said subdivision be approved. Mrs. Bard moved, Mr. Motter seconded the motion that the Resolution be adopted. The roll call vote showed the measure adopted with 5 ayes, 1 absent.

Mrs. Bard reported that the Village census is being taken.

The Trustees authorized the Treasurer to pay the Village Attorney for his professional services from the time of his appointment and to maintain this account on a current basis. The Treasurer was also authorized to re-imburse Mr. Canby for expenses he has incurred in connection with organizing the Village. The Board likewise directed the Treasurer to pay the Village's outstanding obligations.

The matter of future annexations in Lake County, McHenry County and in the area south of the present Village was discussed in detail.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Frances Pitt Arnold
Clerk

Approved: _____

President.

R E S O L U T I O N

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills:

1. The plat of Barrington Donlea Subdivision heretofore approved by the Planning Commission of the Village of Barrington Hills, is hereby approved.

2. The Village President is hereby authorized to sign said plat as provided by law and the subdivision ordinance of this Village.

3. The Superintendent of Public Works shall forthwith file a Plat of Subdivision in the Office of the Recorder of Deeds of Cook County, Illinois.

Approved and adopted this 19th day of January,

1958.

Ayes

5

Nays

0

Absent

1


Village President


Village Clerk

(SEAL)

R E S O L U T I O N

BE IT RESOLVED by the President and Board
of Trustees of the Village of Barrington Hills:

(1) The compensation of the Building & Zoning Officer and Superintendent of Public Works of this Village shall be based upon a percentage of the fees for permits and other matters collected by him in the course of his employment as an officer of this Village.

(2) It is hereby determined that said fees shall be divided between the said Building & Zoning Officer and Superintendent of Public Works and the Village of Barrington Hills in the following proportion, to-wit: 35% of such fees shall be paid as compensation to said officer and 65% of such fees shall be retained by the Village.

(3) The proper officers of this Village are hereby authorized and directed on the first of each month to pay to the Building & Zoning Officer and Superintendent of Public Works 35% of all fees collected and delivered by him to the Village Treasurer during the previous month.

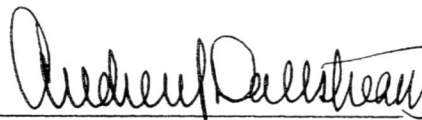
(4) The proper officers of this Village are also authorized to pay to the said Building & Zoning Officer and Superintendent of Public Works 35% of all fees collected by him from the date of his appointment up to the date of this ordinance.

Approved and adopted this 19th day of January,
1958.

Ayes
5

Nays
0

Absent
1



Village President


Village Clerk

(SEAL)

R E S O L U T I O N

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills that:

The proper officers of this Village be and hereby are authorized to sell for the best price obtainable on the open market the following described shares of stock donated to this Village by Harold Byron Smith, namely:

2 shares of Common Stock, par value \$5.00, of E. I. du Pont de Nemours & Company.

BE IT FURTHER RESOLVED that the proceeds of such sale shall be deposited by the Village Treasurer with the general corporate funds of this Village.

Approved and adopted this 19th day of January, 1958.

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
5	0	1

Andrew Ballstream
Village President

ATTEST:

Frances Pitt Arnold
Village Clerk

(SEAL)