

MEETING OF THE BOARD OF TRUSTEES  
BARRINGTON HILLS  
January 26, 1959

The January meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, January 26th, at the Countryside School. Andrew J. Dallstream, Village President, presided. The Clerk was directed to call the roll. The following Trustees were present: Mrs. Bard, Mr. Caesar, Mr. Goltra, Mr. Grace, Mr. Motter, and Mr. Stresen-Reuter. Mr. Canby, Attorney, Mr. Olson, Superintendent of Public Works, and Mr. Hartmann, Treasurer, were also present. The minutes of the meetings of December 17th and of January 19th were read and approved.

As the first order of business, Mrs. Bard moved and Mr. Caesar seconded adoption of the following Resolution:

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

That the Village of Barrington Hills has accepted, and hereby does accept, the maintenance of the following roads which have been used by the public as highways for fifteen years or more:

Lake Shore Drive between Otis Road and State Route 59-63;

Hawley Road between Otis Road and Old Dundee Road;

any provisions contained in the ordinances of the Village to the contrary notwithstanding."

After discussion, the Board voted unanimously in favor of the Resolution and Mr. Dallstream announced the the Resolution was adopted.

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Mr. Caesar then introduced the following Resolution and moved for its adoption. Mr. Grace seconded the motion.

"BE IT RESOLVED, by the President and Board of Trustees of the Village of Barrington Hills that Lake View Lane is hereby designated an arterial road in the Village of Barrington Hills."

After discussion, the Board voted unanimously in favor of adoption of the Resolution and Mr. Dallstream announced that the Resolution was adopted.

The President then proceeded with the regular order of business and asked for Committee reports.

Mr. Goltra, chairman of the Finance Committee, and Mr. Metter, chairman of the Law Committee, had no business to report to the Trustees.

Mr. Caesar, chairman of the Committee on Roads and Highways, advised the Board that the Village has between \$400 and \$450 a month accumulating to its credit in the Motor Fuel Tax Fund. The restrictions on the use to which these funds may be put mean that it will be some time before the Village can accumulate enough funds to bring those roads up to grade which need it and to black top them. Mr. Caesar deemed it advisable to defer action at this time, in order to accumulate sufficient reserve to do the work properly. In the meantime, his committee is studying costs and traffic in order to recommend what roads

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should be done first. With the limited funds available from the tax levy, essential repairs are made and the roads are kept free of snow.

Mr. Grace, chairman of the Health Committee, asked about a bill he had presented for the removal of two diseased elm trees near Hills and Dales Road. Mr. Karl Richardson, 75 Brinker Road, had had the trees removed and it is his belief that they were on Village property rather than on his own. Inasmuch as an expensive survey is the only way to determine whether these trees were on public or private property, the Board agreed with Mr. Dallstream's suggestion that Mr. Grace suggest to Mr. Richardson that he share the cost of removal with the Village.

Mrs. Bard, chairman of the Zoning and Planning Committee, presented the plat of Mr. Norman Vaughn's proposed subdivision on Sutton Road. The Trustees turned it over to the Plan Commission for proper study and processing. Mrs. Bard advised the Board that her committee is working with Mr. Canby and the Plan Commission on proposed amendments to that section of the Village Code which pertains to subdivisions.

Mr. Stresen-Reuter, chairman of the Committee for Public Safety, told the Trustees that he was glad to announce that there

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had been only minor incidences reported to him.

Mr. Hartmann, Treasurer, gave the following report:

Balance on hand December 8, 1959 \$4,030.88

Receipts: Building permits 740.75  
Total \$4,771.63

Disbursements:

Mr. Caleb Canby, legal retainer \$100.00  
Mr. Caleb Canby, for December 100.00  
Northwest Municipal Conference 25.00  
\$325.00 325.00

Balance on hand 1/24/59 \$4,446.63

The Board voted acceptance of the Treasurer's report and that it be filed for audit. Mr. Hartmann then presented the following bills to the Trustees:

Mr. Caleb Canby, telephone tolls \$ 3.50  
travel expense (Waukegan) 16.50 \$20.00  
Travelers Indemnity Co. for bond  
for Mr. Canby \$ 5.00

Mrs. Bard moved that the Trustees approve payment of the bills.

Mr. Goltra seconded the motion. The President directed the

Clerk to call the roll. The vote was as follows:

Mrs. Bard aye  
Mr. Caesar aye  
Mr. Goltra aye  
Mr. Grace aye  
Mr. Motter aye  
Mr. Stresen-Reuter aye

Mr. Dallstream announced the Trustees' approved payment of the bills.

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Mr. Olson, Superintendent of Public Works, announced that during the recent snow storms the plowing of the Village roads had been well handled and that he had received no complaints.

Mr. Olson brought up the matter of his remuneration. Mr. Dallstream suggested that he clear this with Mr. Caesar for presentation at the next regular meeting.

The President touched briefly on the confusion resulting from the fact that although Barrington Hills is a Village it is not a postal address. He asked Mr. Grace and Mr. Canby to secure information as to when a community qualifies for a post office.

Mr. Dallstream also mentioned that he believes the local realtors should use the name Barrington Hills when advertising property that is in the Village. He asked Mr. Caesar to contact the realtors to try to secure their co-operation in this matter.

The President then asked Mr. Caesar for a short report on the meeting Mr. Harold Smith, Mr. Dallstream, and Mr. Caesar had with Mr. Arnold Schuring. Mr. Schuring is trying to sell his business because his health will not permit his continuing even on a private patrol basis. This, of course, presents a problem to the Village because it will have only emergency police protection from the State and County Police. Because of

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the extensive geographic area of the Village and its sparse population, the police coverage a village usually supplies will not be possible. It is the intention of the Board to have a public meeting for the Village to ascertain the consensus of opinion as to what kind of police service is desired and what the Village can afford.

Mr. Dallstream reminded the Trustees that the Village will elect three Trustees at the General Election April 21st. Mrs. Bard, Mr. Grace and Mr. Motter are retiring. At the next regular meeting the Board must pass an ordinance designating the polling place and must appoint three judges of election. Mr. Canby explained that persons wishing to petition for nomination as Trustees of Barrington Hills must file same by March 2nd. The forms for Petition for Nomination can be secured from the Village Clerk. Mr. Canby suggested that a new political party be formed and a caucus be held, as was done for the first election of Board Members.

An ordinance designated as No. 59-1 was presented to amend the Village Code to change the date of the regular meeting of the Trustees from the third to the fourth Monday of the month, and to amend the provisions regulating notice of meetings. After discussion, Mr. Stresen-Reuter moved for its adoption, Mr. Grace seconded the

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seconded the motion. The President directed the Clerk to call the roll. The vote was as follows:

Mrs. Bard	aye
Mr. Caesar	aye
Mr. Goltra	aye
Mr. Grace	aye
Mr. Motter	aye
Mr. Stresen-Reuter	aye

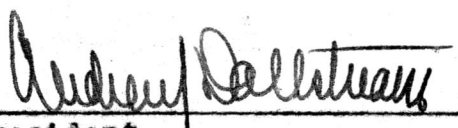
The President announced unanimous approval by the Board of adoption of Ordinance #59-1, Amendment #3 to the Village Code.

There being no other or further business, the meeting adjourned.

Respectfully submitted

  
Village Clerk

APPROVED:

  
President.