

MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS
February 15, 1959

A special meeting of the Board of Trustees of the Village of Barrington Hills was held at 10 PM Sunday, February 15th at the home of the President, Mr. Andrew J. Dallstream, 134 Brinker Road. Andrew J. Dallstream presided. The Clerk was directed to call the roll. The following Trustees were present: Mrs. Bard, Mr. Caesar, Mr. Grace, Mr. Motter and Mr. Stresen-Reuter. The Trustees voted to dispense with the reading of the minutes of January 26th.

The President directed the Clerk to read to the Board of Trustees the Annexation Ordinance referring roughly to that portion of Lake County bounded on the south by County Line Road, on the east by Hart Road, on the north by Plum Tree Road, and on the west by Ridge Road, all in Lake County. Mr. Dallstream announced that the filing of bond by three Lake County property owners within the above-mentioned area to appeal denial by the Court of their application for withdrawal from Barrington Hills had been dismissed and the Order of Annexation re-instated. After discussion, Mr. Motter moved, Mrs. Bard seconded adoption of the Annexation Ordinance. The President directed the Clerk to call the roll. The vote was as follows:

Board Meeting
Barrington Hills
February 15, 1959

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

Mr. Dallstream announced that Ordinance #59-2 was adopted by the President and Board of Trustees of the Village of Barrington Hills, and directed the Clerk to deliver the signed copies to Mr. Canby for immediate filing.

A Caucus to form a new political party and to nominate three Trustees to replace Mrs. Bard, Mr. Motter and Mr. Grace who are retiring, was discussed. The Board recommended that the new Trustees be chosen from the areas which have been annexed since the formation of the original village - i. e. - one from Lake County, one from the area to the southwest, and one from the area to the east of the original village.

Mr. Dallstream reported that several property owners from the area east of Barrington Road desire to join Barrington Hills. The Board discussed this proposed annexation, but took no action.

The President also reported that Cities Service Company had made an outright purchase of a three acre triangle south of Palatine Road and north of Algonquin Road for the purpose of erecting a gas station. This area, while out of the Village limits, is within the jurisdictional limits.

Board Meeting
Barrington Hills
February 15, 1959

The Trustees recommended trying to halt the use of this area for business purposes.

The Trustees also recommended designating Countryside School, Brinker and County Line Roads, as the polling place for the election April 21st, 1959.

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

Respectfully submitted,

Frances Pitt Arnold
Clerk

Approved:

Richard P. [Signature]
President