

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
 VILLAGE OF BARRINGTON HILLS
 Cook County, Illinois
 February 17, 1958

The regular meeting of the Board of Trustees of Barrington Hills was held Monday evening, February 17th, at Countryside School. The call of the roll showed Mr. Dailstream - present, Mrs. Bard - present, Mr. Caesar - absent, Mr. Goltra - present, Mr. Grace - present, Mr. Motter - present, and Mr. Stresen-Reuter - present. Mr. Canby, Village Attorney, Mr. Olson, Superintendent of Public Works, and Mr. Shaw, chairman of the Plan Commission were also present. Mr. Hartmann was absent. The minutes of the January 19th meeting were read and approved as corrected. The minutes of the meeting of January 20th were read and approved.

In the absence of the Treasurer, the Clerk submitted the following report:

Balance on hand 12/16/57		\$3,173.93
Receipts:		
Building Permits	\$868.55	
Donations	<u>1413.00</u>	
Total		<u>2,281.55</u>
Total		\$5,455.48
Disbursements:		
Clerk's Salary	200.00	
Engineering	807.08	
Office Supplies	11.45	
Legal Services	1093.65 7 PA 5/23/58	
Print. & Publ.	240.76 7 PA 5/23/58	
Office Equipment	45.40	
Telephone	2.53	
& <i>lection expenses</i>	<u>228.31</u> 7 PA 5/23/58	
		<u>2,479.87</u>
Balance on hand 2/10/58		\$2,975.61

The Board approved the Treasurer's report.

The Annexation Petition for the Bramble Property, described as the South Half of the South East Quarter and the West Half of the North Half of the South East Quarter of Section 14, Township 42, Range 9 in Cook County, was presented to the Board. After due consideration of the petition and after the Legal Committee had expressed their approval as to the legality of both the petition and the Ordinance for Annexation of the above property, the Annexation Ordinance was adopted by the Trustees with the following vote:

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

The Electric Ordinance Bond filed by the Commonwealth Edison Company was presented and a Resolution approving the Bond was adopted by the Trustees with a vote of 5 ayes, 1 absent.

Mr. Shaw then brought to the Board's attention the fact that certain requirements for Subdivisions in the Village Code are not practical or applicable in this area of five acre residence zoning. Mr. Dallstream suggested that the Plan Commission and the Village Attorney meet to give this problem full consideration and prepare positive recommendations to present to the Board at the next meeting. Mr. Shaw also advised the Board that Mr. J. A. Montgomery, Senior, had purchased a small house and 1/3 of an acre on Donlea Road from his son and that he now wished to sell it. The Trustees asked Mr. Shaw to secure further information regarding this matter,

particularly the dates on which the deed was signed.

The Dooley subdivision on Brinker Road was presented for the Board's approval, but because it did not conform to the 5 acre residence requirement, the Board did not approve it. They suggested that Mr. Dooley try to buy sufficient adjacent property to bring the house sites up to the 5 acre minimum requirement.

*corrected
7.P.A*

The Board then studied Mr. ~~Caesars~~ ^{the} *Dorvillee Hills* proposed subdivision in detail and after giving tentative approval, referred it to the Plan Commission for recommendation.

The Trustees took similar action regarding the Barrington Donlea South Subdivision, recommending that it be given tentative approval, and referring it to the Plan Commission for their recommendations.

The Lake Flint Subdivision which was presented to the Board was also discussed fully, and, after giving tentative approval subject to recommendations of the Plan Commission, the Trustees referred it to that Commission.

The President appointed Mr. John Shaw Chairman of the Zoning Board of Appeals. The Trustees confirmed this appointment by a vote of five ayes, 1 absent.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Frances Pitt Arnold
Clerk

Approved:
Richard D. ...