

MEETING OF THE BOARD OF TRUSTEES
BARRINGTON HILLS
March 23, 1959

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM March 23, 1959, at the Country-side School, Brinker and County Line Roads. In the absence of Mr. Andrew J. Dallstream, President, the Trustees elected Mr. Caesar president pro-tem. The Clerk was directed to call the roll. Mr. Orville Caesar, Mr. Stanley D. Grace, Mr. Charles Motter, and Mr. A. P. Stresen-Reuter were present. Mr. John Shaw, chairman of the Plan Commission, and Mr. Harold Olson, Superintendent of Public Works, were also present. The reading of the minutes of the previous meeting was deferred in order to allow the Trustees to hear from Mr. John Walker of Old Dundee Road.

Mr. Walker asked the Board to take some action to alleviate the trouble the residents of Old Dundee Road have had with their road's being used for sports car rallies, speeding vehicles, trucks, and so on. He asked that the Village post traffic and weight limitation signs. The Trustees advised Mr. Walker that no Traffic Control ordinance had been adopted because the Village has no means of enforcing such an ordinance. After discussion, Mr. Caesar suggested that Mr. Stresen-Reuter provide Mr. Canby, Village Attorney, with some kind of guide to follow in drawing up a Traffic Control Ordinance so that signs can be posted regardless of the lack of an enforcing officer. Mr. Caesar also suggested that Mr. Stresen-Reuter make a

survey to determine the number and kind of signs that are required, and that he contact Mr. William Mortimer, County Road Commissioner, for advice and suggestions. Mr. Walker thanked the Trustees for their cooperation.

The Trustees voted to dispense with the reading of the minutes of the previous meeting.

Mr. Shaw then presented the Barrington Hills-Sutton Road Subdivision Plat to the Board with the Plan Commission's recommendation for approval. Upon motion made by Mr. Stresen-Reuter and seconded by Mr. Motter, the following Resolution was adopted unanimously by the Trustees present:

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

"1. The Plat of the Subdivision known and designated as the BarringtonHills-Sutton Road Subdivision as submitted at this meeting and as approved by the Plan Commission, being found the same in all respects, be, and hereby is finally approved; and

"2. That the proper officers of the Village are authorized to execute any and all certificates necessary or desirable for the purpose of considering said Plat to be fully approved and to enable it to be filed and recorded pursuant to law."

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Mr. Shaw then presented the Plat for the Wood Creek Subdivision, with recommendations from the Plan Commission for approval subject to proper certificate of title of the property to be dedicated for roads, being supplied. Mr. Roy Etters, one of the developers of the Wood Creek Subdivision, presented Chicago Title and Trust Guarantee Policy #47-82-613-1 and Warranty Deed. Each Trustee examined this Policy and found it satisfactory proof of certificate of title. Thereupon, upon motion made by Mr. Motter and seconded by Mr. Grace, the following Resolution was adopted unanimously by the Trustees present:

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

"1. The Plat of the subdivision known and designated as the Wood Creek Subdivision as presented by the Plan Commission with the recommendations of and approval ^{by} and the same, is hereby in all respects approved; and

"2. That the proper officers of the Village are authorized to execute any and all certificates necessary or desirable for the purpose of considering said Plat to be fully approved and to enable it to be filed and recorded pursuant to law."

Mr. Shaw next presented the Lake Flint Estates and reported that the Plan Commission recommends approval of the same. After discussion, and upon motion made by Mr. Grace and seconded by Mr. Motter, the following Resolution was adopted by a unanimous vote of the Trustees present:

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

"1. The Plat of the Subdivision known and designated as the Lake Flint Estates as presented by the Plan Commission with the recommendations of an approval ^{by} and the same, is hereby in all respects approved; and

"2. That the proper officers of the Village are authorized to execute any and all certificates necessary or desirable for the purpose of considering said Plat to be fully approved and to enable it to be filed and recorded pursuant to law."

The Plats for Hidden Lake Subdivision and for Oak Den Subdivision were then submitted to the Board. The Trustees referred them to the Plan Commission.

Mr. Motter, chairman of the Law Committee, had no report.

Mr. Caesar, chairman of the Committee on Roads and Highways, reported that he and his committee had worked out a long range plan to bring all of the Village roads up to excellent condition and to maintain them; that the Village has not the money to accomplish this all in one year; that a complete and thorough study of the roads has been made in order to determine what roads should be given priority; and that the five year program his committee recommends ties in with the revenue available now and that which will become available.

After full discussion, the Trustees decided to consider each part of the road program individually, rather than to adopt the plan in its

entirety at this time.

Mr. Caesar presented the plan to spend approximately \$4400 this year to improve Lake View Lane. After discussion, Mr. Stresen-Reuter moved that the recommendations of the Roads and Highways Committee to improve Lake View Lane be approved. Mr. Grace seconded the motion. The president pro-tem directed the Clerk to call the roll. The vote was as follows:

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

Mr. Caesar announced the motion was carried with a vote of four ayes and no nays.

Mr. Caesar advised the Board that the County will rebuild Dundee Lane this year and bring it up to grade and that therefore Barrington Hills should agree to surface Dundee Lane next year. After full discussion, Mr. Stresen-Reuter moved that the Village Board accept this recommendation and agree to surface Dundee Lane in 1960 in accordance with approved specifications. Mr. Motter seconded the motion. The president pro-tem directed the Clerk to call the roll. The vote was as follows:

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

Mr. Caesar announced the motion was carried with four ayes and no nays.

Mr. Grace, chairman of the Committee on Public Health, reported that he had received word from the University of Illinois that they could find no justification for the use of Tre-Life

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as a preventative against Dutch Elm Disease. He also stated that, in line with the President's request, he had contacted the postal authorities regarding the preferred method of addressing mail to village residents. The post office recommends that mail be addressed "Barrington Hills, Barrington, Illinois" in order to facilitate sorting the mail.

Mr. Stresen-Reuter, chairman of the Public Safety Committee, then submitted a written report to each of the Trustees. Briefly, this report states that the Committee cannot at this time recommend initiating a full time police force; that perhaps it will be found advisable to hire temporary police officers during summer weekends for traffic control; that the Countryside Protective Agency is available to the residents on a private fee basis; and that a card index of all residents of the village would be helpful to the security of the village. After discussion of the report, Mr/ Caesar asked Mr. Stresen-Reuter to take charge of preparing a card index of the residents.

In the absence of Mr. Hartmann, there was no Treasurer's report.

Mr. Caesar announced that he had examined Mr. Olson's bill for \$752.80 for building inspections and presented it to the Board for approval of payment. Mr. Motter moved that the Trustees approve payment of the bill. Mr. Grace seconded the motion.

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

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

Mr. Caesar announced that the Trustees approved payment of Mr. Olson's bill with 4 ayes and no nays.

The Clerk then presented the following bill for approval:

To Mr. Caleb Canby: round trip Waukegan	\$ 6.00
Filing fee, annexation ordinance	4.50
Prints of map of annexed area in Lake Cty.	<u>2.00</u>
	\$12.50

Mr. Stresen-Reuter moved that the Trustees approve payment of the bill. Mr. Caesar seconded the motion. The president pro-tem directed the Clerk to call the roll. The vote was as follows:

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

Mr. Caesar announced that the Trustees approved payment of Mr. Canby's bill with a vote of 4 ayes and no nays.

The proposed ordinance on road building specifications was again discussed and no action taken.

The Election Ordinance was then presented to the Board. The adoption of the ordinance was moved by Mr. Grace and seconded by Mr. Motter. Mr. Caesar directed the Clerk to call the roll.

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The vote was as follows:

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

Mr. Caesar announced that the Election Ordinance #59-3 was duly adopted by a vote of four ayes and no nays and directed the Clerk to publish notice of the election which is to be held April 21st to elect three new Trustees to the Village Board.

The date of the special meeting of the Board of Trustees to canvass the election results was set for Tuesday, April 21st, at 8 PM at the Countryside School.

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

Respectfully submitted,

Frances Pitt Arnold

Approved:

Audrey Ballman
President.