

MEETING OF THE BOARD OF TRUSTEES
 VILLAGE OF BARRINGTON HILLS
 April 21, 1958

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held Monday evening, April 21, 1958, at the Countryside School. A call of the roll showed Mr. Dailstream, President, Mrs. Bard, Mr. Caesar, Mr. Goltra, and Mr. Motter, Trustees, present. Mr. Grace and Mr. Stresen-Reuter, Trustees, were absent. Mr. Canby, Village Attorney, Mr. Hartmann, Treasurer, and Mr. Olson, Superintendent of Public Works, were also present. The minutes of the meeting of March 17th were read and approved as amended.

The Treasurer gave the following report :

Balance on hand 2/10/58		\$2,975.61
Receipts:		
Bldg. Permits	\$ 21.50	
Donations	561.93	
Tavern License	<u>66.67</u>	
	\$650.10	
		<u>650.10</u>
		\$3,625.71
Disbursements:		
Clerk's Salary	\$200.00	
Legal Services	200.00	
Engineer. Serv.	50.00	
Print. & Publ.	14.00	
Surety Bonds	360.75	
Office Supplies	65.60	
" Equipment	<u>5.86</u>	
		<u>896.11</u>
Total cash on hand 4/17/58		\$2,729.60

Mr. Olson reported that he has received applications for four new building permits. The President asked Mr. Olson to serve in the capacity of adviser on engineering problems to the Plan Commission

and the Zoning Committee, inasmuch as the members of these Committees feel the continuing need of expert advice on engineering problems that present themselves when new subdivisions are being considered. Mr. Olson agreed to serve in this capacity.

The President advised the Trustees that that there had been varied complaints about the lack of a program of police protection in the village. He felt it would be wise to re-open the question in the near future and to hold public hearings concerning the matter so that all of the residents will be informed as to the varying degrees of police protection available, the costs involved, and so forth, so that the Trustees may then enact a satisfactory program. Regarding the money due Arnold Scherring, Mr. Canby was directed to draw up a bond for Mr. Scherring which is to be sent to Mr. Stresen-Reuter who is to see that Mr. Scherring executes it satisfactorily. Mr. Stresen-Reuter is then to advise the Clerk to pay Mr. Scherring.

Mr. Motter and Mr. Gaesar had no reports.

Bills from the Travelers Insurance Company for bonding the attorney for the coming year, from Chapman and Cutler for consulting services *relative to the organization of the (7.P.A.)* ~~relative to the organization of the~~ Village, and from the Courier Press for legal publications were then presented for payment. The roll call vote was as follows:

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

The Clerk was directed to pay the above bills.

In the absence of Mr. Shaw, Chairman of the Plan Commission and of the Zoning Board of Appeals, Mrs. Bard presented the report of the Zoning Board of Appeals on the Public Hearing which was held April 15th to consider amending Section 20 of the the Zoning Ordinance. The report is made a part of these minutes. Mrs. Bard moved that an Ordinance based on the recommendations of the Board of Appeals be adopted. Mr. Caesar seconded the motion. The roll call vote was as follows:

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

The ordinance, number 58-19 was adopted.

Mrs. Bard then presented the recommendations of the Plan Commission regarding amending Chapter 6 of the Village Code, which deals with requirements for new subdivisions. The Board considered the report relative to amending the Village Code, specifically sections 55(d), 55(i), and 60 of Article 6, and a definitive ordinance amending the Village Code having been presented, the Trustees voted as follows:

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

The ordinance, number 58-20, was adopted.

In the absence of Mr. Shaw, Mrs. Bard presented the Dorvillee Hills Subdivision Plat to the Trustees. After full discussion, and after

hearing that Mr. Olson felt the water problem on the egress road had been satisfactorily taken care of, the Trustees asked the Zoning Board of Appeals to hold a Public Hearing May 13th to consider the variation asked for Lot 5 of the Dorvillee Hills Subdivision. The Trustees approved the plat for the above named subdivision subject to the Zoning Board of Appeals' approval of the variation asked for lot 5, and the plat was submitted to the Clerk for initialling and filing. The President asked the Clerk to notify the Trustees that there would be a special Board Meeting immediately following the Public Hearing May 13th, for the purpose of considering and taking final action on approval of the Dorvillee Hills Subdivision.

Mrs. Bard, in the absence of Mr. Shaw, then presented to the Trustees the Barrington Lakes Subdivision Plat to the Board. The motion to refer this subdivision to the Plan Commission for action was passed by unanimous vote of the Trustees present.

A motion by Mrs. Bard that the name of Barrington Hills Drive in the Barrington-Donlea Subdivision be changed to Crabapple Drive was passed by the Board.

Mr. Harold Smith, acting for Mr. Shaw, then told the Board that Mr. Bruce Benson, President of the Village of Middlebury, had suggested that the two Villages combine in hiring the services of a City Planner. The Trustees asked Mr. Smith to talk to Mr. Benson and to advise him that Barrington Hills is not ready to hire a City Planner.

Mr. Canby advised the Board that the map prepared for the official Village Plan was not accurate, and that therefore the Plan had not been filed. A motion was made that Mr. Wight be employed to make a true and accurate map of Barrington Hills and the surrounding area, the cost of preparing said map not to exceed \$200. After a second of the motion by Mr. Motter, the following vote adopted the resolution.

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

Regarding the property of Mr. James Montgomery, Senior, on Donlea Road, Mrs. Bard reported that he had asked permission to enlarge the house, which at present is on one-third of an acre, contrary to the Zoning Ordinance of the Village. The Board refused permission for any extensive remodelling or additions to this house.

Mr. Dallstreams advised the Trustees that an appropriation ordinance for the coming fiscal year must soon be considered and adopted.

There being no further business, a motion for adjournment was passed.

Respectfully submitted,

Frances Pitt Arnold
Clerk

Approved:

Andrew C. Cullstrom
President.

RESOLUTION

BE IT RESOLVED, that George Wight, a civil engineer, be and hereby is retained by the Village of Barrington Hills for the purpose of making a village plan map suitable for recording pursuant to the terms of an ordinance providing for the adoption of an official plan for said Village approved and adopted September 23, 1957.

BE IT FURTHER RESOLVED, that said map shall be drawn on linen and shall be suitable for both reproduction and recording.

BE IT FURTHER RESOLVED, that the proper officers of this Village be and hereby are authorized to expend not to exceed \$200.00 for the services of the said George Wight in drawing up said map.

Approved and adopted this 21st day of April, 1958.

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
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VILLAGE OF BARRINGTON HILLS

By

Andrew Ballstrom

Village President

ATTEST:

Frances Pitt Arnold
Village Clerk

(SEAL)