

SPECIAL MEETING  
BOARD OF TRUSTEES  
VILLAGE OF BARRINGTON HILLS  
April 21, 1959

A special meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Tuesday, April 21st, 1959, at the Countryside School, Brinker and County Line Roads. Mr. Andrew J. Dallstream, village President, was present and presided at the meeting. 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. Mr. Harold Olson, superintendent of Public Works, and Mr. Delmar Olson, and Mr. Raymond J. Grigsby were also present.

The President asked the Clerk to read the minutes of the meeting held March 23rd. The minutes were corrected to read "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," and approved as corrected.

Mr. Caesar, chairman of the Roads and Highways Committee, reported that the village will have available this year sufficient funds to ditch, scarify and shape Lakeview Lane, apply gravel or crushed stone, and bituminous surface treatment. He also announced that the village will apply bituminous surface treatment to Dundee Lane next year, after the County has brought it up to grade and applied gravel or crushed stone.

Mr. Motter, chairman of the Legal Committee, announced that

he had examined the election canvass ordinance, the petition for annexation, and the annexation ordinance, all of which are to be presented to the Board, and had found them satisfactory.

Mr. Grace, chairman of the Health Committee had brought to the President's attention the sewage disposal problem in the Flynn Creek area of Lake County. In 1936 the village of Barrington was enjoined by court order from disposing of treated sewage into Flynn Creek. Because of population growth and because of proposed annexations, Barrington wants to be released from the enjoinder. Mr. Dallstream advised the Trustees that the Countryside Association is taking an active part in this matter and that the Trustees of Barrington Hills will be kept informed.

Mrs. Bard, chairman of the Zoning and Planning Committee, had no report. She did, however, request that the official map of the village be brought up to date. Mr. Harold Olson was asked to contact Wight and Company on this matter.

Mr. Stresen-Reuter, chairman of the Committee on Public Safety, advised that he will postpone any further reports or recommendations until the new Board meets. The Trustees discussed the problem of police protection, but took no action at this time.

In the absence of the Treasurer, there was no treasurer's report. The Clerk presented the following bills for approval:

Wight & Co. for professional services, proposed annexation plat, part of Lake County, prints and legal descriptions	\$206.00
P. F. Pettibone for election supplies	24.95

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Barrington Press, legal advertising	\$ 12.35
Beck's, for office supplies	17.97

Mrs. Bard moved that the Trustees approve payment of the bills. Mr. Motter seconded the motion. The roll call vote was as follows:

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

The President announced that the Trustees approved payment of the bills.

Mr. Grace then presented a photostatic copy of a paid bill for \$180.00 from Roth Landscaping Service to Mr. Karl S. Richardson, 75 Brinker Road, for the removal of two diseased elm trees last fall. The Trustees had previously voted to pay on-half the cost of removal rather than to have an expensive survey made in order to determine whether or not the trees were on village property. Mr. Grace made a motion that the village re-imburse Mr. Richardson to the extent of \$90.00 for the cost of removal of said trees. Mr. Stresen-Reuter seconded the motion. Mr. Dallstream directed the Clerk to call the roll. The vote was as follows:

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

The President announced the motion carried with a vote of 5 ayes, no nays.

Mr. Dallstream announced that the next order of business was the consideration of a petition for annexation to Barrington Hills made by all of the owners of record of the land within, and all of the electors residing on the following contiguous tracts: the Kerber tract, the Schroeder tract, the Walbaum tract, and the Hood tract, all lying east of Barrington Road and contiguous to the east corporate limits of Barrington Hills. After full discussion by the Trustees, the adoption of the ordinance to annex the land included in the above-named petition was moved by Mr. Stresen-Reuter and seconded by Mr. Caesar. Mr. Dallstream directed the clerk to call the roll. The vote was as follows:

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

The President announced the ordinance was duly adopted by a vote of 5 ayes and no nays and directed the clerk to file a certified copy thereof together with a map of the territory annexed with the Recorder of Deeds of Cook County, Illinois.

Mr. Harold Olson, Superintendent of Public Works, reported that he has on hand applications for building permits for three very fine homes. He also advised that he understands three more applications are forthcoming when Dr. May's Oak Den Subdivision is completed.

The President then asked the Clerk to read the minutes of the meetings of January 26th and February 15th, inasmuch as the reading of these had been deferred. The minutes of the meeting of January

26th were read and approved as read. The minutes of the special meeting of February 15th were read and approved as read.

Mr. Dallstream announced that the regular meeting of the Board of Trustees of the village of Barrington Hills will be held at 8 PM Monday, April 27th, at the Countryside School.

The Clerk then presented the sealed certificate of results of the election returns for the election held April 21st, 1959, to elect three Trustees, each to a four year term. The President announced that the returns of the election were as follows:

A total of 46 votes were cast.

Mr. Harold Byron Smith	received	43 votes
Mr. Raymond J. Grigsby	received	44 votes
Mr. Delmar Olson	received	45 votes.

Three sealed envelopes containing the tally lists were then presented to the Trustees and examined by each Board Member. They announced they found the tally sheets to be correct in all respects. Mr. Dallstream then presented a Canvass Ordinance to the Trustees. After the proposed ordinance was read to the Board, Mr. Motter made a motion for its adoption. Mrs. Bard seconded the motion. The President directed the Clerk to call the roll. The vote was as follows:

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

The President announced the ordinance was adopted by a vote of 5 ayes and no nays, and that Mr. Raymond J. Grigsby, Mr. Delmar Olson, and Mr. Harold Byron Smith had been elected for four year terms to the

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office of Village Trustee to replace Mrs. Ralph Bard, Jr., Mr. Stanley D. Grace, and Mr. Charles S. Motter who are retiring. The President and all Trustees present thereupon executed the Certificate of Canvass appended to said Ordinance. Mr. Raymond J. Grigsby and Mr. Delmar Olson then took the official oath of office.

There being no further business to come before the meeting, upon motion being duly made and seconded, the meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold  
Clerk

Approved  
Audrey DeLstream  
Village President