

MEETING OF BOARD OF TRUSTEES
Barrington Hills
April 27, 1959

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM on Monday evening, April 27th, 1959, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Dallstream, village president, was present and presided at the meeting. He directed the Clerk to call the roll. The following Trustees were present: Mrs. Bard, Mr. Caesar, Mr. Grace and Mr. Stresen-Reuter. Mr. Canby, village attorney, Mr. Hartmann, treasurer, and Mr. Harold Olson, superintendent of Public Works were also present; Mr. Raymond J. Grigsby and Mr. Delmar Olson, Trustees-elect, also attended the meeting.

The President asked the Clerk to read the minutes of the meeting of April 21st. The minutes were approved as read.

Mr. Dallstream announced that it would be advisable to try to close up the years work of the Board of Trustees. He recommended that the number of members on the Plan Commission be increased by five more members because of the increasing importance of this Commission. Thereupon, Mr. Caesar moved and Mr. Grace seconded the adoption of the following Resolution:

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills that Paragraph 38 of Section II of the Village Code be amended to read as follows: "Members and Terms. The Plan Commission shall consist of the Village President and a member of the Board of Appeals, under the Zoning Ordinance

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of the Village, who shall serve until the expiration of their respective terms as such officers, and eleven other members, each of whom shall serve for a term of three years. All members of said commission shall be appointed by the President with the approval of the Board of Trustees."

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

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

The President announced the motion was carried with a vote of four ayes, two absent. He then presented the names of the following to fill the vacancies created by the enlargement of the Commission:

Mrs. Ralph Bard
Mr. Stanley Grace
Mr. Thomas Hayward
Mrs. Andrew J. Dallstream
Mr. Lorentz Knouff

On motion by Mr. Caesar and second by Mr. Stresen-Reuter, the Trustees voted unanimously to confirm the appointments to the Plan Commission.

Mr. Dallstream next presented to the Board the following Committee appointments to take effect on May 1st, 1959 and to supersede all existing appointments as chairmen and members of committees of the Village Board:

FINANCE COMMITTEE:
Delmar Olson, Chairman
Harold Byron Smith, Member
William Goltra, Member

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LAW COMMITTEE:

William Goltra, Chairman
Delmar Olson, Member
A. P. Stresen-Reuter, Member

HEALTH COMMITTEE:

A. P. Stresen-Reuter, Chairman
William Goltra, Member
Orville Caesar, Member

ROADS AND BRIDGES COMMITTEE:

Orville S. Caesar, Chairman
Harold Byron Smith, Member
Raymond J. Grigsby, Member

ZONING AND PLANNING COMMITTEE:

Raymond J. Grigsby, Chairman
Delmar Olson, Member
A. P. Stresen-Reuter, Member

PUBLIC SAFETY COMMITTEE:

Harold Byron Smith, Chairman
Raymond J. Grigsby, Member
Orville. S. Caesar, Member

Mrs. Bard moved that the appointments be confirmed by the Trustees, subject to approval by the new Board. Mr. Caesar seconded the motion. The Trustees present voted unanimously to confirm the committee appointments.

Mr. Dallstream asked Mr. Canby if he had any matter to bring up before the Board. Mr. Canby announced that he would like approval of the Board to file a petition to have the Village of Barrington Hills joined as plaintiff in Case No. 23474 pending in the Circuit Court of Lake County. This suit concerns the disposal of sewage into Flynn Creek by the Village of Barrington and enjoins Barrington from so doing. Thereupon, upon motion duly made by Mr. Caesar and seconded by Mrs. Bard, the following Resolution

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was adopted by all the Trustees present:

RESOLVED, that the Village Attorney be, and hereby is, authorized to file an intervening petition in Case No. 23474 pending in the Circuit Court of Lake County, praying that this Village be included as an additional party plaintiff therein, and to take such further steps as he deems proper to protect the interests of this Village.

The Treasurer gave the following report:

Balance on hand 3/4/59		\$4,888.88
Receipts:		
Bldg. permits		<u>239.90</u>
Total		\$5,128.78
Disbursements:		
Mr. Olson, fee for Bldg. Insp.	\$752.78	
Mr. Canby, accts. receivable	100.00	
Mr. Canby, services and expenses	112.50	
Clerk's salary for March	<u>100.00</u>	<u>1,065.28</u>
Balance on hand 4/24/59		\$4,063.50

The Treasurer then presented the following bills to the Trustees for their approval:

Mrs. Robert Flint, Judge of Election	\$15.00
Mrs. Henry Luerssen " " "	15.00
Mrs. August Petterson " " "	15.00
Mrs. Murray Webster " " "	15.00
Mrs. F. E. Hostettler " " "	15.00
Clerk, for disbursements	5.55
Barrington Press, to print ballots	19.15
Barrington Press, legal advertising	22.40

Mrs. Bard moved that the Trustees approve payment of these bills. Mr. Caesar seconded the motion. The President directed the

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

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

Mr. Dallstream announced that the Trustees approved payment of the bills.

Mr. Harold Olson advised the Board that Wight & Company is preparing a complete map of the Village. Then he presented the following bills to the Board for snow removal and repair of the roads after said removal:

Barrington Township - machine hire	\$528.50
Chester Walbaum, labor	199.00
Fred Rieke, Jr., labor	166.00
W. W. Krahn, gravel	22.00

Mr. Grace moved that the Board approve payment of these bills.

Mr. Caesar 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. Stresen-Reuter	aye

The President announced approval of payment of the bills.

Mr. Caesar then moved that the Board approve spending not more than \$200 on repairs to Bartlett Road and Hills and Dales Road. Mr. Grace seconded the motion. The President directed the

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

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

Mr. Dallstream announced that the Board approved payment of this expenditure.

Mr. Harold Olson then brought up the question of whether or not a resident may build a guest house on a five acre piece of property before the principal house is built. He was advised that the Ordinance of the Village calls for the principal use being built first.

Mr. Dallstream presented a resolution expressing appreciation to the retiring Board Members for their fine work and service on the Board. The resolution was adopted unanimously by the Trustees present.

A motion to adjourn Sine Die was made by Mr. Grace and seconded by Mr. Caesar, and the Trustees present voted unanimously to adopt the motion.

Respectfully submitted,

Approved
Richard Dallstream
Village President

Francis Pitt Arnold
Village Clerk

c c b: Andrew J. Dallstream ✓
John Shaw ✓
A. P. Stresen-Reuter ✓
Delmar Olson ✓
William Goltra ✓
Orville S. Caesar ✓
Raymond J. Grigsby ✓
Harold Byron Smith ✓
C. Canby ✓

Approved at
meeting June 4, 1959

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TO THE TRUSTEES OF THE
VILLAGE OF BARRINGTON HILLS:

Gentlemen:

I have the honor to present to you the following committee appointments to take effect on May 1st, 1959 and to supersede all existing appointments as chairmen and members of committees of the Village Council:

FINANCE COMMITTEE:

Delmar Olson, Chairman ✓
Harold Byron Smith, Member ✓
William Goltra, Member ✓

LAW COMMITTEE:

William Goltra, Chairman ✓
Delmar Olson, Member ✓
A. P. Stresen-Reuter, Member ✓

HEALTH COMMITTEE:

A. P. Stresen-Reuter, Chairman ✓
William Goltra, Member ✓
Orville S. Caesar, Member ✓

ROADS AND BRIDGES COMMITTEE:


Orville S. Caesar, Chairman ✓
Harold Byron Smith, Member ✓
Raymond J. Grigsby, Member ✓

ZONING AND PLANNING COMMITTEE:

Raymond J. Grigsby, Chairman ✓
Delmar Olson, Member ✓
A. P. Stresen-Reuter, Member ✓

PUBLIC SAFETY COMMITTEE:

Harold Byron Smith, Chairman ✓
Raymond J. Grigsby, Member ✓
Orville S. Caesar, Member ✓


Andrew J. Dallstream, President
Board of Trustees
Village of Barrington Hills

See other side for
Boards & Commissions
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BOARDS AND COMMISSIONS

1. Board of Public Improvements
President and Board of Trustees.

<u>Plan Commission</u>	<u>Term Expires:</u>
John Shaw, Chairman	1961
Gustav E. Arnold	1960
Nona M. Bard	1962
Theo. Bearse	1960
Stanley Cathrall	1960
Dorothy Dallstream	1962
Stanley D. Grace	1962
Harold Byron Smith	1960
Thomas Hayward	1962
Lorentz B. Knouff	1962
John McLaughlin	1960
William Mortimer	1960

<u>Zoning Board of Appeals</u>	<u>Term Expires:</u>
Mrs. Ralph Bard	1962
Mr. Clyde Criswell	1960
Mr. John O'Laughlin	1959
Mr. Charles Motter	1964
Mr. John Shaw	1961
Mr. A. P. Stresen-Reuter	1963
Mr. J. Howell Turner	1963

*Approved
Mayor of
June 11, 1959*