

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS
Cock County, Illinois
May 19, 1958

The regular meeting of the Board of Trustees of Barrington Hills was held at 8 PM Monday evening, May 19th, at the Countryside School. A call of the roll showed Mrs. Bard, Mr. Caesar, Mr. Grace and Mr. Motter, Trustees, present. Mr. Dallstream, President, was delayed, but arrived while the meeting was in progress. Mr. Goltra and Mr. Stresen-Reuter, Trustees, were absent, as was Mr. Hartmann, Treasurer. Mr. Olson, Superintendent of Public Works, and Mr. Canby, Village Attorney, were present. The Trustees elected Mr. Caesar to the Chair to serve until Mr. Dallstream's arrival. By motion of the Board, the reading of the minutes was waived.

On Mr. Motter's motion, the Trustees approved unanimously that a letter be sent to Mr. A. C. Buehler from the President and the Board thanking him for his generosity in donating a Victor Adding Machine to the Village.

In the absence of Mr. Goltra, Mr. Grace announced that each committee chairman should make a detailed study of his department for a proposed Appropriation Ordinance to be studied at the June meeting. Mr. Caesar suggested that the President write a letter to each Trustee enclosing a copy of the 1957-58 Appropriation Ordinance ^{and} the actual expenditures,

and advising each Trustee to prepare a budget for the 1958-59 Appropriation Ordinance.

The Legal Committee and the Health Committee had no reports at this time.

Mrs. Bard, chairman of the Zoning Committee, reported that she had had several telephone calls protesting annexation of territory which, because of its character, might lead to less than 5 acre residence zoning. Mr. Dallstream arrived and took the chair. In connection with the discussion of possible buffer zoning in the fringe areas of the Village, Mr. Dallstream pointed out the very real danger of the formation of other Villages which would in time encroach on our mile and a half protective area, with the result that that mile and a half as a protection to our zoning would disappear. There was full discussion by the Board as to the best and most realistic course to follow in annexations and zoning in order to guard against a gradual break-down of Barrington Hills zoning.

Mr. Olson reported applications for building permits for five new residences with a total evaluation of about \$199,000 and applications for three remodelling permits approximating \$10,000 evaluation.

In accordance with Mr. Caesar's suggestion mentioned above, the President dictated a letter to the Clerk

to be sent to each Trustee regarding the Appropriation Ordinance.

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

Respectfully submitted,

Frances Pitt Arnold
Clerk

Approved:

Audrey Callahan
President.