

SPECIAL MEETING OF BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS
Cook County, Illinois
June 12, 1958

A special meeting of the Board of Trustees was held at 8 PM Thursday evening, June 12th, at the Countryside School. Mr. Dallstream, Mrs. Bard, Mr. Goltra, Mr. Grace and Mr. Motter were present. Mr. Stresen-Reuter and Mr. Caesar were absent. Mr. Canby, Mr. Olson and Mr. John Shaw were also present. Mr. Hartmann was absent.

Upon motion made by Mr. Goltra and seconded by Mrs. Bard, 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 Barrington Donlea South Subdivision as presented by the Plan Commission with the recommendations of and approval ~~of~~ by and the same, is hereby in all respects approved.
2. That the variations from strict compliance with the Requirements for New Subdivisions as contained in the Village Code, as set forth in the recommendations for approval by the Plan Commission of said Plat are hereby granted; and
3. That the proper officers of the Village are authorized to execute any and all certificates necessary or

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desirable for the purpose of considering said Plat to ^{be 2.0.a.} fully approved and to enable it to be filed and recorded pursuant to law.

Mr. Dallstream then asked Mr. Canby to report on the status of petitions for annexation. Mr. Canby advised the Trustees that the petitions for annexation of the McHenry County area were filed on June 12th at Woodstock, with about 80% of the property and owners petitioning for annexation to Barrington Hills. He also mentioned that a Hearing will be held July 10th at 10 AM at the County Court of McHenry County in Woodstock to pass on this petition. He also advised that a Hearing to consider re-zoning of acreage at the corner of Spring Creek Road and Route 25, McHenry County, will be held at 2 o'clock June 13th at the Legion Hall in Fox River Grove. Upon motion being duly made and seconded, the following Resolution was adopted by all Trustees present:

BE IT RESOLVED that Andrew J. Dallstream Village President, and Caleb H. Canby, III, Village Attorney, be and hereby are authorized and directed to appear at an adjourned meeting of the Zoning Board of Appeals of McHenry County at the Legion Hall in Fox River Grove, Illinois, to represent this Village and register its protest and the protest of this Board against the proposed amendment of the Zoning Plat of McHenry County, Illinois, as set forth in a petition by one Hyman Litwin.


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As far as Lake County petitions are concerned, Mr. Canby advised the Board that although about 90% of the property owners signed petitions for annexation, there are several owners of very large areas who have not petitioned, and that therefore annexation of the Lake County area is at an impasse, at this time.

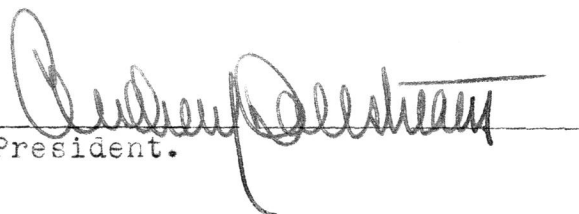
Concerning the area to the south of Barrington Hills Mr. Canby told the Board that there had been many objections to annexation filed at the Hearing before the County Court, and that the ultimate outcome is uncertain.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Clerk

Approved:


President.