

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS
Cook County, Illinois
June 16, 1958

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM, Monday evening, June 16th, at the Countryside School. At the time the roll was called, the Trustees present were Mrs. Bard, Mr. Grace, Mr. Motter, and Mr. Stresen-Reuter. Mr. Caesar and Mr. Goltra were absent although Mr. Goltra arrived while the meeting was in progress. Mr. Dallstream arrived during the meeting. Mr. Canby, Attorney, and Mr. Olson, Building Superintendent were also present, Mr. Hartmann, Treasurer, was absent.

The Trustees chose Mr. Motter President protem. The minutes for May 13th, May 19th, and June 12th were read and individually approved. Mr. Dallstream arrived and took the chair.

In the absence of Mr. Goltra, chairman of the Finance Committee, Mr. Grace heard the recommendations of the various Committee Chairmen regarding the Appropriation Ordinance proposed for the fiscal year 1958-59. The Finance ^{Committee} is to present the Appropriation Ordinance for adoption at the July meeting.

Mr. E. S. Wyman, Penny Road, attended the meeting in order to express regret on behalf of himself and many of his neighbors that objections filed by others will prohibit annexation of that

area to Barrington Hills because of lack of contiguity to the Village.

Mr. Goltra arrived at the meeting, while the Trustees were studying the map drawn by Wight & Company, of the Village and the surrounding area. Arrangements were made for the proper Village officers to sign the map July 18th so that it can be filed with the Official Village Plan.

Ordinance # 58-21, resolving to annex a part of Route 63, was adopted by the Trustees with the following vote:

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

A second annexation Ordinance, #58-22, annexing that portion of Barrington Road east of the Bramble property, was also adopted with the following vote:

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

There being no further business, the meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold
Clerk

Approved:

Audrey DeLottman
President

A special meeting in lieu of the regular July meeting of the Board of Trustees of the Village of Barrington Hills was held at the home of Andrew J. Dallstream, 134 Brinker Road, Barrington Hills, Illinois on Thursday, July 17, 1958 at 5:30 P.M.

The following trustees were present;

Orville S. Caesar

W. B. Goltra

Alfred P. Stresen-Reuter

Nona L. Bard

Stanley D. Grace

Charles S. Motter was absent.

Andrew J. Dallstream, village president, was present and presided at the meeting. In the absence of Frances Pitt Arnold, village clerk, Caleb H. Canby, III, village attorney, was upon motion duly made and seconded, appointed clerk pro tem to record the minutes of the meeting.

Mr. Dallstream announced that the first order of business would be the consideration of an annexation ordinance prepared pursuant to an order entered by the County Judge of Cook County on July 1, 1958 in case No. 58 Co. 1353, referring to the corporate authorities of the village for final action, as provided by statute, the question of the annexation of certain territory therein described lying south of the village to the Village of Barrington Hills.

Thereupon, after discussion, the adoption of the ordinance was moved by Mr. Goltra and seconded by Mrs. Bard. Mr. Dallstream directed the clerk pro tem to call the roll. The vote was as follows:

Caesar - aye
Goltra - aye
Stresen-Reuter - aye
Bard - aye
Grace - aye

Mr. Dallstream announced that the ordinance was duly adopted by a vote of 5 ayes and no nays, and directed the clerk pro tem to file a certified copy thereof together with an accurate map of the territory annexed with the Recorder of Deeds of Cook County, Illinois.

Mr. Dallstream announced that the next order of business would be the consideration of an annexation ordinance prepared pursuant to an order entered by the County Judge of McHenry County on July 17, 1958 in case No. 7647, referring to the corporate authorities of the village for final action, as provided by statute, the question of the annexation of certain territory therein described lying north of the village to the Village of Barrington Hills.

Thereupon, after discussion, the adoption of the ordinance was moved by Mr. Caesar and seconded by Mr. Goltra.

Mr. Dallstream directed the clerk pro tem to call the roll.

The vote was as follows:

Caesar - aye

Goltra - aye

Stresen-Reuter - aye

Bard - aye

Grace - aye

Mr. Dallstream announced that the ordinance was duly adopted by a vote of 5 ayes and no nays, and directed the clerk pro tem to file a certified copy thereof together with an accurate map of the territory annexed with the Recorder of Deeds of McHenry County, Illinois.

Mr. Dallstream announced that the annual appropriation ordinance was ready for consideration. The adoption of the ordinance was moved by Mr. Goltra and seconded by Mr. Caesar.

Mr. Dallstream directed the clerk pro tem to call the roll.

The vote was as follows:

Caesar - aye

Goltra - aye

Stresen-Reuter - aye

Bard - aye

Grace - aye

Mr. Dallstream announced that the annual appropriation ordinance was duly adopted by a vote of 5 ayes and no nays, and directed the clerk pro tem to publish the ordinance as provided by statute.

The clerk pro tem read the following bills for approval by the Board:

Courier-Press Inc.	\$ 36.20
Caleb H. Canby, III, village attorney, disbursements	30.83
Dallstream, Schiff, Hardin, Waite, & Dorschel, disbursements	229.35
Wight and Company	227.50
Barrington Township	300.00
Harold Olson	496.98

Approval of the bills was moved by Mrs. Bard and seconded by Mr. Stresen-Reuter. Mr. Dallstream directed the clerk pro tem to call the roll.

The vote was as follows:

Caesar - aye
Goltra - aye
Stresen-Reuter - aye
Bard - aye
Grace - aye

Mr. Dallstream announced the approval of the bills.

Mr. Caesar moved that not to exceed \$400.00 be expended for repairs on Hawley Road and not to exceed \$100.00 be expended for cutting weeds on all village roads. Mr. Goltra seconded the motion. The roll call was as follows:

Caesar - aye

Goltra - aye

Stresen-Reuter - aye

Bard - aye

Grace - aye

The motion carried.

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

Francis Pitt Arnold
Village Clerk

Andrew Ballchew
Village President