

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS
JUNE 17, 1957

The regular meeting of the Board of Trustees of Barrington Hills was held Monday evening, June 17th, at 8 PM at Countryside School. Mr. Dallstream, Mrs. Bard, Mr. Goltra, Mr. Grace, and Mr. Stresen-Reuter were present. Mr. Caesar and Mr. Motter were absent. Mr. Prince, Chairman of the Zoning Commission, Mr. Hartmann, Treasurer, and Mr. Canby, Village Attorney were also present.

The minutes of the previous meeting were read and approved and committee reports were made.

Mr. Prince reported on the Public Hearing which was held June 14th on the proposed Zoning Ordinance. He then presented the proposed Zoning Ordinance. After full and complete discussion, Mr. Goltra moved, Mrs. Bard seconded the motion that the Zoning Ordinance be adopted.

The vote was as follows:

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

The Zoning Ordinance was adopted.

The President thanked Mr. Prince and his committee for their work on the Zoning Commission. He then asked Mr. Prince if he would be available later to act as Chairman of a new Zoning Commission to consider amendments which might be submitted. Mr. Prince asked to be relieved of the chairmanship of any new Zoning ^{Board of Appeals 7.9.57} Commission because of the lack of sufficient time to devote to that commission. He stated

Minutes of Meeting of
Ed. of Trustees,
Barrington Hills, Illinois
June 17, 1957

that after the proposed annexations to the Village, there would be many competent men available for the position. However, he stated that Mr. John Shaw would be extremely capable and in his opinion an excellent choice.

The matter of future annexations was discussed briefly, and the importance of the petitions for annexation being filed early in July was stressed. Mr. Dallstream announced that the owners of the Syndicate Property are reported to have agreed to 3 acre zoning, but that the Board can at any time before the Judge hears their petition, decide whether or not to accept that property with less than 5 acre zoning. Mr. Dallstream suggested that a public hearing on controversial annexations may be advisable.

Mr. Dallstream appointed Mr. Harold H. Olson Superintendent of *Building and Zoning offices, and Enforcement offices.* ^{7 p. 2} Public Works, Mr. Stresen-Reuter moved, Mr. Grace seconded the motion that the appointment be confirmed. The vote was four eyes, two absent.

Mr. Stresen-Reuter presented a detailed report on the cost of various types of police protection. Because of the expense involved, the Board decided no definite decision could be reached at this time. However, it was suggested that a letter, based on Mr. Stresen-Reuter's report, explaining the problems involved and asking for private donations to defray the cost of police protection until the Village has funds, be sent to the residents of the Village.

Because an appropriation ordinance must be adopted before July 1st, a special meeting of the Board was called for 11 AM Sunday, June 23, at

Mr. Goltra's to discuss necessary appropriations, and another special meeting to vote on the proposed Appropriation Ordinance was called for Tuesday, June 25th, at 8 PM at Countryside School. The Clerk was directed to notify the absent members of these meetings.

The members of the Board present voted the following compensations for the first year:

| | |
|------------------|-----------|
| Village Attorney | \$1200.00 |
| Village Clerk | \$1200.00 |

The President next brought up the question of legal fees incurred in the organization of the Village. He pointed out that although the Village had not yet received any revenue and would not receive any revenue for almost two years, it was, nevertheless, fitting that some compensation be paid to the Village Attorney for his services in this connection. He thereupon offered to donate the sum of \$1,000 to the Village of Barrington Hills for this purpose. The offer was accepted without dissent by all trustees present.

Thereupon, upon motion made by Mr. Grace and seconded by Mr. Goltra, the following resolution was adopted by all trustees present:

RESOLVED that the Village Treasurer be and hereby is authorized upon the receipt of funds donated to the Village for that purpose to pay to Caleb H. Canby III, Village Attorney, the sum of \$1,000 for professional services rendered in the organization of the Village.

The Board thanked the President for his generous contribution.

Mr. Hartmann asked the Clerk to write to the State Auditor of Public Accounts at Springfield and request forms of Classification

of Accounts for Cities and Villages. He also pointed out that an ordinance is necessary covering sales tax in order for the village to receive remittance of its share of same.

The Trustees asked that ordinances on garbage and tavern licenses be presented June 25th.

The meeting was adjourned.

Respectfully submitted,

Frances Arnold
Village Clerk

Approved
Audrey Desjardins
Village President