

CORPORATE RESOLUTION

I, FRANCES PITT ARNOLD, do hereby certify that I am the duly elected and acting Village Clerk of the Village of Barrington Hills, Cook County, Illinois, and the keeper of its corporate records and seal, and that the following is a true and correct copy of a certain resolution unanimously adopted by the President and Board of Trustees of said Village voting jointly at the first meeting of said Board duly called and held in accordance with law and that the said resolution has not been rescinded, repealed, or amended and is still in full force and effect:

BE IT RESOLVED that Fred C. Hartmann be and hereby is appointed the Treasurer of the Village of Barrington Hills for a term of two years from and after the third Monday in the month of May, 1957, or until his successor has been chosen and shall have qualified;

BE IT FURTHER RESOLVED that said Treasurer before entering upon the duties of his office shall execute and file with the Village Clerk a bond in such amount and in such form as may be by statute required.

IN WITNESS WHEREOF, I have hereunto affixed my name as Village Clerk and caused the corporate seal of the Village of Barrington Hills to be affixed hereto this 25<sup>th</sup> day of June, 1957.

Frances Pitt Arnold  
Village Clerk

*Please return  
to Clerk, so copies  
can be made.*

RESOLUTION ON  
BUILDING AND ZONING FEES

BE IT RESOLVED, that, pursuant to Section 4 of the Building Ordinance, the President and Board of Trustees of the Village of Barrington Hills, do hereby adopt and establish the following fees which shall be charged for permits for certain buildings, structures or work regulated by said Building Ordinance.

PERMIT FEE SCHEDULE

Volume computation: Include all space fully enclosed from lowest point (basement floor or ground) to roof peak.

Unit of volume or cost: Figure a major fraction as a full unit.

Examination of plans - (no refund if permit is not issued)	\$ 5.00 ✓
Residential construction - New - Per \$1,000 of cost of construction	4.50 ✓
Over \$25,000, per \$1,000 of cost of construction	3.00 ✓
Addition or Accessory Building - Per \$1,000 cost of construction	5.00
Minimum fee	5.00
Tourist Camp Construction - New - Less than 5,000 cu. ft. minimum fee	20.00
Each additional 1,000 cu. ft.	1.00
Each trailer space	.50
Alteration or remodeling - all buildings or structures - Per \$1,000 of cost of construction	4.50
Minimum fee	5.00

Water Supply -	
Connection to existing supply or drilling or digging of well	\$ 6.00
Drilling of well having casing over 6 ins. in diameter	10.00
Sewage disposal facility or Septic systems -	
Designed for less than 10 persons	15.00
Designed for 10 or more persons and over	25.00
Electrical Work	
Less than 50 outlets - minimum fee	7.00
Each additional outlet	.15
Moving, raising, shoring or underpinning of structures -	
Less than 5,000 cu. ft. - minimum fee	3.00
5,000 to 20,000 cu. ft.	10.00
Each additional 1,000 cu. ft.	.50
Wrecking -	
5,000 to 20,000 cu. ft.	10.00
Each additional 1,000 cu. ft.	.50
Plumbing -	
Per plumbing fixture or per opening	1.50

BE IT FURTHER RESOLVED, that all such fees paid to the Building and Zoning Officer shall be duly accounted for, and forwarded to the Village Treasurer, said fees to be used for expenses incurred in the administration of the Building Ordinance and Zoning Ordinance.

MINUTES OF THE MEETING OF THE BOARD OF  
VILLAGE OF BARRINGTON HILLS  
June 25, 1957

A special meeting of the Board of Trustees of Barrington Hills was held Monday evening, June 25, 1957 at Countryside School. The call of the roll showed Mr. Dallstream, Mr. Goltra, Mr. Grace, Mr. Motter and Mr. Stresen-Reuter present. Mrs. Bard and Mr. Caesar were absent. Mr. Canby, Village Attorney, was also present. The minutes of the regular meeting of June 17th were read and approved, *as corrected.*

Mr. Goltra presented the proposed appropriation ordinance. Full and complete discussion by the Board emphasized that proper provision must be made in the Appropriation Ordinance for any possible expense during the coming year, but that before the actual levy, the Board will decide just what items in the Appropriation Ordinance shall be levied. The tax levy will in great part be determined by the size of the Village when the levy is considered. The Board expressed the determination to keep the actual levy very light.

Thereupon, upon motion by Mr. Motter and second by Mr. Stresen-Reuter, the Appropriation Ordinance for the Fiscal year commencing May 1, 1957 and ending April 30, 1958 was adopted. The roll call vote was as follows:

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

Minutes of Meeting of  
Board of Trustees, Village  
of Barrington Hills,  
June 25, 1957

Mr. Canby brought up the necessity of passing a bonding Ordinance. After full discussion, and upon motion by Mr. Motter and second by Mr. Goltra, the Board adopted the following Ordinance:

BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington Hills, Cook County, Illinois, that the following Village officers shall execute bonds payable to the Village of Barrington Hills, as required by statute, in the following penal sums:

(a) Village President	\$3,000.
(b) Village Clerk	1,000.
(c) Village Attorney	1,000.
(d) Village Treasurer	10,000.
(e) Superintendent of Public Works	1,000.
(f) Village Marshal	1,000.

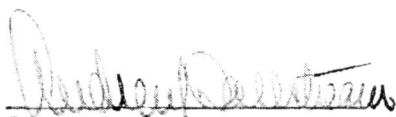
The roll call vote was as follows:

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


Mr. Canby advised that a certified copy of the Levy Ordinance must be in the hands of the County Clerk by September 10, 1957.

There being no further business, the meeting was adjourned.

Approved:

  
President

Respectfully submitted,

  
Village Clerk.