

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF BARRINGTON HILLS  
July 15, 1957

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held Monday evening, July 15, 1957, at the Countryside School. In the absence of Mr. Dallstream, the Board elected Mr. Motter President pro-tem. Mrs. Bard, Mr. Goltra, Mr. Grace, Mr. Motter, and Mr. Stresen-Reuter were present. Mr. Caesar and Mr. Dallstream were absent. Mr. Hartmann, Treasurer, Mr. Olson, Superintendent of Public Works, and Mr. Canby, Attorney, were also present. The minutes of the special meeting of June 25th were read and approved.

Mr. Goltra, Finance chairman, asked Mr. Hartmann for his report. Mr. Hartmann advised that the Village Bank Account has been opened. For the time being, standard checks with provisions for three signatures - the President's, the Treasurer's and the Clerk's - will be used. One thousand checks have been ordered. Mr. Hartmann secured the Board's permission to have Mr. Arthur A. Weiner, Auditor for Barrington, set up books of account for the Village for a nominal fee. Mr. Hartmann advised that \$1,198.50 was deposited to the Village account. In accordance with the Resolution adopted June 25, 1957, a check for \$1,000.00 has been drawn for the Village Attorney, leaving a balance of \$198.50 on hand. Mr. Goltra announced he was having a meeting of his committee July 16th to consider village finances. He asked that Mr. Canby draft a liquor ordinance and write the necessary letter to the

Scavenger. He also asked that Mr. Canby keep an account of his expenses for stationary, mimeographing and so forth to present for payment at some future time.

Mr. Motter had no report.

The Trustees were advised that Mr. Cathrall had asked about repairing "Hills and Dales" Road. It was reported that Mr. Cathrall and other property owners on Hills and Dales Road might be interested in having the road vacated. The Board decided this matter should be referred to Mr. Caesar and that Mr. Canby should advise as to the proper procedure to vacate a road, at the next meeting.

Mr. Grace had no report.

Mrs. Bard reported that she hoped the Planning Commission would be able to present their Plan for the Village at an early date.

Mr. Canby told the Trustees he is preparing a Traffic Ordinance for the Village. Regarding Police Protection, Mr. Stresen-Reuter said the present system will be followed until such time as the size of the Village shall warrant formalized protection.

Mr. Olson reported that temporary construction permits have been issued for 2 residences, 1 swimming pool, and 1 well, and that when printed application forms, building permits and post cards are available, these temporary construction permits will be replaced by correct legal permits and the proper fees charged the owners. Mr. Olson has examined the plans submitted and advised that they conform to the Building Code. Mr. Olson suggested that Board

members report any building to the Clerk, who in turn will notify him. The Board authorized Mr. Olson to accept the lower bid for printing the Building Applications, Permits and cards, and to order same as soon as the two bids are received. The Board approved Mr. Olson's report and thanked him for his suggestions. Mr. Canby advised that expenditures under \$1,000.00 can be approved by the Finance Committee.

Mr. Borah presented a plat of his proposed subdivision and asked that the Board notify him of any objections or corrections as soon as possible. He stated that he would be glad to comply with any suggestions that the Trustees might have and to rectify any errors in the plat. The matter was referred to Mrs. Bard for her committee to consider and to take the proper action in order to approve the plat as soon as possible. The Board thanked Mr. Borah for evident willingness to cooperate.

Mr. Canby advised that each committee must prepare a budget to present at the next meeting so that a tax levy can be considered.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Francis Ost Arnold*  
Clerk.

Approved:

*Richard Parsons*  
President.