

A special 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 Monday, August 11, 1958, at 8:00 P.M. The following Trustees were present:

Mrs. Ralph Bard  
Mr. William Goltra  
Mr. Stanley Grace  
Mr. Charles Motter

Mr. Andrew J. Dallstream, village president, was present and presided at the meeting. Mr. Caleb Canby, III, village attorney, Mr. Fred Hartmann, village treasurer, Mr. Harold Olson, superintendent of public works, and Mr. John Shaw, chairman of the Planning Commission were also present. Mr. Ralph A. Bergsten and Mr. Andrew Bopp attended the meeting.

Mr. Dallstream announced that a hearing regarding annexation to the village of certain territories in Lake County would be held September 4th at the Lake County Court House, Waukegan, Illinois. He advised the Board that there were several objectors to annexation. The Board discussed this matter fully.

Mr. Dallstream advised the Board that Mr. Ross Siragusa was planning on filing a petition for disconnection of his McHenry County property from the village of Barrington Hills. This problem was also discussed fully by the Board.

Mr. Dallstream brought up the matter of Dr. Byron J. May's petition for re-zoning two parcel's of his property on Reichman Drive. The hearing of this petition before the Zoning

Board of Appeals is scheduled for Tuesday afternoon, August 26th, at 2:45, at the Countryside School. Because of several requests for a continuance, however, it is probable that the hearing will be adjourned to a later date.

An ordinance incorporating the fees to be charged by the village for filing for variations or amendments to the Zoning Ordinance was adopted by the Board by the following vote:

Mrs. Bard	aye
Mr. Goltra	aye
Mr. Grace	aye
Mr. Motter	aye

Mr. Dallstream announced that the ordinance was adopted by a vote of 4 ayes, no nays.

The Clerk read the following bills for approval by the Board:

Courier Press, Inc.	\$41.80
Caleb H. Canby, III, for village disbursements	37.30

Approval of the bills was moved by Mrs. Bard and seconded by Mr. Goltra. Mr. Dallstream directed the clerk to call the roll. The vote was as follows:

Mrs. Bard	aye
Mr. Goltra	aye
Mr. Grace	aye
Mr. Motter	aye

Mr. Dallstream announced approval of payment of the bills.

Mr. Canby advised the Board that the tax levy must be presented to the Board for adoption at the next meeting. The Finance Committee, Mr. Canby and Mr. Olson were therefore directed

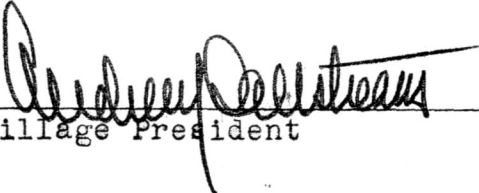
to draw up the Tax Levy Ordinance.

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

Respectfully submitted,

  
Village Clerk

Approved:

  
Village President

RESOLUTION

Be it resolved by the President and Board of Trustees of the Village of Barrington Hills:

That the following fees shall be paid to the Village Clerk upon the filing of a petition for a variation of or an amendment to the Zoning Ordinance:

VARIATIONS:

PETITION FOR VARIATION OF SETBACK REGULATIONS	\$ 25.00
PETITION FOR VARIATION OF SIDEYARD REGULATIONS	25.00
PETITION FOR VARIATION OF MINIMUM AREAS OR WIDTHS	
LESS THAN 5 ACRES	25.00
5 ACRES TO 9.99 ACRES	35.00
10 ACRES TO 19.99 ACRES	45.00
20 ACRES TO 39.99 ACRES	55.00
40 ACRES TO 79.99 ACRES	65.00
80 ACRES OR OVER	75.00

AMENDMENTS:

PETITION FOR AMENDMENT LESS THAN 5 ACRES	40.00
PETITION FOR AMENDMENT 5 ACRES TO 19.99 ACRES	50.00
PETITION FOR AMENDMENT 20 ACRES TO 39.99 ACRES	75.00
PETITION FOR AMENDMENT 40 ACRES OR OVER	100.00

Approved and adopted this 11<sup>th</sup> day of August 1958.

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Village President

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Village Clerk

(SEAL)