

MINUTES OF THE MEETING OF THE BOARD  
VILLAGE OF BARRINGTON HILLS  
August 26, 1957

The regular <sup>annual</sup> meeting of the Board of Trustees of the Village of Barrington Hills was held Monday evening, August 26th, at the Countryside School, instead of August 19th, because of lack of a quorum on the 19th. The roll call showed Mr. Dallstream, Mrs. Bard, Mr. Caesar, Mr. Grace, Mr. Motter and Mr. Stresen-Reuter present. Mr. Goltra was absent. Mr. Canby, Mr. Hartmann, and Mr. Olson were also present. The minutes of the previous meeting were read, corrected, and approved as corrected.

Before calling for the committee reports, Mr. Dallstream announced two of the Petitions for Annexation to the Village had been granted by the Court, but that the third petition had not been granted at the first hearing. Three property owners had protested and a further hearing is scheduled for August 29th. The President expressed the thought that the other petitions should be undertaken immediately, particularly those for Lake County.

In the absence of Mr. Goltra, Mr. Grace read the Finance Committee's recommendations regarding the proposed Tax Levy. They recommended a minimum levy, plus request for donations of at least \$35 from each property owner to defray the expenses of incorporation. After full discussion, Mr. Stresen-Reuter moved, Mrs. Bard seconded a motion that a letter be sent to each property owner and resident in the Village requesting a donation of \$25 or more. The motion was carried. The Board then considered the proposed tax levy ordinance in detail and the following Ordinance was presented:

All members were present.

<u>Administration</u>	<u>Appropriated</u>	<u>Levy</u>
Salary of Village Clerk	\$1200	\$1200
<u>Streets and Alleys</u>		
For labor for repair of streets	5000	-0-
For materials for repair of streets	5000	-0-
Machine hire	2000	200
<u>Police Protection Service</u>		
Squad car rental	2250	-0-
Radio service rental	850	-0-
Gasoline and oil	1000	-0-
Uniforms	300	-0-
Insurance	700	-0-
Salaries of officers	11000	650
Salaries of special officers	600	-0-
<u>Other Expenditures</u>		
Engineering services	2400	-0-
Legal services	3200	1200
Election expenses	400	-0-
Court costs	300	-0-
Telephone service	200	200
Printing and publishing	2000	250
Insurance premiums	1000	-0-
Surety bond premiums	150	150
Auditing	100	100
Office supplies	200	100
Office equipment	500	150
City planner services	1000	-0-
Total general corporate tax levy		\$4200

On motion by Mr. Grace and second by Mrs. Bard, the Tax Levy

Ordinance was adopted with following vote:

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

The Board appointed Mr. Arnold Schering as Village Marshall at a salary of \$650 a year, Mr. Schering to furnish his own bond. A letter is to be sent to all the property owners of the Village advising them that the Marshall is on call for emergencies. His full responsibilities must be defined.

Mr. Motter, chairman of the Law Committee, reported that his committee had examined and approved the Tax Levy Ordinance and the Annexation Ordinances.

Mr. Caesar, chairman of the Roads and Highways Committee, asked for the Boards opinion on the width of streets which the Village Code specifies for New Subdivisions. After discussion, Mr. Caesar moved, Mr. Stresen-Reuter seconded, that the Village Code be amended to co-incide with the Cook County Ordinance on road specifications in subdivisions. The vote was as follows:

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

The motion was carried.

Mr. Olson, Superintendent of Public Works, reported that he has inspected all buildings now in process of construction, and has received two more applications for building permits.

Mrs. Bard, chairman of the Planning and Zoning Committee, reported on the matter of Mr. Borah's proposed subdivision. The Planning Commission had met with the Planning Commission of Barrington to

discuss the matter with them. Barrington will not approve the subdivision unless the plans meet with the approval of Barrington Hills. Because of the expense involved, Mr. Borah had expressed his reluctance to follow the suggestion of the Planning Commission that he black-top the roads in the subdivision. The Board therefore suggested the following specifications for roads in new subdivisions: All roads are to be put down with 7" of gravel, with double seal-coating to the individual properties as each is sold, with the understanding that the road must be double seal-coated within a year from the time construction of the house is started. The subdivider must post a personal bond that these specifications will be complied with. Mr. Dallstream pointed out that when plat surveys are made, they must show the acreage for each piece of land to two decimal points.

The Board expressed themselves as being in favor of amending the Village Code so that that part of each five acre tract which is taken up by public roads may be included in the specified five acres. Thereon, a resolution was offered by Mrs. Bard and seconded by Mr. Stresen-Reuter as follows:

BE IT RESOLVED, that, there be forwarded to the Zoning Board of Appeals of the Village of Barrington Hills, a recommendation that Section 4 of the Zoning Ordinance be amended as follows:

"Section 4. R-1 Districts (Residence - 5 Acres)

In the R-1 Districts the only uses which may hereafter be established are (1) single-family residences, each one on a building plot or tract not less than 300 feet average width and 5 acres in area, provided, however, that one half the width of an abutting public road or roads, but in no case more than 40 feet, may be used in computing the total acreage of any tract for zoning purposes, and excepting any smaller lot or parcel of land of public record on the adoption date of this ordinance, (2) churches, (3) public and community parks excluding commercial enterprises therein, (4) community water works, (5) public fire stations."

and further that the Zoning Board of Appeals is requested to conduct hearings with respect thereto and to report back to the Board with all reasonable dispatch. The Resolution was adopted unanimously.

On the President's recommendation, the Board confirmed the following appointments to the Zoning Board of Appeals:

Mr. J. Howell Turner	1 year
Mr. John O'Laughlin	2 years
Mr. Clyde Criswell	3 years
Mr. John Shaw	4 years
Mrs. Ralph Bard	5 years
Mr. A. P. Stresen-Reuter	6 years
Mr. Charles Motter	7 years

The Resolution to annex that area lying south of County Line and north of Otis and from the eastern limits of Barrington Hills to the western boundary of Barrington, was then presented. The Trustees voted in favor of annexation, five ayes, one absent. The Resolution to annex that area lying roughly between the western boundary of Barrington Hills to Bateman Road on the west, and from County Line on the north to Algonquin Road on the south, was also presented. The Trustees voted in favor of this annexation, five

eyes, one absent.

The Franchise and Form of Street Lighting was presented.  
It was referred to the Roads and Highways and to the Legal Committees  
for further study.

The meeting was adjourned.

Respectfully submitted,

*Frances Pitt Arnold*  
Clerk

Approved:

*Audrey Palstrom*  
President,

R E S O L U T I O N

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills:

(1) It is recommended that the Zoning Ordinance of the Village of Barrington Hills be amended to provide that in R-1 districts (residence - 5 acres) one-half the width of an abutting road or roads may be used in computing the total acreage of any tract for zoning purposes, provided however, that in no event shall such additional allowance exceed 40 feet in any abutting road or roads.

(2) This recommendation shall be forwarded by the Village Clerk to the Zoning Board of Appeals with the request that the hearings be held thereon in accordance with the terms of the Zoning Ordinance and that the Zoning Board of Appeals make its recommendation in due course to the Village Board.

Approved and adopted this 26th day of August, 1957.

Ayes

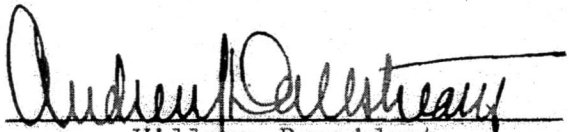
5


Nays

0

Absent

1

  
Village President

  
Village Clerk

(SEAL)

REPORT OF FINANCE COMMITTEE  
TO TRUSTEES OF BARRINGTON HILLS

8/26/57

In the original formation of our Village, the subject of taxes was of serious concern. This Committee wishes to recognize this feeling that taxes must be held to a minimum. The cost of forming the Village of Barrington Hills will naturally have to be met. It is suggested that funds to defray this cost be secured by donations to the Village of \$35.00 or more per parcel owner. We have been advised by counsel that such donations are tax deductible.

In addition to the above, it is recommended that each Committee Chairman request a minimum amount that should not total more than \$1,000.00 for this year's levy.

Respectfully submitted,

*W. B. Golts*