

MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS
September 2, 1958

A special meeting of the Board of Trustees of Barrington Hills was held Tuesday evening, September 2, 1958, at 8 PM at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. The following Trustees were present:

Mrs. Ralph Bard
Mr. William Goltra
Mr. Stanley Grace
Mr. Charles Motter
Mr. A. P. Stresen-Reuter

Mr. Andrew J. Dallstream, village President, was present and presided at the meeting. The following officials were also present:

Mr. Caleb Canby, III, village attorney
Mr. Fred Hartmann, treasurer
Mr. Harold Olson, Superintendent of Public Works.

Mr. John Shaw, chairman of the Planning Commission was also present.

The minutes of the meetings of August 11th and of August 18th were read and approved.

Mr. Dallstream announced that the first order of business would be consideration of the Tax Levy for the fiscal year 1958-59. Mr. Motter, chairman of the Law Committee, reported that his committee had read and approved the proposed Tax Levy Ordinance. Mr. Goltra, chairman of the Finance Committee, then read the proposed Tax Levy Ordinance to the Trustees. Thereupon, after discussion, the adoption of the ordinance was moved by Mr. Goltra and seconded by Mr. Motter. 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. Stresen-Reuter	aye

Mr. Dallstream announced that Ordinance #58-26 was duly adopted by a vote of 5 ayes and no nays.

Mr. Grace, chairman of the Health Committee, brought up the fact that Dutch Elm Disease has been found infecting trees in the village. He read a proposed ordinance for the control of Dutch Elm Disease in the village. After Mr. Motter had expressed satisfaction with its terms, and after full discussion by the Trustees, the adoption of the ordinance was moved by Mr. Grace 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. Stresen-Reuter	aye

The President announced that Ordinance #58-27 was duly adopted by a vote of 5 ayes and no nays, and directed the clerk to publish the ordinance as required by statute.

Mrs. Bard read the report of the Planning Commission to the Board regarding the plat of the Barrington Lakes Subdivision - Proposed

First Addition. Upon motion made by Mrs. Bard and seconded by Mr. Stresen-Reuter, the following Resolution was adopted unanimously by the Board members present:

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

1. The Plat of the Subdivision known and designated as the Barrington Lakes Subdivision - First Proposed Addition, as presented by the Planning Commission with recommendations of approval by and the same, is hereby in all respects approved.
2. That the variations from strict compliance with the Requirements for New Subdivisions as contained in the Village Code, as set forth in the recommendations for approval by the Planning Commission of said Plat are hereby granted; and
3. That the proper officers of the Village are authorized to execute any and all certificates necessary or desirable for the purpose of considering said Plat to be fully approved and to enable it to be filed and recorded pursuant to law.

In the absence of Mr. Caesar, chairman of Roads and Highways, Mr. Dallstream asked Mr. Olson to report. Mr. Olson emphasized that some action will have to be taken on the roads that are in poor condition and that provision will have to be made for winter snow removal. Mr. Dallstream suggested that the Trustees postpone further consideration of these matters until after Mr. Caesar's return.

Mr. Stresen-Reuter, chairman of the Public Safety committee,

reported on a meeting some residents had requested regarding ^opolice protection. After discussion by the Board of the various problems involved, Mr. Dallstream suggested that Mr. Stresen-Reuter work on the matter of police protection with a committee of residents of the Village. Mr. Dallstream asked the Trustees to submit names to Mr. Stresen-Reuter of residents who might serve on such a committee.

Mr. Hartmann, Treasurer, read the following bills for approval by the Trustees:

Mr. Caleb Canby, III, village attorney, disbursements	\$11.35
Dallstream, Schiff, Hardin, Waite, & Dorschel, disbursements	81.37
Wight & Company, for prints of proposed annexation plat	6.00

Approval of the bills was moved by Mr. Stresen-Reuter and seconded by Mr. Motter. 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. Stresen-Reuter	aye

Mr. Dallstream announced approval of the bills.

The Board gave the Clerk permission to appoint a deputy to act in her place to take registrations for voting September 11th and 12th.

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Mr. Dallstream announced that the Uarco Company had donated a Uarco machine to the village. The Trustees present voted unanimously that the clerk write a letter to Mr. G. L. Barker of the Uarco Company thanking the company on behalf of the President and Trustees for this generous gift.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Frances Pitt Arnold
Clerk

Approved:

Andrew Dallstream
President.

September 2, 1958

Board of Trustees of the
Village of Barrington Hills
Barrington Hills, Illinois

Gentlemen:

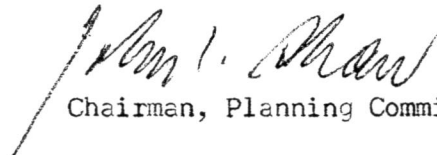
Herewith is transmitted the plat of the Barrington Lakes Subdivision - Proposed First Addition. The Planning Commission at its meeting held at the Countryside School on September 2, 1958, approved the plat and recommended its approval to the Board of Trustees of the Village of Barrington Hills.

In approving this plat and recommending same for approval by the Board of Trustees, the Planning Commission approved the following variation in requirements of Chapter VI, Article 1 of the Village Code:

1. The center line of Dundee Lane was permitted to be slightly off center from the center line of Dundee Lane in the adjoining property across Dundee Road. Paragraph 57-H of the Village Code provides that provision shall be made for direct connections with the existing streets in adjoining subdivisions.

In the opinion of the Planning Commission, approval of the above variation would improve the land use by creating more attractive lots and does not affect the general Village plan or the spirit of Chapter VI, Article 1 of the Village Code.

Very truly yours,



Chairman, Planning Commission

JIS:MLU