

MEETING OF THE BOARD OF TRUSTEES  
BARRINGTON HILLS  
September 15, 1958

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held Monday evening, September 15, 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. Orville Caesar  
Mr. Stanley Grace  
Mr. Charles Motter  
Mr. Alfred Stresen-Reuter

The following officials were also present:

Mr. Caleb Canby, Attorney  
Mr. Fred Hartmann, Treasurer  
Mr. Harold Olson, Supt. of Public Works

In Mr. Dallstream's absence, the Trustees voted that Mr. Caesar should take the chair. The minutes of the meetings of September 2nd were read and approved. Mr. Dallstream, President, arrived and thereupon presided at the meeting.

The Treasurer gave the following report:

Balance on hand 9/1/58 \$1,746.39  
No receipts

Disbursements:

Mr. Canby \$11.35  
Dallstream, Schiff,  
Hardin, Waite &  
Dorschel 61.37  
Wight & Co. 6.00

*61.37 - correction 10/20/58 - out of pocket expenses at Mr. Canby's request F.P.C.*

Balance on hand 9/15/58 98.72  
\$1,647.67

Mr. Hartmann presented a bill from the Courier Press for \$40.40 for publication of the Ordinance for the control of Dutch Elm Disease.

Approval of payment of the bill was moved by Mr. Caesar and seconded by Mr. Grace. The President directed the clerk to call the roll.

The vote was as follows:

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

Mr. Dallstream announced approval of payment of the bill.

The Legal Committee had no report.

Mr. Caesar, chairman of Roads and Highways, advised that complete repair of some of the Village roads will have to be deferred because of the terrific expense involved. For instance, Mr. Caesar secured an estimate of \$6,000 for the repair of Hawley Road. The President asked Mr. Caesar and his committee to make a report in writing to the Board as to what village roads should be dedicated as arterial highways so that the Village can utilize its allotment of motor fuel tax to maintain and repair these roads. Mr. Caesar's committee was also asked to make the necessary plans for snow plowing village roads.

Mr. Grace, chairman of the Health Committee, distributed pamphlets on Tre-Life which is purported to be excellent in control of Dutch Elm Disease. Mr. Dallstream suggested that Mr. Grace write to the University of Illinois to ascertain the value of Tre-Life in this connection. Mr. Grace was asked also to give some consideration to the appointment of a local doctor as Health Officer.

Board Meeting  
Barrington Hills  
9/15/58

Mr. Stresen-Reuter, chairman of the Committee on Public Safety was asked to take action on setting a date for a public hearing to discuss police protection. Mr. Stresen-Reuter brought up the matter of fruit vendors at the intersection of Routes 62, 63, and 59. The Trustees asked Mr. Stresen-Reuter to warn the vendors to move, as their continued operation is contrary to the Village Ordinances.

The Woodcreek Subdivision was then presented to the Trustees. The Board gave tentative approval to the Plat, subject to Mr. Olson's approval of the projected road site, so that the Subdivider could start building the road, and then referred the Plat to the Planning Commission for its recommendations.

The President re-appointed Mr. J. Howell Turner for a ~~one~~ <sup>five (7 pl)</sup> year term to the Zoning Board of Appeals. The Trustees confirmed the appointment by a unanimous vote. Mr. Dallstream asked Mrs. Bard to consider other residents to serve on the Zoning Board of Appeals in place of the present Trustees who will be resigning from that Board in the near future.

Mr. Olson, Superintendent of Public Works, announced that applications for \$110,000 in new building permits had been received.

Mr. Dallstream then presented Mr. Canby's bill for time charges for all annexation matters completed in Cook County. The total bill, which does not charge for time spent upon the petition

for that part of the Southern area which refused annexation, is for \$3400, and Mr. Canby expressed readiness to receive payment in 34 monthly installments of \$100 a month. Approval of payment of this bill was moved by Mr. Motter and seconded by Mr. Caesar. The President directed the clerk to call the roll. The vote was as follows:

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

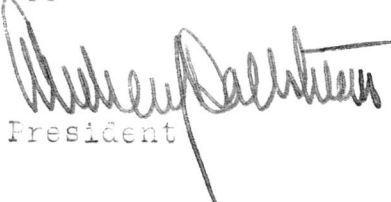
Mr. Dallstream announced approval of payment of the bill.

The President reported briefly to the Board regarding Judge LaBuy's plans for a deluxe 1-acre residential development east of Barrington Road; of the plans for quite extensive remodelling of the tavern near Beverly Lake, which is within our  $1\frac{1}{2}$  mile protective area; and that the Lake County Commissioners had overridden the decision of their Zoning Board of Appeals regarding zoning of the north Barrington area, with the result that the request for up-grading of zoning in north Barrington has been approved. After brief discussion of these matters, the Trustees voted for adjournment.

Respectfully submitted

Clerk

Approved:

  
President

