

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS
Cook County, Illinois
September 23, 1957

The ^{adjourned} regular meeting of the Board of Trustees of the Village of Barrington Hills was held Monday evening, September 23 at the Countryside School, instead of September 16th because of lack of a quorum for the earlier date. Mr. Dallstream, Mrs. Bard, Mr. Caesar, Mr. Goltra, Mr. Grace, Mr. Motter and Mr. Stresen-Reuter were present. Mr. Hartmann, Treasurer, and Mr. Olson, Superintendent of Public Works were also present. Mr. Canby, Attorney, was absent. The minutes of the previous meetings of September 4th and August 26th were read, corrected, and approved.

The attorney for the Barrington Trucking Company presented sketches for a proposed office building in the eastern part of the Village, in order to secure the Board's reaction to a proposed request to re-zone that part of the Village for office buildings. The Trustees welcomed the opportunity to discuss the matter with the attorney, but pointed out that they were unwilling to establish a precedent whereby the proper procedure of public hearings and so forth on such matters was not first carried out, before presentation to the Board. After thanking the Board, Mr. Haffner left the meeting.

The Treasurer gave the following report:

Receipts

Donations.....	\$1,200.00	
Building Permits.....	514.20	
Scavenger License.....	<u>100.00</u>	
Total Receipts.....		\$1,814.20

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Disbursements

Legal Services.....	\$1,000.00
Office Supplies.....	10.77
Printing.....	<u>159.25</u>

1,170.02

Balance on hand.....\$ 644.18

Mr. Goltra had no report to make for the Finance Committee.

Mr. Motter reported that he had examined the Electric Franchise and found it satisfactory. On Mr. Caesar's recommendation, the Trustees decided to defer action upon the Franchise until the proposed new rate changes are granted or denied.

Mr. Caesar presented an ordinance proposing that Section 5 of the Building Ordinance be amended by the addition of the following section to be known as Section 5F: "Plumbing and Sewage Disposal Systems: Adopted and applicable to all buildings and structures are the rules and regulations set forth in the printed pamphlet entitled "COOK COUNTY PLUMBING CODE 1957." The roll call vote showed six ayes for unanimous adoption of this ordinance.

Mr. Caesar then presented a second amendment to the Building Code requiring the builder to post a \$1,000.00 bond to guarantee satisfactory Septic System performance for two years from the date of approval of said Septic System by the Building and Zoning Officer of the Village. The roll call vote was unanimous for adoption.

Mr. Olson gave his report, a copy of which is attached hereto.

Mrs. Bard reported that Mr. Borah has decided to postpone developing his Lake County subdivision, but has submitted plans for another subdivision between Donlea and County Line Roads. After

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examining the plans, the Trustees authorized Mrs. Bard's committee to give Mr. Borah tentative approval.

Mr. Shaw, Chairman of the Planning and Zoning Commission, presented an Interim Ordinance recommended by the above Commission, as the Proposed Village Plan. After full discussion, Mr. Caesar moved and Mr. Stresen-Reuter seconded the motion that AN ORDINANCE PROVIDING FOR THE ADOPTION OF AN OFFICIAL PLAN FOR THE VILLAGE OF BARRINGTON HILLS, COOK COUNTY, ILLINOIS, be approved and set down for passage at the next meeting. The call of the roll showed the vote unanimous for approval of the motion. The Clerk was directed, however, to check with the Village Attorney as to whether or not the penalty for violation makes a ¹⁰~~30~~ day layover and posting necessary. If it does not, then the Village Plan is to be considered ^{70a} definitely adopted.

Mrs. Bard moved, Mr. Grace seconded a motion to lay over consideration of Barrington Trucking Company's request for permission to build an office building to a later date. The Trustees were unanimous in their vote to adopt the motion.

Mr. Grace had no report for the Health Committee. At the suggestion of the President, the Board requested Mr. Grace and a committee to examine the problem of Dutch Elm Disease in the Village and to suggest a program to combat same if it seems advisable after

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their study.

Mr. Stresen-Reuter had no report at this time. The Clerk was requested to write a letter to Mr. Scherring concerning his appointment as Town Marshall.

After further discussions of future areas for annexation, the meeting was adjourned.

Respectfully submitted,

Francis Pitt Arnold
Clerk

Approved:

Andrew J. Callahan
President.

DATE 16 September 1957SUBJECT Report on Buildings to
16 September 1957

To the President and members of
the Board of Trustees -
Village of Barrington Hills

Gentlemen -

There has been a total of seven (7)
requests for applications for Building Permits.

4 - New Residents.

3 - Alterations.

Last meeting I verbally reported that all
forms necessary for handling this work
had been received. There for - for record
purposes these requests are tabulated
for the following months

6 - for August 1957

1 - for September 1957

All applications have been turned
over to me except 2*

Plans have been examined for the
5 applicants and approved for issuing
Building Permits.

The approximate valuation for the
4 August Permits is \$180,800⁰⁰ and the
Permit charges is \$924³⁵

The approximate valuation for the

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(1) September Permit is \$38,000⁰⁰ and the
Permit Charge is \$209⁰⁰

The General Contractors to date
have been very cooperative and in
turn they have appreciated the help
the Village has given them

Respectively Submitted

Harold H. Olson
Supt. Public Works.