

MINUTES OF THE MEETING OF THE BOARD
VILLAGE OF BARRINGTON HILLS
October 28, 1957

The ^{adjourned,} regular meeting of the Board of Trustees of the Village of Barrington Hills was held Monday evening, October 28th, at Mr. Dallstream's home on Brinker Road. The meeting on October 21st had been adjourned because of lack of a quorum. The roll call showed Mr. Dallstream, Mrs. Bard, Mr. Goltra, Mr. Grace, Mr. Motter and Mr. Stresen-Reuter present. Mr. Caesar was absent. Mr. Canby, Mr. Hartmann, Mr. Olson, and five members of the Planning Commission were also present. The minutes of the meeting of September 23rd were read and corrected, *and as so corrected, were unanimously approved*

The Treasurer's report was as follows:

Balance on hand 9/23/57	\$ 644.18
Receipts, building permits	<u>619.15</u>
Total cash on hand 10/28/57	\$1263.33

The Treasurer presented a bill from Arthur A. Weiner & Company for \$97.20 to cover the cost of setting up accounting records in the Village Clerk's and Treasurer's offices. Mr. Grace moved, Mrs. Bard seconded the motion that this bill be paid. The motion was carried with the following vote:

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

Mr. Stresen-Reuter moved that the Treasurer be directed

to pay the Clerk her salary from May 1 to November 1. Mr. Goltra seconded the motion. The motion was carried with the following vote:

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

Mr. Shaw, chairman of the Planning Commission, reported that the Commission recommends refusal of the Barrington Trucking Company's request for permission to erect an office building on property on County Line Road contiguous to the Village of Barrington. Mr. Shaw stated that after full consideration, the Commission decided such a zoning change was not in line with good planning; that as far as that particular area is concerned, if any change is contemplated from the present R-1 zoning, 2 and 3 acre residential buffer zones are preferable. Mr. Stresen-Reuter moved that the Planning Commission's recommendation of refusal of Barrington Trucking Company's request ~~for re-zoning be~~ ^{filed. + pa} ~~accepted.~~

Mr. Goltra seconded the motion. The motion was carried with the following vote:

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

Mr. Olson reported the following building permits had been granted in October: 2 for residences, one for a barn, and one for an addition. The approximate valuation for all but the barn is

Mr. Canby presented the Liquor Control Ordinance which was then referred to the Legal Committee for presentation and passage at the next meeting. The attorney was asked to contact the Secretary of State 's office regarding auto license fees.

Mr. Stresen-Reuter, chairman of the Public Safety Committee, reported that Mr. Henry Cooke, Police Commissioner for Middlebury, had advised him that their policeman has spare time and would be available for Barrington Hills on a part time basis. After full discussion as to the advisability of hiring this man to enforce speed laws in the Village where they are being consistently violated, Mr. Stresen-Reuter moved, Mrs. Bard seconded a motion that this man be hired for a month on a trial basis. Further discussion after the motion, wherein the point was emphasized that a move toward a police department should not be attempted unless the public is consulted, *Inasmuch* as in the formative stages of the village, commitments had been made to keep the governmental activities of the village to a minimum, the board voted to table the motion until the next meeting.

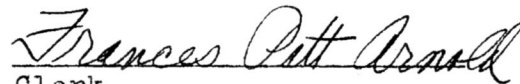
The President then read the rough draft of a proposed Progress Report to be sent to the residents of Barrington Hills. He asked for suggestions and reactions to the report. The Trustees

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present voted that the Progress Report as read be sent out, and suggested that it be sent also to residents in the areas that are considering petitioning for annexation to the Village.

The meeting was adjourned.

Respectfully submitted,


Clerk

Approved:


President