

MEETING OF THE BOARD OF TRUSTEES  
BARRINGTON HILLS  
November 17, 1958

The regular meeting of the Board of Trustees of Barrington Hills was held at 8 PM Monday evening, November 17th, 1958, at the Country-side School, Brinker and County Line Roads. Mr. Dallstream, President, was present and presided at the meeting. A call of the roll showed the following Trustees present:

Mrs. Bard  
Mr. Caesar  
Mr. Goltra  
Mr. Stresen-Reuter

Mr. Grace and Mr. Motter, Trustees, were absent. Mr. Canby, village attorney and Mr. Olson, Superintendent of Public Works, were present. Mr. Hartmann, Treasurer, was absent. The minutes of the previous meeting were read and approved.

At. Mr. Dallstream's request, Mr. Canby reported on the status of the proposed Lake County annexation. On November 13, Judge Hultz of Lake County entered a final order referring to the corporate authorities of the village for final action the question of annexation of certain territory in Lake County. Thereupon, attorney for three property owners within that area handed Mr. Canby notice of appeal of the denial of their application for withdrawal from Barrington Hills. Mr. Canby advised the Trustees of the necessity of deciding whether or not the village will fight said appeal for withdrawal. After discussion, the Board deferred the matter to the December meeting.

*cancelled  
\* P.A. 12-17-58*  
*denial of their application*  
*and the overruling of their objections to annexation*  
*Corrected  
\* P.A. 12-17-58*

Mr. Goltra, chairman of the Finance Committee had no report.

Mr. Caesar, chairman of the Committee for Roads and Highways, advised the Trustees that he and Mr. Olson will submit information on the motor fuel tax usage at the next meeting.

Mr. Olson, reported that he has applications for building permits pending for four new homes and for one addition, the total valuation of which will come to slightly over \$200,000. Mr. Olson then presented the following bills for road repair and maintenance for approval by the Board:

|                              |              |        |          |
|------------------------------|--------------|--------|----------|
| Fred Rieke, Jr. - labor -    | \$           | 8.00   |          |
| Chester Walbaum - labor -    |              | 32.00  |          |
| Fred C. Rieke -              |              |        |          |
| cutting weeds                | \$75.00      |        |          |
| Black top                    | 50.00        |        |          |
| Labor                        | <u>8.00</u>  | 133.00 |          |
| Barrington Twp. machine hire | <u>65.00</u> |        |          |
|                              |              |        | \$238.00 |

Approval of the bills was moved by Mr. Goltra and seconded by Mr. Caesar. Mr. Dallstream directed the Clerk to call the roll. The vote was as follows:

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

Mr. Dallstream announced approval of payment of the bills.

Mrs. Bard, chairman of the Zoning and Planning Committee had no report.

Mr. Stresen-Reuter, chairman of the committee for Public Safety, advised the Trustees that stickers are being prepared with information as to whom to telephone in case of emergency. These stickers will then be mailed to the residents of the village. Mr. Stresen-Reuter then brought up the matter of speed control on roads in the village. After discussion, the Board asked that an ordinance for highway speed and weight control be drafted for presentation at the next meeting. Mr. Stresen-Reuter reported on a survey made by the State Highway Department for Brinker Road. He advised the Board that he has requested similar surveys for certain areas on Routes 59 and 63, to help the village determine what speed limits would be advisable.

The Board discussed the Road Specifications Ordinance for subdivisions, and again deferred action on this ordinance to the next meeting.

The Clerk, in the absence of the Treasurer, submitted the following bills for approval by the Board:

|   |         |
|---|---------|
| Holke Press - stationery                            | \$ 9.50 |
| Caleb Canby - disbursements                         | 24.65   |
| Clerk's office expense                              | 16.61   |
| Murray Conzelman - legal<br>services re Lake County | 365.00  |
| G. M. Dixon - survey and map                        | 100.00  |

Approval of the bills was moved by Mr. Caesar and seconded by Mr.

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Stresen-Reuter. Mr. Dallstream directed the Clerk to call the roll.

The vote was as follows:

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

Mr. Dallstream announced approval of payment of the bills.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Frances Pitt Arnold  
Clerk

Approved:

Rudney Dallstream  
President