

MEETING OF THE BOARD OF TRUSTEES  
Barrington Hills  
December 17, 1958

The meeting of the Board of Trustees of Barrington Hills was held at 8 PM Wednesday, December 17th, 1958, at the home of Mr. Andrew J. Dallstream, 134 Brinker Road, with the following Trustees present: Mrs. Bard, Mr. Goltra, Mr. Motter and Mr. Stresen-Reuter. Mr. Canby, Attorney, Mr. Hartmann, Treasurer, Mr. Olson, Superintendent of Public Works, and Mr. Shaw, Chairman of the Plan Commission, were also present. Mr. Dallstream, President, presided. After the call of the roll, the minutes of the meeting of November 17th were read, corrected and approved as corrected. The minutes of the meeting of December 15th were also read and approved.

Before taking up the regular order of business, Mr. Dallstream reported that he has attended the meetings of the Northwest Municipal Conference, an organization of mayors and Presidents of the northwestern suburbs, formed to study and act upon mutual problems. After discussion, Mr. Stresen-Reuter moved that Barrington Hills join the Northwest Municipal Conference and pay the required \$25.00. Mr. Goltra seconded the motion. The President directed the Clerk to call the roll. The vote was as follows:

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

The President announced the motion was carried.

Mr. Olson, in Mr. Caesar's absence, advised the Trustees that the Village can participate in the Motor Fuel tax allotment for roads only after the arterial roads of the Village have been formally designated by the Board. He therefore presented the following resolution:

BE IT RESOLVED that the following roads are hereby designated arterial roads in the Village of Barrington Hills:

Hawley Road  
Lake Shore Road  
Dundee Lane  
Stover Road  
Bartlett Road  
Hills and Dales Road.

After discussion, Mr. Stresen-Reuter moved the Resolution be adopted. Mr. Motter seconded the motion. Mr. Dallstream asked those in favor of adopting the resolution to signify by saying aye, those opposed, no. The resolution was adopted unanimously by the Trustees present.

There was no report for the Health Committee.

Mr. Motter, chairman of the Law Committee, and Mrs. Bard, Chairman of the Planning and Zoning Committee, had no reports.

Mr. Stresen-Reuter, chairman of the Committee for Public Safety, moved that the Village be allowed to spend up to \$200 for speed limit signs. Mr. Goltra seconded the motion. After discussion, the President directed the Clerk to call the roll. The vote was as follows:

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

Mr. Dallstream announced the motion was carried.

The matter of an ordinance to regulate speeds on roads within the village limits was discussed and the Board decided to act upon such an ordinance at a future meeting. Mr. Stresen-Reuter then emphasized the advisability of residents' providing police protection at large parties.

Mr. Hartmann, Treasurer, gave the following report:

Balance on hand 11/3/58	\$5,084.64
Receipts	
Total	

Disbursements:

Holke Press	\$ 9.50	
Canby, expenses	24.65	
Legal services, Mr. Canby	200.00	
Clerk's salary	100.00	
Clerks's expenses	16.61	
Road maintenance	238.00	
Conzelman, legal service	365.00	
G. M. Dixon, survey, map	100.00	<u>\$1,053.76</u>

Balance on hand, 12/8/58	\$4,030.88
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Mr. Dallstream then announced that the Board should consider what, if any action the Village should take regarding the filing of bond by three Lake County property owners to appeal denial by the Court of their application for withdrawal from Barrington Hills. They have 60 days to perfect their appeal. After discussion, the Board decided to study the matter further before taking definite action.

Board Meeting  
Barrington Hills  
December 17, 1958

The second problem Mr. Dallstream brought to the Board's attention was the necessity of deciding whether or not the present subdivision requirements in the Village Code should be maintained and should apply to property owners who wish to sell off tracts of 5 acres or more but who do not wish to formally subdivide and to build and dedicate roads. After full discussion, the Board decided the unique character of Barrington Hills could best be preserved by not requiring formal subdivisions in such instances. Mr. Canby pointed out that at the time the Village Code and subdivision requirements were adopted, the Board had no precedent to follow, since Barrington Hills has problems unique unto itself. The Board realized at the time that various amendments would be necessary as experience showed their need. Therefore, Mr. Canby suggested that that part of the Village Code pertaining to subdivisions should be revised to meet the particular circumstances which exist in Barrington Hills. The Trustees agreed and asked Mr. Canby to meet with the Plan Commission to draw up proposed revisions to that part of the Village Code which pertains to subdivisions.

Mr. Dallstream then mentioned the Bryant property on the south side of Donlea Road. Before the subdivision specifications were adopted for the Village, Mr. Bryant had sold one or more tracts

Board Meeting  
Barrington Hills  
December 17, 1958

and had agreed to give an easement to these tracts. Mr. Bryant prefers to keep this a private road. The easement is 66' wide and is graded and gravelled, but the road does not comply fully with Village road requirements. It was the opinion of the Board that since these sales took place prior to the adoption of Village subdivision specifications, the Village has no jurisdiction and cannot insist that Mr. Bryant formally subdivide this property and build and dedicate roads in compliance with the Village Code.

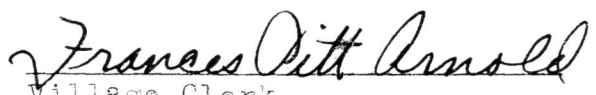
Regarding the Wood Creek Road in Etter's subdivision south of Dundee Road, the Board was advised that Mr. Wight of Wight and Company suggest requiring a bond of \$3400 to guarantee correction of the present road so that it will meet the subdivision road specifications of the Village. The Trustees voted to accept Mr. Wight's recommendation.

The Board voted to amend the Village Code to change the date of the regular monthly meeting from the third Monday to the fourth Monday of each month. The Clerk was directed to go to the Countryside School the third Monday of each month to adjourn the meeting to the fourth Monday, until the aforesaid amendment is formalized.

There being no further business, the meeting was adjourned.

Approved:

  
Village President

  
Village Clerk