SPECIAL MEETING OF BOARD OF TRUSTEES Village of Barrington Hills June 4, 1962

A special meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, June 4th, 1962, at the home of Mr. Harold Byron Smith, Donlea Road, Barrington Hills, Illinois, having been called by the President pursuant to law. The President directed the Clerk to call the roll. The following Trustees were present:

Mr. Delmar Olson Mr. John I. Shaw

Mr. Richard S. Pepper Mr. Austih M. Zimmerman

The following were also present:

Mr. Lorentz B. Knouff
David L. Truninger
Leslie T. Welsh

Chairman of the Plan Commission Village Attorney Treasurer

The President gave a resume of the history of Judge La Buy's plans to develop his property on Barrington Road. He advised he had called this special meeting in order that the Board should decide what action it should take, if any in the best interests of the village. Judge La Buy is petitioning to re-zone the 220 acres of his property west of Barrington Road and bounded on the north, west and south by Barrington Hills, from R-1 5 acre zoning to R-2 1 acre zoning. Judge La Buy owns more acreage on the east side of Barrington Road which is at present zoned R-2. The proposed subdivision plat envisions 400 homes. The Montclair Savings and Loan Association of Elmwood Park proposes to buy and develop this property if R-2 zoning can be secured. The hearing for the petition

before the Cook County Zoning Board of Appeals has been set for 3 o'clock, June 13th, at the Barrington village hall.

Mr. Knouff reported he had had several conversations with the Judge regarding the proposed development of his property, and that it is his understanding that it is to be developed with expensive homes. He was surprised to learn that plans for treatment for drainage and sewage had Vever been developed from an engineering viewpoint by the Judge, but that he understood the proposed purchasers of the property plan to treat the sewage by electrolysis.

During the endauing discussion, Mr. Zimmerman said he believed strongly that the Board should oppose and vigorously protest the request for re-zoning this property to 1 acre homesites, since the property drains through the principal watershed of Barrington Hills; that the Board should make its own study of the water and sewage problem; and that because the health and welfare of the village are paramount, the question of sewage disposal and drainage if the property is developed on 1 acre homesites, is of tremendous importance. There was full and thorough discussion of the matter.

The Chairman of the Law Committee then moved that the following Resolution be adopted:

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills that the Village Attorney be and hereby is authorized to appear in behalf of the Village of Barrington Hills at the hearing June 13, 1962, involving a petition to rezone 220 acres described as follows:

That part of the northwest quarter of Sec 13 and of the northeast quarter of Sec 14 and of the

northeast quarter of the southeast quarter of Sec 14, all in Township 43 North, Range 9 East of the Third Principal Meridian, lying West of the Westerly Right-of-Way Line of Barrington Road, as dedicated by Document No. 1172683, recorded December 7, 1932, in the Office of the Recorder of Cook County, Illinois. (Excepting therefrom that part lying East of a line 707 feet west of and parallel to the center line of Barrington Road in the North-west quarter of Sec 12 in said Township and Range extended South.) and

BE IT FURTHER RESOLVED that the Village Attorney be and hereby is authorized and instructed to obtain assistance of such experts as he may deem necessary to prepare evidence concerning the drainage, sanitary, and individual well problems involved in 1 acre zoning for this property; and

BE IT FURTHER RESOLVED that the Village Attorney be and hereby is directed to oppose the granting of such re-zoning as being against the public health and welfare of the residents of the Village of Barrington Hills.

After the motion was seconded, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr.	Olson	aye
Mr.	Pepper	aye
Mr.	Shaw	aye
Mr.	Zimmerman	aye

The Chair announced the Resolution was adopted with a vote of 4 ayes, no nays, 2 absent.

It was moved and seconded that a Resolution protesting the rezoning of this property be adopted, copy of which is attached to and
made a part of these minutes. The Chair directed the Clerk to call
the roll. The vote was as follows:

Mr.	Clson	aye
Mr.	Pepper	a.ye
Mr.	Shaw	aye
Mr.	Zimmerman	a.ye

The Chair announced this Resolution adopted with a vote of 4 ayes, no nays, 2 absent.

It was suggested also that tests be made of the lakes and streams immediately in order to secure evidence of any future contamination.

Mr. Truninger reported that the present owner of the former Roake property are attacking the validity of the 5 acre zoning in unincorporated areas of Lake County, and that after conferring with Mr. Grosshandler, he had appeared on behalf of the village at the hearing of the case on the morning of June 4th.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk

DLT:jls 6/5/62 1/4cc.

RESOLUTION PROTESTING THE AMENDMENT TO COOK COUNTY ZONING ORDINANCE

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, that:

The proposed amendment of the Zoning Ordinance of Cook
County, Illinois, to re-zone the following described real estate:

That part of the Northwest Quarter (1/4) of Section 13 and of the Northeast Quarter (1/4) of Section 14 and of the Northeast Quarter (1/4) of the Southeast Quarter (1/4) of Section 14, all in Township 42 North, Range 9, East of the Third Principal Meridian, lying West of the Westerly Right-of-Way Line of Barrington Road, as dedicated by Document No. 1172683, recorded December 7, 1932, in the Office of the Recorder of Cook County, Illinois. (Excepting therefrom that part lying East of a line 707 feet West of and parallel to the center line of Barrington Road in the Northwest Quarter (1/4) of Section 12 in said Township and Range extended South).

from its present classification as an R-l single family residence district to an R-2 single family residence district, be and hereby is protested by the President and Board of Trustees of the Village of Barrington Hills on the following grounds:

- The proposed amendment is inconsistent with the Zoning Ordinance and Village plan heretofore adopted by said Village.
- 2. The proposed amendment is not related to and does not promote the public health, safety, morals, comfort and general welfare, and the proposed amendment would create a very serious sanitation problem for the Village of Barrington Hills and the

residents thereof.

- 3. The proposed amendment does not make due allowance for existing conditions, the conservation of property values, the directions of building development, and the uses to which property is devoted.
- 4. The Village of Barrington Hills is a zoned municipality with limits adjacent to the above described property.

The Village President, Village Attorney or any officer or trustee of this Village be and are hereby authorized to appear at a meeting of the Zoning Board of Appeals of Cook County to be held on June 13, 1962, at 3:00 P. M., at the Barrington Village Hall, Barrington, Illinois, or at any adjournment thereof, and then and there to enter the protest of this Village to the petition requesting said amendment, and to take such other and further action as may be necessary or appropriate in the premises.

APPROVED AND ADOPTED this _____ day of _____, 1962.

Havel Byschuch
Village President

ATTEST:

Frances Pitt arns &

I, FRANCES PITT ARNOLD, do hereby certify that I am the
duly elected, qualified and acting Village Clerk of the Village
of Barrington Hills, Cook County, Illinois, a municipal corporation,
and the keeper of its ordinances, records and corporate seal; that
the attached is a true and complete copy of a certain resolution
duly adopted by all trustees present at a meeting of the Board of
Trustees of said Village duly called and held in accordance with
law on, 1962; that at said meeting the Village President and trustees were personally present, and
President and trustees were personally present, and
that the said resolution has not been repealed or amended and re-
mains in full force and effect.
IN WITNESS WHEREOF, I have affixed my name as Village
Clerk and caused the seal of said Village to be affixed hereto this
<u>H</u> day of <u>June</u> , 1962.
Frances Pitt Arnold

(Village Seal)