

SPECIAL MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
January 12, 1963

A special meeting of the Board of Trustees of the Village of Barrington Hills having been called by the President pursuant to statute, was held at 11:00 AM Saturday, January 12, 1963. The following Trustees were Present

Raymond J. Grigsby
Delmar Olsch (arrived while meeting in progress)
Richard S. Pepper
John I. Shaw
Austin M. Zimmerman

Mr. Leslie T. Welsh, Treasurer, was also present, and the following arrived while the meeting was in progress: Mr. John McLaughlin, Chairman of the Elan Commission, Mr. Lorentz B. Knouff, Chairman of the Zoning Board of Appeals, and Mr. David Truninger, Village Attorney.

The Clerk announced that in the absence of the President, the first order of business was the nomination and election of a president pro-tem. The Trustees present voted unanimously for Mr. Zimmerman to serve as president pro-tem.

The Treasurer then presented the following unpaid bills and moved that their payment be approved:

Illinois Bell Telephone Company	\$ 2.25
First of Barrington Corporation	117.53
Deming, Kelly & Kane, for disbursements	7.00
Benjamin J. Menke, for building inspections	112.50

The motion to approve was seconded, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced payment of the bills had been approved.

Mr. Shaw, Chairman of the Zoning and Planning Committee, then read a letter from the Northeastern Illinois Metropolitan Area Planning Commission asking for a \$50 appropriation from Barrington Hills. After discussion, the Trustees decided not appropriate any funds for this Commission.

Mr. Shaw then presented the report from the Planning Commission, copy of which is attached to and made a part of these minutes. Mr. Shaw moved adoption of the recommendation of the Plan Commission that vacation of Barrington Lakes First Addition Subdivision be granted to Escol Land Corporation. The motion to vacate was not seconded and Mr. Shaw withdrew his motion.

Mr. Shaw then presented the proposed revised official zoning map of the Village with the Plan Commission's recommendation for approval. After studying the map in detail, it was moved and seconded that the map be referred to the Zoning Board of Appeals for public hearing and report and recommendation. After discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced the motion was carried with a vote of 5 ayes, no nays, 1 absent.

On motion duly made and seconded, the Trustees present voted unanimously to approve the new zoning ^{map} ~~plan~~ of the County of Lake for

Cuba Township, and authorized John McLaughlin and David Truninger to appear at the public hearing being held on January 15, 1903, with respect to this matter.

The Treasurer then presented a report on the transfer of assets and records of Middlebury. The cash transferred amounted to \$236.94 and the motor fuel tax fund to \$27.00. There were also the patrol car and an inventory of other tangible assets. Regarding an agreement between Middlebury and the Gaare Oil Company, this was turned over to Mr. Grigsby, Chairman of the Public Safety Committee, for ~~his~~ study and report at the next meeting.

The attorney announced that Mr. Bachner, Police Magistrate for Middlebury, had called him asking for clarification of his status. Mr. Grigsby asked that this also be deferred to the next meeting.

Mr. Knouff, Chairman of the Aoning Board of Appeals, asked for an ordinance covering fees for all expenses incurred at public hearings. The Chair asked that a proposed draft of such an ordinance be prepared for presentation at the next meeting/

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold
Frances Pitt Arnold, Clerk