SPECIAL MEETING OF THE BOARD OF TRUSTEES
Barrington Hills
May 12, 1959

A special meeting of the Board of Trustees of the Village

of Barrington Hills was held at 8:15 PM on Tuesday evening, May 12,

1959 at the home of Mr. John Shaw, 38 Brinker Road, Barrington Hills,

Illinois. Mr. Dallstream, President, was present and presided at

the meeting. As the first order of business, Mr. Harold Byron

Smith took the official oath of office. The President then

directed the Clerk to call the roll. The following Trustees were

present: Mr. Caesar, Mr. Goltra, Mr. Delmar Olson, Mr. Smith and

Mr. Stresen-Reuter. Mr. Canby, village attorney, and Mr. John Shaw,

Chairman of the Plan Commission also attended the meeting.

An ordinance providing for the amendment of the Official

Plan for the Village of Barrington Hills, as recommended by the

Plan Commission, was then read to the Board. The adoption of the

ordinance was moved by Mr. Goltra and seconded by Mr. Caesar. The

President directed the Clerk to call the roll. The vote was as follows:

Mr. Caesar	aye
Mr. Goltra	aye
Mr. Olson	aye
Mr. Smith	aye

Mr. Dallstream announced that ordinance No. 59-6 amending the

official village plan was adopted with a vote of four ayes and no nays.

A Resolution protesting amendment of the Cook County

Zoning Ordinance to rezone the northwest quarter of Section 19

and the east half of the southwest quarter of Section 18, both in

Township 42 North, Range 10 East of the Third Principal Meridian,

from its present classification as an R-1 District to an R-2 District, was then read to the Trustees. On motion by Mr. Caesar and second by Mr. Stresen-Reuter, the Trustees present voted unanimously to adopt the Resolution. The Board authorized Mr. John Shaw, Chairman of the Plan Commission, to appear at a meeting of the Zoning Board of Appeals of Cook County on May 14, 1959, at the Palatine Village Hall to enter the protest of Barrington Hills to the proposed amendment, and the Clerk was directed to furnish Mr. Shaw with a certified copy of the above Resolution.

Mr. Delmar Olson reminded the Trustees that a new Appropriation Ordinance must be adopted in the first quarter of the fiscal year of the Village, and that it would be in order for the chairmen of the committees to consider their proposed appropriations.

Mr. Caesar advised the Board that he had just been informed that repairs and maintenance of roads which are owned in part by the Village and in part by the Township are the responsibility of the Village. This will, of course, effect the necessary Roads and Bridges Appropriation.

Mr. Smith brought up the matter of Case No. 23474 pending in the Circuit Court of Lake County concerning the dumping of sewage into Flynn Creek by the village of Barrington. Mr. Canby reported that he has spent considerable time investigating this matter and that it is very serious; that, although the sewage system

-2-

of Barrington is adequate, it is poorly operated; that raw sewage and some that has had only primary treatment is even now being dumped into Flynn Creek; and that if the injuntion is lifted, Flynn Creek will receive noxious and poisonous affluent which will be extremely dangerous. Therefore, he advised positive and immediate action. Mr. Dallstream pointed out the fact that this concerns also residents along the Creek who are not in the Village, the Barrington Hills Country Club and the Countryside Association. The President advised the Trustees that several of the interested parties have hired their own counsels and that it is imperative to have a co-ordinated effort and a firm understanding as to who is going to pay for what could develop into very expensive court proceedings. Mr. Canby reported that he believes there is a chance Barrington may withdraw its petition to have the enjoinder set aside. The Board asked Mr. Caesar and Mr. Smith to investigate the situation thoroughly and report to the Trustees at the meeting on May 25th.

There being no other or further business, the meeting was adjourned.

Approved
Andrew Dallstream
Village President

Respectfully submitted,

Frances Pitt Arnold
Village Clerk

-3-