

MEETING OF BOARD OF TRUSTEES  
Barrington Hills  
June 4, 1959

The adjourned May meeting of the Board of Trustees of the Village of Barrington Hills was held Thursday evening, June 4th, at 8 PM at the Countryside School, Brinker and County Line Roads, Barrington Hills. Mr. Dallstream, President, was present and presided at the meeting. The President directed the Clerk to call the roll. The following Trustees were shown to be present: Mr. Caesar, Mr. Goltra, Mr. Grigsby and Mr. Stresen-Reuter. Mr. Canby, village attorney, Mr. Hartmann, treasurer, and Mr. Harold Olson, Superintendent of Public Works were also present. The President asked the Clerk to read the minutes of the previous meetings. The minutes of April 27th were read and approved. The minutes of May 12 th were also read and approved. The minutes of May 25th were read and approved.

By unanimous consent of the Trustees present, the committee reports were deferred to later in the meeting. The Treasurer submitted the following bills to the Trustees for their approval:

Caleb H. Canby, for disbursements	\$8.30
Caleb H. Canby, for professional services re annexation No. 11	120.00
Bar*Ton Stationers, office supplies	10.25
Wight & Co., for preparation of annexation plat for annexation 11.	38.00
The Travelers Insurance Co. for public official bond, H. H. Olson	5.00

Mr. Goltra moved that the Trustees approve payment of these bills.

Mr. Grigsby seconded the motion. The President directed the Clerk to call the roll. The vote was as follows:

Mr. Caesar	aye
Mr. Goltra	aye
Mr. Grigsby	aye
Mr. Stresen-Reuter	aye

The President announced that the Trustees approve payment of the bills.

A letter was then presented which the village had received from Lake County regarding building permits in the Lake County portion of Barrington Hills and asking for a copy of the new Village Plan. The President asked Mr. Canby to answer the letter referring them to the Village Plan which is on file in Lake County and to send them a copy of the Building Ordinance.

Mr. Dallstream then brought up the application filed with the Cook County <sup>Zoning 7.22.7-27-59</sup> Board of Appeals to re-zone part of the southwest quarter of Section 18 and the northwest quarter of Section 19, Palatine Township. Part of that area is within almost a half a mile of the village limits of Barrington Hills. Therefore, on the recommendation of the Planning Commission, Barrington Hills protested the re-zoning at a hearing held May 14th at the Palatine Village Hall. Mr. Dallstream, chairman of the Cook County Zoning Board of Appeals, had asked to be relieved of serving at this hearing because of his vital interest in this matter. As a result of the hearing, the petitioner agreed to try to work out some plan whereby, if the 40 acres near the border of our village can be zoned for R-2, a buffer zone of from 3, 2, and 1 acre homesites



with curvilinear streets will be created.

The President also announced that the proposed Comprehensive Amendment to the Cook County Zoning Ordinance has been presented to the County Zoning Board of Appeals and hearings called on it. The President was pleased to report that the proposed zoning is much better than he had expected. The Trustees studied map of the proposed zoning for Barrington Township and discussed the proposed amendment to the County Zoning Ordinance. The Board then agreed to the suggestion that 12 copies of the Proposed Comprehensive Amendment to the Cook County Zoning Ordinance, May 1959, be ordered for members of the Plan Commission and the Trustees.

Mr. Stresen-Reuter moved adoption of an ordinance to annex by Resolution all of Bateman Road between Algonquin Road and <sup>7-27-59 P.C.</sup> Dundee Rd. Mr. Goltra seconded the motion. The President directed the Clerk to call the roll. The vote was as follows:

Mr. Caesar	aye
Mr. Goltra	aye
Mr. Grigsby	aye
Mr. Stresen-Reuter	aye
Mr. A. J. Dallstream	aye

The President announced that the motion was carried with a vote of five ayes and no nays.

On motion by Mr. Goltra and second by Mr. Stresen-Reuter, the Trustees present unanimously adopted a resolution confirm the committee and commission appointments made at the Board meeting April 27th, 1959.

Mr. Dallstream announced that the hearings in the matter

of Case No. 23474 pending in the Circuit Court of Lake County concerning the dumping of sewage into Flynn Creek are set for June 26th. Mr. Canby will attend.

An Ordinance amending paragraph 38 of the Village Code was presented to the Board. The adoption of the ordinance was moved by Mr. Grigsby and seconded by Mr. Goltra. The President directed the Clerk to call the roll. The vote was as follows:

Mr. Caesar	aye
Mr. Goltra	aye
Mr. Grigsby	aye
Mr. Stresen-Reuter	aye

The President announced that Ordinance No. 59-7 was adopted by a vote of four ayes and no nays.

An ordinance limiting the gross weight of motor vehicles was then read to the Board. After discussion, adoption of the ordinance was moved by Mr. Stresen-Reuter and seconded by Mr. Goltra. The President directed the clerk to call the roll. The vote was as follows:

Mr. Caesar	aye
Mr. Goltra	aye
Mr. Grigsby	aye
Mr. Stresen-Reuter	aye

The President announced that Ordinance No. 59-8 was duly adopted by a vote of 4 ayes and no nays, and directed the Clerk to publish the ordinance as provided by statute.

Mr. Dallstream then asked Mr. Grigsby to consider the formation of a committee to design distinctive road signs for the Village, and suggested Mrs. Ralph Bard as chairman.



As the next order of business, the President asked for committee reports. Mr. Grigsby, chairman of the Zoning and Planning Committee, read a notation he had received from Mr. Harold Olson regarding a request made to Mr. Olson by a Mr. Olsen for permission to bring a temporary gravel processing plant on to his property on Healy Road. After full discussion, the Trustees asked Mr. Harold Olson to notify Mr. Olsen that such an operation is contrary to village ordinance.

There were no other committee reports.

Mr. Harold Olson, Superintendent of Public Works, asked that the Board approve spending not more than \$375 for oil-  
*and cutting weeds. (F.P.A) 7-27-59*  
ing the roads. Approval of such expenditure was moved by Mr. Grigsby and seconded by Mr. Stresen-Reuter. The President directed the Clerk to call the roll. The vote was as follows:

Mr. Caesar	aye
Mr. Goltra	aye
Mr. Grigsby	aye
Mr. Stresen-Reuter	aye

The President announced that the motion was carried by a vote of 4 ayes and no nays.

Mr. Harold Olson then called the Board's attention to the fact that the Motor Fuel Gas Tax allotments have been decreasing. The Trustees asked that he check this matter.

The proposed appropriation ordinance was then discussed. The Board asked that the Clerk provide each Board Member with a copy of the actual expenditures incurred during the preceding fiscal year.

Board Meeting  
Barrington Hills  
June 4, 1959

Further consideration of the appropriation ordinance was laid over to the June meeting.

The Trustees directed the Clerk to order for each Board Member a copy of the Handbook for Municipal Officials.

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

Respectfully submitted,

Frances Pitt Arnold  
Clerk

Approved  
Andrew Ballantine  
Village President