

REGULAR MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
June 29, 1959

The adjourned June meeting of the Board of Trustees of the Village of Barrington Hills was held on Monday, June 29, 1959 at 8:00 PM at the Countryside School, County Line and Brinker Roads, Barrington Hills, Illinois.

The following were present:

Andrew J. Dallstream	President
Orville S. Caesar	Trustee
William Goltra	Trustee
A. P. Stresen-Reuter,	Trustee, was absent but
	appeared later in the meeting.
Harold B. Smith,	Trustee
Delmar Olson	Trustee
Raymond J. Grigsby	Trustee

Andrew J. Dallstream, Village President, presided at the meeting.

The President suggested that the regular committee reports be deferred until the end of the meeting in order that other pressing business might be disposed of.

Mr. F. C. Hartmann, the Village Treasurer, then presented the following bills for payment:

Dallstream, Schiff, Hardin, Waite & Dorschel for disbursements	\$102.78
---	----------

Barrington Press, publication charge	7.00
--------------------------------------	------

Thereupon, upon motion duly made and seconded, that the above bills be approved for payment, the President directed the clerk to call the roll. The vote was as follows:

Orville S. Caesar	yes
William B. Goltra	yes
Harold B. Smith	yes
Delmar Olson	yes
Raymond J. Grigsby	aye

The President then announced that the bills had been approved for payment by an affirmative vote of all Trustees present.

The President then presented a petition which had been filed with the Village Clerk wherein Barrington Hills Country Club requested annexation of a small tract of vacant property to the Village. Thereupon, after discussion and upon motion duly made and seconded, the question of the adoption of an ordinance annexing said territory was placed before the meeting. The President then directed the Clerk to call the roll. The vote was as follows:

Orville S. Caesar, Yes
William B. Goltra, Yes
Harold B. Smith, Yes
Delmar Olson, Yes
Raymond J. Grigsby, Yes

The President then announced that the annexation ordinance had been adopted by five affirmative votes and no dissents--one trustee being absent.

The President then announced that the next order of business would be the consideration of an ordinance with regard to street specifications for the village. This matter had been before the Board for some time; and, therefore, all Trustees had been able to give the matter proper consideration. Thereupon, upon motion duly made and seconded, the question of the adoption of an ordinance with regard to street specifications was placed before the meeting. The President directed the Clerk to call the roll. The vote was as follows:

Orville S. Caesar, Yes
William B. Goltra, Yes
Harold B. Smith, Yes
Delmar Olson, Yes
Raymond J. Grigsby, Yes

The President then announced that the ordinance had been adopted by five affirmative votes and no dissents--one trustee being absent.

The President then announced that he had, as Village President, been served with summons in connection with the petition of Robert W. Buckley to disconnect twenty (20) acres of land in Cuba Township from the Village. The answer to the petition is due by July 23, 1959. The matter was referred to the Village attorney for appropriate action.

Mr. Alfred P. Stresen-Reuter, Village Trustee, then appeared and took his place at the meeting and the President directed the Clerk to count him present.

The President then announced that a petition had been filed with the Village Clerk by S. L. Reinhardt and Virginia Reinhardt requesting annexation of certain vacant unimproved real estate on Bateman Road to the Village of Barrington Hills. Thereupon, after discussion and upon motion duly made and seconded, the question of the adoption of an ordinance annexing certain vacant unimproved real estate on Bateman Road to the Village of Barrington Hills was placed before the meeting. The President then directed the clerk to call the roll. The vote was as follows:

Orville S. Caesar, Yes
William B. Goltra, Yes
Harold B. Smith, Yes
Alfred P. Stresen-Reuter, Yes
Delmar Olson, Yes
Raymond J. Grigsby, Yes

The President then announced that the ordinance had been adopted by six affirmative votes and no dissents.

The President then requested Mr. John Shaw, the chairman of the Plan Commission, to report upon the Healy Road Subdivision. Mr. Shaw reported that the plat of Subdivision complied in all respects with the provisions of the Village ordinances applicable thereto and recommended final approval of the Subdivision to the Board of Trustees.

Thereupon, upon motion duly made and seconded, the following resolution was adopted by the affirmative vote of all trustees present:

WHEREAS, Healy Road Subdivision, heretofore presented to the Board of Trustees and referred by it to the Plan Commission, has received final approval of the Plan Commission, and

WHEREAS, said subdivision plat is found by the Board of Trustees to comply in all respects with the ordinances of the Village of Barrington Hills.

NOW, THEREFORE, be it resolved that the plat of Healy Road Subdivision be and hereby is approved.

BE IT FURTHER RESOLVED, that the proper officers of this Village be and hereby are directed to execute said plat and to take such further action as may be necessary to place said plat of record in the Office of Recorder of Deeds of Cook County, Illinois.

The President then requested Mr. Harold Olson, the Superintendent of Public Works and Building Commissioner to present his report. Mr. Olson reported that he presently had on hand applications for building permits in the amount of approximately \$200,000. He further announced that all gravel roads had been oiled and that Mr. Rieke had started to cut weeds on Village property.

The President then announced that it would be in order to consider the appropriation ordinance which had been prepared by

Mr. Delmar Olson, Chairman of the Finance Committee. Mr. Olson presented the ordinance to the Trustees for their consideration. Thereupon, after discussion and upon motion duly made and seconded, the question of the adoption of an appropriation ordinance for the fiscal year beginning May 1, 1959, and ending April 30, 1960, was placed before the meeting. The President directed the Clerk to call the roll. The vote was as follows:

Orville S. Caesar, Yes
William B. Goltra, Yes
Harold B. Smith, Yes
Alfred P. Stresen-Reuter, Yes
Delmar Olson, Yes
Raymond J. Grigsby, Yes

The President then announced that the ordinance had been adopted by six affirmative votes and no dissents.

The President announced as the final order of business that many complaints had been received concerning the growth of noxious weeds upon vacant property within the Village. It was pointed out that there was at present no ordinance in existence controlling the growth of weeds on private property. Thereupon, after discussion and upon motion duly made and seconded, the question of the adoption of a weed control ordinance was placed before the meeting. The President directed the Clerk to call the roll. The vote was as follows:

Orville S. Caesar, Yes
William B. Goltra, Yes
Harold B. Smith, Yes
Alfred P. Stresen-Reuter, Yes
Delmar Olson, Yes
Raymond J. Grigsby, Yes

The President then announced that the ordinance had been adopted by six affirmative votes and no dissents.

There being no other or further business to come before the meeting, upon motion duly made and seconded the meeting adjourned.

Frances Pitt Arnold

*Approved
Audrey Dallman
Village President*