

MEETING OF BOARD OF TRUSTEES
Barrington Hills
July 27, 1959

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday evening, July 27, 1959, at Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. The following were present:

Andrew J. Dallstream	- President
Orville S. Caesar	- Trustee
William B. Goltra	- Trustee
Raymond J. Grigsby	- Trustee
Delmar Olson	- Trustee
Caleb H. Canby, III	- Attorney
Harold H. Olson	- Supt. Public Works

Mr. Andrew J. Dallstream, President, presided at the meeting. The minutes of the meeting of June 4th were read, corrected, and approved as corrected. The minutes of June 29th were read and approved. The President suggested that committee reports be deferred in order for Mr. John Shaw, chairman of the Plan Commission to present his recommendations.

Mr. Shaw then presented the plat of the Oakdene Subdivision and recommended final approval thereof. Upon motion being duly made and seconded, the following Resolution was adopted unanimously by all of the Trustees present:

"BE IT RESOLVED by the President and the Board of Trustees of the Village of Barrington Hills as follows:

"1. The Plat of the Subdivision known and designated as the Oakdene Subdivision as submitted at this meeting and as

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approved by the Plan Commission, being found the same in all respects,
be, and hereby is, finally approved; and

"2. That the proper officers of the Village are authorized to execute any and all certificates necessary or desirable for the purpose of considering said Plat to be fully approved and to enable it to be filed and recorded pursuant to law."

Mr. Shaw next gave a brief report on the results of a hearing held on July 17th by the Cook County Zoning Board of Appeals regarding proposed re-zoning in Barrington Township. Mr. Shaw presented the Plan Commission's recommendations and, on motion being duly made and seconded, the Trustees present voted unanimously to adopt the following Resolution:

(See attached)

WHEREAS, the County Board of Cook County, Illinois, has caused to be drafted a proposed comprehensive amendment to the Cook County Zoning Ordinance as now amended and in effect, ^{and} has referred the same to the Cook County Zoning Board of Appeals which board is now engaged in holding public hearings with respect thereto and is considering the provisions of such comprehensive amendment with a view ^{to} making its findings and recommendations; and

WHEREAS the Planning Commission of the Village of Barrington Hills has carefully considered the provisions of such comprehensive amendment and the members of such planning commission duly assembled have carefully inspected the lands abutting and adjacent and near the village of Barrington Hills covered by the Cook County Zoning Ordinance and have made their recommendations with respect to the provisions of said comprehensive amendment and treatment and classification of the lands affected thereby lying in Barrington and Palatine Township within the sphere of influence of the Village of Barrington Hills and the nearby lands; and

WHEREAS the President and Board of Trustees of the Village of Barrington Hills has carefully considered the provisions of such comprehensive amendment and the use map pertaining thereto and the Village Plan of the Village of Barrington Hills and are fully informed and advised in the premises, and

WHEREAS much of the lands in Barrington Township and a part of the lands in Palatine Township affected by such comprehensive amendment lie within a mile and a half of the corporate limits of the Village of Barrington Hills and balance of the lands rezoned and to which rezoning the Village of Barrington Hills objects as hereafter stated in these resolutions lie close to the Village of Barrington Hills and within the areas to be included within the ultimate corporate limits of said Village,

NOW, THEREFORE, Be It Resolved by the President and Board of Trustees of the Village of Barrington Hills, Illinois as follows:

1. The Village does hereby protest and object to the following changes in zoning in Barrington and Palatine Township Cook County, Illinois, rezoned by such comprehensive amendment to the Cook County Zoning ordinance as now in effect:

- (a) To the reclassification of the property lying West of Barrington Road and South of Hawthorne Road (Route 59) and East of Dundee Lane and North of Cornell Street extended so as to cause the same to be classified partly R-4 and partly R-3 and insists that the same should remain and be under the R-2 (1 acre) resident classification;
- (b) To the classification as R-1 property of the lands lying East of Barrington Road and North of Bradwell Road in Barrington Township and assert that the proposed zoning of said area should be R-2 under the proposed amendment;
- (c) To the reclassification from R-1 to R-2 of the East half of the South half of Section 13 and the East half of Sections 24, 25 and 26 of Barrington Township and the South half of Sections 31, 32, 33, 34, 35, 36 and that part of the North half of Section 33 lying East of Sutton Road and South of Higgins Road;
- (d) To the creation of a new B-2 District at the corner of Penny Road and New Sutton Road (rt 59) as creating a not needed business district and introducing into a wholly residential district an incongruous use constituting a most flagrant example of "Spot Zoning";

- (e) To the rezoning from the R-1 to the R-2 classification of the Westerly ¼ of Sections 31, 30, 19 and the South half of Section 18 of Palatine Township which all should provide a proper buffer zone between the 5 acre single family residential use in Barrington Township and the now to be created 1 acre zoning in Palatine Township of large areas which for almost 20 years have been zoned and developed as 5 acre tracts.

2. That the members of the Plan Commission and each of the offices and Trustees are authorized to represent the Village in proceedings before the Cook County Zoning Board of Appeals and the Board of County Commissioners to present the foregoing views of the Village of Barrington Hills and to secure the sustaining of the foregoing objections.

3. That copies of these preambles and resolutions as constituting the objections of the Village of Barrington Hills should be filed in the office of the County Clerk of Cook, County, Illinois and be forwarded to the Cook County Zoning Board of Appeals and the representatives of the Board of Commissioners of Cook County, Illinois, as proponents of said proposed comprehensive amendment to the Cook County Zoning Ordinance.

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The President then reported on the status of two pending pieces of litigation as regards Barrington Hills: 1) a two months extension to the date of hearings on the petition for detachment of the Glyman property on Bateman Road has been granted; and 2) the hearing for petition for detachment of the Robert Buckley property in Lake County has been set for August 6, 1959.

The President then called for Committee reports. Mr. Delmar Olson, chairman of the Finance Committee, introduced the matter of the proposed Tax Levy Ordinance. After discussion, the Trustees were advised that this ordinance must be presented and adopted in time for filing the first week in September.

Mr. William Goltra, chairman of the Law Committee, had no report. In the absence of Mr. Stresen-Reuter, there was no report by the Health Committee.

Mr. Harold Grigsby, in the absence of Mr. Smith gave a brief report of a meeting the members of the Public Safety Committee had with the Mayor of Barrington and the Police Committee of Barrington. A copy of the report of this meeting is attached to the minutes and made a part hereof. After discussion, the Board concurred with the recommendation of the Public Safety Committee that further joint meetings with Barrington officials were necessary and that a survey of the particular problems of public safety which face Barrington Hills should be made.

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Mr. Caesar, chairman of the Roads and Highways Committee, presented Mr. Harold Olson's bill for building inspections, and Barrington Township's bill for road repairs and maintenance. The bills are as follows:

Mr. Harold Olson		\$690.24
Barrington Township - machine hire:		
Grader hire 8 hrs. @ \$10 per hr	80.00	
Truck rental, 22 hrs. @ 2.50 per hr	<u>55.00</u>	135.00
Labor:		
Leslie Rieke, 9 hrs @ \$2 per hr	18.00	
Chester Walbaum, 30 hrs. @ \$2 per hr	60.00	
Duane Rieke, 2 hrs. @ \$2 per hr	4.00	
Fred W. Rieke, Jr. 7 hrs. @ \$2 per hr	<u>14.00</u>	96.00
Barrington Township - material		
1540 gal road oil @ 16¢ per gal	246.40	
1 culvert	24.60	
1 band	2.46	
7.6 tons patching mix @ \$9 per ton	<u>68.40</u>	341.86
Warren W. Krahn		
75 yds. gravel, \$1.10 per yd		82.50
Fred C. Rieke - mowing shoulders of roads		
		75.00

Thereupon, after discussion, motion was duly made and seconded that the Trustees approve payment of these bills. The President directed the clerk to call the roll. The vote was as follows:

Mr. Caesar	yes
Mr. Goltra	yes
Mr. Grigsby	yes
Mr. Olson	yes

The President announced the bills had been approved for payment by a unanimous vote of all Trustees present.

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The President being called to the telephone at this point, the Trustees asked Mr. Caesar to take the chair. The clerk then presented the following bills:

Wight & Co.		
Preparation of Official Plan map	\$362.00	
45 prints, McHenry Cty. plat	19.50	
Annexation Plat - Cardwell	45.00	
Annexation plat - Bateman Road	26.00	
Prints, village map	<u>21.50</u>	\$474.00
Barrington Press, legal advertising		43.60
Caleb H. Canby, III		
Filing fee, village plan	29.50	
Filing fee, Country Club annex.	4.00	
Professional services, Country Club annex.	40.00	
Professional services, Moore annex	20.00	
Professional services, Bateman Rd. annex.	50.00	
Professional services, Cardwell annex.	25.00	
Filing fee, Bateman Rd. annex	5.30	
Filing fee, Cardwell annex	<u>6.30</u>	180.10
F. P. Arnold, telephone tolls and tax for 4/21, 5/12, 6/9, 6/12, 6/15		4.24

Thereupon, upon motion duly made and seconded, a motion for approval of payment of these bills was placed before the meeting. Mr. Caesar directed the clerk to call the roll. The vote was as follows:

Mr. Caesar	yes
Mr. Goltra	yes
Mr. Grigsby	yes
Mr. Olson	yes

Mr. Caesar announced the bills had been approved for payment by an affirmative vote of all Trustees present.

Mr. Victor Dahir and Mr. James E. Gools, co-partners of the Victor Trucking Company, presented to the Board their plan to

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operate a scavenger service and requested a scavenger license to operate in the Village of Barrington Hills. Mr. Dallstream returned and again took the chair. After discussion, and on motion duly made and seconded, the Trustees present voted unanimously to grant a scavenger license to Victor Trucking Company.

The President next asked the Boards' confirmation of the re-appointment of Mr. John O'Laughlin to the Zoning Board of Appeals. Mr. O'Laughlin's term expires September, 1959.

Upon motion duly made and seconded, the Trustees present voted unanimously to confirm the appointment of Mr. John O'Laughlin to the Zoning Board of Appeals for a term of five years.

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

Respectfully submitted,


Clerk

APPROVED:

President.