

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON HILLS

A Special meeting of the Board of Trustees of the Village of Barrington Hills was held on Thursday, August 13, 1959, at 8 p.m. at the Countryside School, County Line and Brinker Roads, pursuant to notice.

The President called the meeting to order and directed the Clerk to call the roll. The following were present:

Andrew J. Dallstream,	President
Orville S. Caesar,	Trustee
Alfred P. Stresen-Reuter,	Trustee
Delmar Olson,	Trustee
Harold Byron Smith,	Trustee
Raymond J. Grigsby,	Trustee

Caleb H. Canby III, Village Attorney, was also present.

The President announced that the first order of business would be the consideration of a petition heretofore filed with the Village Clerk executed by LaSalle National Bank, as Trustee under Trust Agreement known as Trust No. 20540, and by Richard R. LaReno and Kathryn M. LaReno as beneficial owners requesting the annexation of their territory therein described to the Village of Barrington Hills. The President then announced that a full discussion would be in order. An Annexation Ordinance was then presented to the meeting by the President. It was pointed out, however, that final action should not be taken upon the petition and no ordinance adopted until the legal description contained in the ordinance and petition had been verified by the Village Engineer.

Mr. Theodore Huszagh, attorney for Robert W. Buckley then discussed with the Board his client's desire to disconnect his property from the Village. Mr. Huszagh pointed out that the Buckley property was contiguous to the LaReno property and

that his client's property would be subject to the Village Subdivision Regulations and the highest Lake County zoning classification. After discussion the President announced that it was the sense of the Village Board that any disconnection by Mr. Buckley be opposed.

The President then asked Mr. Olson, Chairman of the Finance Committee what progress had been made with regard to the tax levy. Mr. Olson distributed information to each Trustee including a recapitulation of the former appropriation and levy of taxes. The President requested that the information be gone over carefully and that the Trustees be prepared to adopt the levy ordinance at the next regular meeting.

The President then announced with the concurrence of Mr. Shaw the Chairman of the Plan Commission, that the Village should cooperate the North Barrington Association in opposing the rezoning of certain property on Kelsey Road in Lake County.

Thereupon after discussion, upon motion duly made and seconded the following resolution was adopted by all Trustees Present:

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

WHEREAS an application has been made to the Zoning Board of Appeals of Lake County, Illinois that 120 acres, located at the Southwest corner of Route 22 and Kelsey Road, North of the North Western tracks in Section 21, Cuba Township, Illinois, be rezoned from R-1 (5 acre single family dwelling) to R-1A (2 acre single family dwelling) under the Lake County, Illinois Zoning Ordinance; and

WHEREAS, Such property is located to the North of the village limits of the Village of Barrington Hills, is within the one and one-half mile sphere of influence of the Village of Barrington Hills, and within the provisions of the duly adopted official plan of the Village of Barrington Hills, Illinois; and

WHEREAS the Village of Barrington Hills, Illinois by its official plan on record in the office of the Recorder of Deeds of Lake County had duly determined that the highest and best use of said tract of land and the surrounding area is for 5 acre single family dwelling use, its presently zoned classification, and that to make the zoning change requested would not be in the best interests of the orderly growth and development of the Village of Barrington Hills and its surrounding territory, nor in the best interests of the persons residing in the neighborhood of the property sought to be rezoned;

NOW THEREFORE Be it Resolved that the President and Board of Trustees of the Village of Barrington Hills do hereby object to the rezoning of said tract of land mentioned in the preambles hereof as requested in the application now pending before the Zoning Board of Appeals of Lake County and does hereby authorize the Village Attorney of the Village of Barrington Hills, Illinois and each if its trustees and officials to appear before the Zoning Board of Appeals of Lake County, Illinois and present such objection as specifically set forth in the preambles hereof.

BE IT FURTHER RESOLVED that proper officials of the Village of Barrington Hills shall cause these objections to be filed with the County Clerk of Lake County, Illinois and the Zoning Board of Appeals of Lake County, Illinois.

After discussion and with the concurrence of all trustees present special meeting called for Monday, August 17, 1959, was cancelled.

The President then announced that the meeting was adjourned to Saturday, August 15, 1959, at the home of Andrew J. Dallstream, 134 Brinker Road, Barrington Hills, for the purpose of further considering the LaReno annexation petition.

*Andrew J. Dallstream*  
Village President

*Francis Pett Arnold*  
Village Clerk