

MEETING OF THE BOARD OF TRUSTEES  
of Barrington Hills  
August 24, 1959

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held Monday evening at 8 P.M. August 24<sup>th</sup>, 1959, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois.

In the absence of the President, trustee Orville S. Caesar acting as President pro-tem called the meeting to order and directed the clerk to call the roll. The following were present:

Mr. Orville Caesar	Trustee
Mr. <del>Harold</del> Grigsby	Trustee
Mr. Delmar Olson	Trustee
Mr. Harold Smith	Trustee
Mr. A. P. Stresen-Reuter	Trustee
Mr. Caleb Canby III	Village Attorney
Mr. Harold H. Olson	Supt. of Public Works

The reading of the minutes of the previous meetings was deferred to the next regular Board meeting in September.

The President pro-tem called for committee reports.

Mr. Delmar Olson, Finance Chairman, presented the proposed tax levy ordinance for consideration. After full and detailed discussion, Mr. Olson moved that ~~the question of the~~<sup>7.P.A.</sup> adoption of the proposed tax levy ordinance be ~~placed before~~<sup>adopted 7.P.A.</sup> the meeting. <sup>7.P.A.</sup> Mr. Grigsby seconded the motion. The President pro-tem directed the clerk to call the roll. The vote was as follows:

Mr. Caesar	aye
Mr. Grigsby	aye

Mr. Delmar Olson	aye
Mr. Harold Smith	aye
Mr. Stresen-Reuter	aye

The President pro-tem announced that the tax levy ordinance No. 59-17 was duly adopted by a vote of 5 ayes and no nays.

In the absence of Mr. Goltra, there was no report for the Legal Committee.

Mr. Stresen-Reuter, chairman of the Committee for Public Health, announced his committee's plan to have a qualified Health Inspector make routine inspections of the Village's schools, clubs, and tavern. Mr. Caesar asked that a check be made of the water in the lake in back of the W. W. Rice property at 96 Otis Road.

Mr. Caesar, chairman of the Committee for Roads and Bridges, reported that the State Department of Public Works, Division of Highways, had denied Barrington Hills' application to spend \$4400 of their motor fuel tax allotment to black-top Lake View Lane because the application had been made on the basis of improving Lake View Lane. The State Department of Public Works takes the view that to blacktop a gravel road is to pave it. In order to furnish the engineering data which must accompany an application to utilize motor fuel tax allotments to pave, rather than to improve Lake View Lane, Mr. Caesar requested that the Board increase the amount voted to authorize spending on Lake View Lane from \$4400 to \$5400. Mr. Smith moved that the recommendation of the Roads and Bridges Committee to spend an additional \$1000 to pave Lake View Lane be approved by the Trustees. Mr. Delmar Olson seconded the Motion.

The president pro-tem directed the clerk to call the roll. The vote was as follows:

Mr. Caesar	aye
Mr. Grigsby	aye
Mr. Delmar Olson	aye
Mr. Smith	aye
Mr. Stresen-Reuter	aye

The President pro-tem announced that the following Resolution had been adopted by five ayes and no nays:

RESOLVED, that the proper officials of this Village be, and hereby are authorized to expend from motor fuel tax funds the additional sum of \$1000.00 for the purpose of paving Lake View Lane.

Mr. Grigsby, chairman of the Zoning and Planning Committee had no report.

<sup>a</sup> / Mr. Canby reported that on August 21st the court had granted Mr. Robert Buckley's petition for disconnection from Barrington Hills. The President pro-tem then announced that he had been advised by the Village Attorney that it would now be in order to consider the annexation ordinance placed on file and referred to the Law Committee for study at the meeting of August 15, 1959. He asked the chairman of the Law Committee to present its report to the meeting. In the absence of the chairman Mr. Olson reported that the ordinance was in order and recommended its adoption to the Trustees.

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

RESOLVED, that the Ordinance Annexing the property of Robert W. Buckley be called out of committee and placed before this meeting for its consideration.

The President pro-tem directed the clerk to read the ordinance to the meeting. Thereupon, after discussion, ~~and upon motion~~ <sup>was</sup> (7.P.A.) duly made by Mr. Grigsby and seconded by Mr. Smith, ~~the question of the adoption of~~ <sup>(7.P.A.) that</sup> an ordinance annexing the property of Robert W. Buckley ~~was placed before the meeting.~~ <sup>be adopted (7.P.A.)</sup> The President pro-tem directed the Clerk to call the roll. The vote was as follows:

Mr. Caesar	aye
Mr. Grigsby	aye
Mr. Olson	aye
Mr. Smith	aye
Mr. Stresen-Reuter	aye

The President pro-tem then announced that the ordinance had been adopted by a vote of five ayes and no nays and that it had been assigned No. 59-18 by the Clerk. / 6

Mr. Harold Smith, chairman of the Committee on Public Safety, recommended that the Board approve placing a stop sign on Hawley Road at the intersection of Hawley Road and Bartlett Road (Old Dundee Road). Thereupon, after discussion, and upon motion duly made and seconded, the following resolution was adopted by all Trustees present:

RESOLVED, that a stop sign be placed at the intersection of Hawley and Bartlett Roads. <sup>(7 P.A.)</sup> ~~(Old Dundee)~~

In the absence of the Treasurer, the clerk read the following report:

Balance on hand 8/7/59	\$3,201.29
Receipts: - Building permits -	<u>558.20</u>
New balance	\$3,759.49

Expenditures:

Barrington Twp. (Roads) material and	
Machine hire	\$476.86
Warren Krahn - gravel	82.50

Fred C. Rieke - mowing	75.00	
Labor on roads:		
Leslie Rieke	18.00	
Chester Walbaum	60.00	
Duane Rieke	4.00	
Fred Rieke, Jr.	14.00	
C. Canby, accounts. rec.	100.00	
C. Canby, August ret.	100.00	
F. P. Arnold, August sal	100.00	
F. P. Arnold, disburse.	<u>5.50</u>	
Total disbursements		<u>\$1,035.86</u>
Balance on hand 8/24/59		\$2,723.63

The clerk then presented the following bills for payment:

Marvin M. Joseph - for blue prints of survey for Windsor annexation		\$6.00
F. P. Arnold, 50 postcards	1.50	
100 stamps	<u>4.00</u>	5.50
Illinois Municipal League for 12 handbooks for Municipal Officials		12.00

Thereupon, ~~upon~~ <sup>was</sup> motion being duly made and seconded, ~~the question of the approval of the bills for payment was placed~~ <sup>that</sup> ~~before the meeting.~~ <sup>be approved</sup> The President pro-tem directed the clerk to call the roll: the vote was as follows:

Mr. Caesar	aye
Mr. Grigsby	aye
Mr. Olson	aye
Mr. Smith	aye
Mr. Stresen-Reuter	aye

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

Mr. Harold Olson then reported on the oiling and minor repairs which had been made on village roads. He also advised the Board that since January the receipts from building permits

had been about \$3800, and that an additional \$1500 will be paid to the village for building permits within the next week or two. The Trustees asked Mr. Harold Olson to ascertain which roads in McHenry County are township roads and which are county roads.

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

Respectfully submitted,

Frances Pitt Arnold  
Clerk

Approved  
Richard Peterson  
Village President