

MEETING OF BOARD OF TRUSTEES  
Village of Barrington Hills  
November 2, 1959

The adjourned October meeting of the Board of Trustees of the Village of Barrington Hills was held at 8:00 PM November 2, 1959 at the Countryside School, County Line and Brinker Roads, Barrington Hills, Illinois. Mr. Andrew J. Dallstream, President, called the meeting to order and directed the clerk to call the roll. The following Trustees were present:

|                    |                      |
|--------------------|----------------------|
| William Goltra     | Harold Byron Smith   |
| Raymond J. Grigsby | A. P. Stresen-Reuter |
| Delmar Olson       |                      |

The following were also present:

Fred Hartmann - Treasurer  
Harold Olson - Supt. of Public Works  
Caleb H. Canby, III - Village Attorney

The President then called for readings of the minutes of previous meetings. The Clerk read the minutes of the meetings held on October 6th, October 25th, and October 26th. Thereupon, upon motion duly made and seconded, the following resolution was adopted by all Trustees present:

RESOLVED that the minutes of the meetings of the Board of Trustees of the Village of Barrington Hills held on October 6th, October 25th, and October 26th, 1959, be, and hereby are, approved.

The President then advised the Trustees that it would be in order to ratify and confirm the action of the Village Board taken at the meeting of October 25, 1959 with regard to the incorporation of the Village of South Barrington. Thereupon, after discussion and upon motion duly made and seconded, the

following resolution was adopted by all Trustees present:

WHEREAS, the Village President had heretofore been advised that it was proposed to incorporate a new village to be known as the Village of South Barrington, in Barrington Township south of the present limits of the Village of Barrington Hills, and

WHEREAS, the Village President was advised by the attorney for the petitioners desiring to incorporate said village, that certain parts of the territory proposed to be incorporated were within one mile of the boundary line of the Village of Barrington Hills, and

WHEREAS, a special meeting of the Corporate Authorities of the Village of Barrington Hills was duly called by the President and held on October 25, 1959 for the purpose of considering whether consent should be given as provided by statute to the incorporation of said Village of South Barrington, and

WHEREAS, the question was duly considered by the Corporate Authorities at said meeting and such consent was duly granted, all as set forth in the minutes of said meeting,

NOW, THEREFORE, BE IT RESOLVED, that the action taken by the Corporate Authorities of Barrington Hills at a special meeting held October 25, 1959 be, and hereby is, in all respects fully approved, ratified, and confirmed.

BE IT FURTHER RESOLVED, by the President and Board of Trustees of the Village of Barrington Hills that notwithstanding the force and effect of any action heretofore taken by this Board, consent of the Corporate Authorities be, and hereby is, given as provided by statute at this meeting of November 2, 1959 to the petitioners in a certain petition seeking to incorporate the Village of South Barrington in Barrington Township, Cook County, Illinois to incorporate said village, including therein, territory lying within one mile of the Southerly boundary line of the Village of Barrington Hills as presently constituted.



The President advised the Trustees that certified copies of two orders signed by the County Judge of McHenry County on October 22, 1959 had been filed with the Village Clerk, with regard to the proposed annexation of two tracts of land in McHenry County to the Village of Barrington Hills, and further, that said orders provided that the matter of said annexation be submitted to the Corporate Authorities of the Village of Barrington Hills. He suggested that the rules of the meeting be suspended and that this matter be considered at this time. Mr. Austin M. Zimmerman, attorney for the persons desiring annexation, then discussed the annexation with the Trustees. After discussion, the President announced that it would be in order to consider the annexation of said tracts described in said orders to the Village of Barrington Hills.

The President directed the Clerk to read an ordinance providing for the annexation of the territory known as Parcel 1, and identified as No. 59C-161 in the County Court of McHenry County, Illinois. Thereupon, and upon motion duly made and seconded, it was moved that said ordinance be adopted. The President directed the Clerk to call the roll. The vote was as follows:

|                    |     |
|--------------------|-----|
| Mr. Goltra         | aye |
| Mr. Grigsby        | aye |
| Mr. Olson          | aye |
| Mr. Smith          | aye |
| Mr. Stresen-Reuter | aye |

Board Meeting  
Village of Barrington Hills  
November 2, 1959

The President then announced that said ordinance had been duly adopted by a vote of five ayes, and had been assigned Ordinance No. 59-19.

The Clerk then read an ordinance providing for the annexation of the territory known as Parcel 2 and identified as No. 59C-162 in the County Court of McHenry County, Illinois. Thereupon, and upon motion duly made and seconded, it was moved that said ordinance be adopted. The President directed the Clerk to call the roll. The vote was as follows:

|                    |     |
|--------------------|-----|
| Mr. Goltra         | aye |
| Mr. Grigsby        | aye |
| Mr. Olson          | aye |
| Mr. Smith          | aye |
| Mr. Stresen-Reuter | aye |

The President then announced that said ordinance had been duly adopted by a vote of five ayes, and had been assigned Ordinance No. 59-20.

Mr. Grigsby moved that the boundaries of other taxing bodies be super-imposed upon the map of the Village. Mr. Stresen-Reuter seconded the motion. After full discussion, the motion was carried by a unanimous vote of all Trustees present.

The President next asked for Committee reports. Mr. Goltra, chairman of the Law Committee, and Mr. Delmar Olson, chairman of the Finance Committee, had no reports.

Mr. Stresen-Reuter, chairman of the Health Committee, reported that the State Sanitary Water Board, after testing the water from the lake north of the Langos property on Otis Road

advised that no dangerous pollution exists.

Mr. Harold Olson, in the absence of Mr. Caesar, chairman of the Committee on Roads and Highways, asked for authorization to make arrangements with Barrington Township authorities for snow removal this winter. On motion being duly made and seconded, the Trustees present voted unanimously to grant such authorization. They also asked Mr. Harold Olson to try to make similar arrangements with the proper township authorities for snow removal on Village roads in Lake and McHenry Counties.

Mr. Grigsby, chairman of the Zoning and Planning Committee, reported on the zoning meeting which the Countryside Association held October 7th.

Mr. Smith then reported on a meeting he and Mr. Dalistream had held with members of the Police Committee of Barrington. A copy of this report is attached to and made a part of these minutes. Mr. Smith then presented a bill for \$91.00 from Wight & Company for a survey of the length of each road, type of surface, whether state aid, county or village, within the corporate limits of Barrington Hills. On motion being duly made and seconded,

that this bill be approved for payment, the President directed the Clerk to call the roll. The vote was as follows:

|                    |     |
|--------------------|-----|
| Mr. Goltra         | aye |
| Mr. Grigsby        | aye |
| Mr. Olson          | aye |
| Mr. Smith          | aye |
| Mr. Stresen-Reuter | yes |

The President announced that the Trustees present had voted



Board Meeting  
Village of Barrington Hills  
November 2, 1959

unanimous approval of payment of this bill.

The Treasurer then gave the following report:

Balance on hand 10/6/59 \$4,448.63

Receipts:

|                |               |               |
|----------------|---------------|---------------|
| Bldg. permit   | \$233.25      |               |
| Liquor license | <u>400.00</u> | <u>633.25</u> |
|                |               | \$5,081.88    |

Disbursement:

|                |               |                 |
|----------------|---------------|-----------------|
| Wiener Goldman | 275.00        |                 |
| H. H. Olson    | 927.68        |                 |
| C. H. Canby    | 200.00        |                 |
| F. P. Arnold   | <u>100.00</u> | <u>1,502.68</u> |

Balance 10/23/59 \$3,579.20

The Board voted unanimously to accept the Treasurer's report and to file it for audit. Mr. Hartmann explained that the tax receipts for the year 1958 had not been received by the Village,

Mr. Harold Olson, Superintendent of Public Works, then advised that he has received requests for building permits for four new residences and for four additions or remodelings.

After a brief summary by the President of Village affairs, and on motion being duly made and seconded, the meeting adjourned.

Respectfully submitted,

  
Village Clerk

APPROVED:

\_\_\_\_\_  
President