

MEETING OF THE BOARD OF TRUSTEES
Village of Barrington Hills
November 23, 1959

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8:00 PM Monday evening, November 23, 1959 at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold B. Smith, in the absence of the President, called the meeting to order. He then announced that in the absence of the President, an election of a President Pro-Tem would be in order for the purpose of presiding at this meeting. Thereupon, upon motion being duly made and seconded, Harold B. Smith was elected President Pro-Tem by an affirmative vote of all Trustees present. The President pro-tem directed the clerk to call the roll. The following Trustees were present;

William Goltra	Delmar Olson
Raymond Grigsby	Harold B. Smith
Alfred P. Stresen-Reuter	

The following were also present: Caleb H. Canby, III, Village Attorney, and Harold Olson, Superintendent of Public Works.

The president pro-tem called for the reading of the minutes of the previous meeting. The minutes of the meeting of November 2 were read and approved as read.

The president pro-tem next asked for Committee reports. Mr. Delmar Olson, chairman of the Finance Committee, had no report. At the suggestion of Mr. Smith, Mr. Delmar Olson agreed to try to secure information as to the probable actual receipts from the 1959 tax levy.

Mr. Goltra, chairman of the Law Committee had no report.

Mr. Stresen-Reuter, chairman of the Committee on Public

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Health had no report, but brought up the question of whether or not the Board could secure some kind of publication outlining the duties of each committee. Mr. Canby agreed to look into the matter.

In the absence of Mr. Caesar, chairman of the Committee on Roads and Highways, Mr. Harold Olson advised the Board that he had contacted the proper authorities in Algonquin and ^{Cuba} ~~El~~ Townships regarding maintenance and snow removal and had been advised that both Township road authorities would continue road care until their appropriations for such care are used up. The Trustees asked Mr. Canby to check the legal responsibilities of township road and bridge commissions in this connection, inasmuch as Algonquin Road and Bridge authorities have undoubtedly levied for road care in the 1959 tax levy. Mr. Harold Olson was asked to check with the McHenry County Highway Department to determine what roads in Algonquin Township are county and which are township roads.

The Board asked the Committee on Roads and Highways to check as to the possibility of vacating two roads: 1) That part of Old Dundee Road from approximately west of the Naylor property south to Route 59; and 2) the short cut-off from Sutton Road to Route 63.

Mr. Grigsby, chairman of the Zoning Committee, advised that Mr. Harold Olson is having Wight & Company prepare a map of

Barrington Hills with the boundaries of other taxing bodies superimposed upon it.

The question of the advisability of amending the Building Code to include minimum requirements of square footage in residences was then introduced. After discussion, the Trustees asked Mr. Harold Olson to secure information as to how this particular problem is handled in the building codes of other municipalities.

Mr. Smith, chairman of the Committee for Public Safety, reported that discussions are still going on with the Barrington Police Committee regarding a possible co-operative Police District between Barrington and Barrington Hills. Mr. Smith asked Mr. Grigsby, as a member of the Countryside Fire Protection District, to determine how their costs are pro-rated with the Barrington Fire Department. Mr. Smith expressed the opinion that police and fire protection for Barrington Hills have a community of interest and that a fair charge for police protection should, perhaps, be determined by costs already determined by the Fire Protection District.

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

Balance on hand 10/23/59	\$3,579.20
Receipts: Bldg. Permits	<u>628.15</u>
New balance	\$4,207.35

Disbursements:

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New balance		\$4,207.35
Disbursements:		
Wight & Co.	\$ 91.00	
C. H. Canby	200.00	
F. P. Arnold	<u>100.00</u>	<u>391.00</u>
Balance on hand 11/16/59		\$3,816.35

The clerk also reported that the Treasurer had advised her that the village had received the following amounts from the first installment of 1958 tax receipts:

General Tax	\$6,012.94
Road and Bridge	<u>2,359.17</u>
Total	\$8,372.11
Cash on hand	<u>3,816.35</u>
Balance	\$12,188.46

The clerk then presented the following bills to the Board:

Bar-Ton Stationers for office supplies		\$ 11.55
Caleb H. Canby, III:		
Professional services re disconnection petitions filed by Robert Buckley to date, including research, court appearances, conferences, correspondence	\$150.00	
Disbursements: Buckley disconnection	5.00	
Recording annexation ordinance	2.50	
Annexation plat re reannexation of Buckley property	<u>25.00</u>	182.50
Norman, Engelhardt & Zimmerman:		
Publication of notices of hearings in Barrington Press, Inc.		\$ 64.60

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Publication of notices of hearings in the Crystal Lake Herald	\$ 63.00	
Two certified orders re petitions for annexation	5.35	
Filing fees	20.00	
Certified copies of orders	3.50	
Mileage, cab fares, parking expenses and miscellaneous expenses of Austin M. Zimmerman	124.40	
Telephone expense	10.28	
Photocopy and mimeograph expense	<u>31.90</u>	\$323.03

After discussion and motion being 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:

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

The president pro-tem announced that payment of the bills had been approved unanimously by all Trustees present.

The President pro-tem then asked Mr. Canby to advise the Board as to the status of the legal affairs of the village. Mr. Canby reported that a hearing on the Robert Buckley petition for disconnection from Barrington Hills is set for December 4th before Judge Hulse in the Lake County Court; that the Roake situation is still in the pleading stage and has not been set for trial; that a copy of a complaint has been filed by Robert

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Bartlett attacking the Lake County Zoning Ordinance and that that is still pending; that Mr. Glymon's attorney advised there is no room for compromise and therefore the answer of the Village of Barrington^{Hills} should be filed; and that the court had approved the petition of residents of the proposed Village of South Barrington and set December 12th as the election date, but that there is a possibility that an attempt will be made to enjoin the holding of this election.

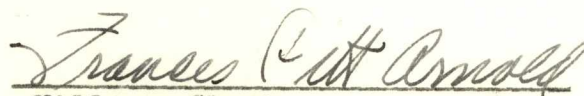
Mr. Harold Olson, Superintendent of Public Works, reported that applications for building permits are still coming in at a very satisfactory rate.

The application by the Bell Telephone Company of Illinois for a franchise with Barrington Hills was then introduced. After discussion, the proposed franchise was referred to the Law Committee for further study with the suggestion that action be taken upon it at the next meeting.

The Trustees asked the clerk to present information regarding the Illinois Municipal League at the next meeting.

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

Respectfully submitted,


Village Clerk

APPROVED:

President