

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Barrington Hills
December 17, 1959

After due notice according to statute, a special meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM December 17, 1959 at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. The President directed the clerk to call the roll. The following were present:

Andrew J. Dallstream	- President
William Goltra	Trustee
Raymond Grigsby	Trustee
Delmar Olson	Trustee
A. P. Stresen-Reuter	Trustee

The following were also present:

Caleb H. Canby, III	Village Attorney
Harold H. Olson	Supt. of Public Works.

The President called for the reading of the minutes of the meeting of November 23rd. After the clerk had complied, the name "Ela" Township on page 2 was changed to read "Cuba" Township, and the minutes of November 23 were approved as corrected.

The President next asked for committee reports.

Mr. Delmar Olson, chairman of the Finance Committee, had no report. The President suggested that the Treasurer or the Clerk present the bills to Mr. Olson for his examination before they are presented to the Board for approval of payment.

Mr. Goltra, chairman of the Law Committee, presented the proposed Telephone franchise. After discussion, action on the proposed franchise was laid over for consideration at a future meeting.

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Mr. A. P. Stresen-Reuter, chairman of the Health Committee, had no report.

Mr. ~~Harold~~ ^{Raymond} Grigsby, chairman of the Zoning Committee, reported that there was as yet no final decision on Mr. Biesinger's petition to disconnect 59⁺ acres from Middlebury. The question of whether or not the Building Ordinance should be amended to require a minimum number of square feet of living area in new residences was discussed. The President suggested that Building Ordinances of villages with up-to-date Building Codes should be studied and reported in detail to help the Trustees reach a decision on this matter.

In the absence of Mr. Harold Smith, chairman of the Committee for Public Safety, Mr. Grigsby reported that Chief Smith of the Barrington Police Department, had advised him that they are now ready to go ahead with plans for offering police service and protection to Barrington Hills.

In the absence of Mr. Caesar, Mr. Harold Olson reported for the Roads and Highways Committee that the village roads are now graded for winter. He also advised that the State Division of Highways had approved the proposed work on Lakeview Lane and that the village would advertise for bids on this project. Mr. Harold Olson also reported that village roads in Cuba and Algonquin Townships would be cared for by those townships until summer.

Mr. Canby, Village Attorney, advised the Trustees that the Inverness petition to organize into a village had just been filed. He reported that the hearing on the Buckley petition to disconnect from Barrington Hills had been put over to January and that Mr. Buckley's attorney was taking the Village Clerk's deposition December 22nd in connection with this matter. Mr. Canby also reported that there was no new action on the Roake case; and that Barrington Hills' answer to the Glymon petition for disconnection has been prepared and delivered.

Mr. Austin Zimmerman advised the Trustees that in his opinion the corridor residents in McHenry County could now petition for annexation. He also asked the Trustees about the possibility of amending the Zoning Ordinance to include an R-5 classification. After discussion, Mr. Canby was asked to draft a proposed amendment to the Zoning Ordinance adding an R-5 classification, and it was suggested that Mr. Zimmerman contact Mr. Canby on this matter.

The President reported that residents south of Barrington Hills had voted December 12th to incorporate as the Village of South Barrington but that their status as a village was being questioned by residents in the surrounding area. The Trustees discussed the ultimate southern boundary of Barrington Hills.

In the absence of the Treasurer, the following bills were presented for the Board's approval for payment:

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F. P. Arnold:		
100 4¢ stamps	\$ 4.00	
50 3¢ postcards	1.50	
Telephone tolls including telephone bill of 11/19/59	<u>4.46</u>	\$9.96
Dallstream, Schiff, Hardin, Waite and Dorschel to disbursements to and including 10/31/59:		
Appearance fee in Glymon v B. H.	7.50	
Telephone tolls	<u>14.31</u>	21.81
Mr. Roman Herr for services in connection with proposed annexa- tion of Plum property		25.00

On 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:

William Goltra	aye
Raymond Grigsby	aye
Delmar Olson	aye
A. P. Stresen-Reuter	aye

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

After discussion, and on motion being duly made and seconded, the Trustees present voted unanimously to dispense with the regular Board meeting December 28th, 1959, because of the holidays.

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

Respectfully submitted,

Frances Pitt Arnold
Clerk

APPROVED:

President