

REGULAR MEETING OF BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS
March 17, 1960

The adjourned regular February meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 P.M. Thursday, March 17th, 1960 at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. In the absence of the President, the clerk called the meeting to order and called the roll. The following were present:

Mr. William Goltra	Trustee
Mr. Raymond Grigsby	Trustee
Mr. Delmar Olson	TrustTrustee
Mr. A. P. Stresen-Reuter	Trustee

Mr. Caleb Canby, III, Village Attorney and Mr. Harold Olson, Superintendent of Public Works were also present.

In the absence of the President, the clerk announced that election of a president pro-tem was in order. On nomination by Mr. Grigsby and second by Mr. Olson, Mr. Stresen-Reuter was elected president pro-tem by unanimous vote of the Trustees present.

The president pro-tem called for the reading of the minutes of February 4th, February 22nd, and February 29th, 1960. On motion duly made and seconded, the Trustees present voted unanimously to defer the reading of the minutes of the above meetings to the next meeting.

The president pre-tem then called for committee reports. Mr. Dekmar Olson, chairman of the Finance Committee, Mr. Stresen-Reuter, chairman of the Health Committee, and Mr. Goltra, chairman of the Law Committee, had no reports.

In the absence of Mr. Caesar, chairman of the Roads and

Highways committee, Mr. Harold Olson reported that according to most reports he had received, the handling of snow removal on village roads had been satisfactory.

During Mr. Grigsby's report on Zoning and Planning, the Board was advised that the Highschool Board is successfully negotiating to buy the acreage in Middlebury which the present owner had formerly petitioned to disconnect from Middlebury. Mr. Canby advised the Trustees that the court had allowed the disconnection from Barrington Hills of the Buckley property in Lake County, but that the court had specified that property owners adjoining the Buckley property could not disconnect.

The clerk reported that Mrs. Keller of Pond Gate Farms had requested permission to give riding lessons on the Caldwell farm at Penny and Bateman roads. After discussion, the Trustees asked the clerk to advise Mrs. Keller that a detailed written request should be presented to the Board. Mr. Canby was asked to check whether or not granting such a request would be contrary to village statute.

After discussion, the Trustees present unanimously resolved to defer action on the North Hawley Hills Subdivision until the next meeting in order to clarify why Lot #1 in said subdivision plat had a 35 foot setback and lot #4 had a 50 foot setback. It was the consensus of opinion of the Board that inasmuch as no member of the Planning Commission was present to present the plat, written recommendation from the Planning Commission of its approval

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by the Trustees should have accompanied the plat.

In the absence of Mrs Smith, chairman of the Committee for Public Safety, Mr. Grigsby advised that because two of the members of the Committee have been out of town it has not been practical to take any further action on the proposed establishment of a co-operative police protection district with Barrington. Mr. Grigsby suggested that as an interim measure it might be advisable to appoint a marshall and a deputy. After discussion, the president pro-tem asked Mr. Grigsby to draw up a definite program outlining suggested salaries, duties and personnel, and to present it to the Board at the next meeting.

In the absence of the Treasurer, there was no report.

Mr. Harold Olson, Superintendent of Public Works, had no report.

Mr. Stresen-Reuter, president pro-tem, gave a brief resume of two meetings which had been called by the Countryside Association to discuss the Roake case. Representatives of North Barrington had also been present. ~~The~~ ^{F. P. A.} ~~representatives~~ were ~~with~~ The clerk then brought up the matter of village telephones. Until either the establishment of a police force or the appointment of a marshall, the Board authorized the clerk to advise the Illinois Bell Telephone Company to intercept calls to the chairman of the Public Safety Committee with a recorded message that that telephone was not yet connected.

Mr. Delmar Olson then read a letter to the Trustees from

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Wight & Company recommending that the Village take out liability insurance covering the Lakeview Lane construction project. After discussion of all village insurance problems, the matter was referred to the Law Committee with the request that definite recommendations concerning village insurance be presented at the next meeting.

Mr. Delmar Olson then presented the following bills to the Board:

15 subscriptions of the Zoning Bulletin \$ 60.00
-Corrected 3-28-60-7pa Northwest Municipal conference dues 25.00
Mr. Murray Counzelman 325.00

On motion duly made and seconded that the Board approve the above bills for payment, the president pro-tem asked the clerk to call the roll. The vote was as follows:

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

The president pro-tem announced that the Trustees present unanimously approved payment of the above bills.

After discussion as to the advisability of the village joining the Illinois Municipal League, Mr. Delmar Olson was requested to study the matter and make his recommendations to the Board at the next meeting.

Mr. Harold Olson then read a letter from the Bureau of the Census requesting a certified copy of a map of the Village. The Trustees authorized Mr. Harold Olson to comply with this request.

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The clerk then asked the Board's permission to purchase legal size filing cabinets for the village. On motion duly made and seconded that the clerk should purchase a new filing cabinet at a cost not to exceed \$100.00, the president pro-tem directed the clerk to call the roll. The vote was as follows:

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

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

Respectfully submitted,

Frances Pitt Arnold
Clerk