

Approved 6/27/60

MEETING OF BOARD OF TRUSTEES  
VILLAGE OF BARRINGTON HILLS  
May 31, 1960

The adjourned regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Tuesday, May 31, 1960 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 Dallstream	President
Orville Caesar	Trustee
Delmar Olson	Trustee
A. P. Stresen-Reuter	Trustee

The Chair ruled that a quorum was present. The following were also present:

Mr. Caleb Canby	Attorney
Mr. L. T. Welsh	Treasurer
Mr. Harold Olson	Supt. of Public Works
Mr. John Shaw	Chairman of Plan Commission.

The minutes of the meeting of April 25, 1960 were read, and thereupon, after motion duly made and seconded, the following Resolution was adopted unanimously by all corporate authorities present:

RESOLVED, that the minutes of the Village Board meeting of April 25, 1960 be and hereby are approved as read.

On recommendation by the President, the Trustees present unanimously adopted a Resolution incorporating into the record a memorial to Mr. William <sup>B.</sup> Goltra, copy of which is attached to and hereby made a part of these minutes.

The President then advised the Trustees that it is the duty of the President to appoint a new Trustee to fill a vacancy.

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Because of the excellent service performed by Mr. Austin Zimmerman in connection with the annexation of the McHenry County area, and in compliance with requests from residents of that area, the President announced he would like to appoint Mr. Zimmerman Trustee to fill the vacancy created by Mr. Goltra's death. Thereupon, on motion by Mr. Caesar and second Mr. Delmar Olson, the following Resolution was presented to the Board:

RESOLVED, that the appointment of Mr. Austin Zimmerman to the office of Trustee of Barrington Hills to fill the unexpired term of Mr. William Goltra, be and hereby is confirmed.

The President directed the Clerk to call the roll. The vote was as follows:

Mr. Dallstream	aye
Mr. Caesar	aye
Mr. Delmar Olson	aye
Mr. Stresen-Reuter	aye

The President announced that the appointment of Mr. Zimmerman to the office of Trustee had been confirmed by a unanimous vote of all corporate authorities present.

Thereupon, the Clerk swore in Mr. Leslie T. Welsh as Village Treasurer and Mr. Austin Zimmerman as Trustee.

The President then called for Committee reports.

Mr. Delmar Olson, chairman of the Finance Committee, presented the proposed 1960-61 Appropriation Ordinance. The Chair ordered that receipt of the proposed appropriation ordinance be noted, that said ordinance should lay over until brought up in the form

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of a motion for adoption, and that the Clerk should supply copies of the proposed ordinance to the Treasurer and to each Trustee. Mr. Delmar Olson advised that Cook County was still unable to determine the assessed valuation of that part of the village which is in Cook County, but that that information will be available before it is necessary to adopt the Appropriation Ordinance. The President reported that a municipality can levy up to an additional 15¢ per \$1000 of assessed valuation if approved by referendum. At the suggestion of the President, the Board asked the village attorney to prepare an ordinance to submit at the next regular Board meeting, calling for a referendum on a levy of 15¢ per \$100 of assessed valuation for police protection purposes.

Mr. Caesar, chairman of the Roads and Highways Committee, reported that the necessary road repairs would be continued as soon as weather permitted. He also advised that as of May 12, 1960, the motor fuel tax allotment of the Village was \$9,747.57. The expense of black-topping Lake View Lane will decrease this reserve to about \$7,000. Because the Cook County road authorities have not done the agreed preparatory work on Dundee Lane, Barrington Hills has not been able to black top that road. The Board asked the Treasurer and the Clerk to file with the state the results of the census report so that the Village will receive its full share of motor fuel tax allotment. Mr. Caesar then presented Mr. Harold

son's bill for \$355.16 covering his fees for building permits Nos. 60-6,7,8,9,10,11, and 14. On motion being 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. Dallstream	aye
Mr. Caesar	aye
Mr. D. Olson	aye
Mr. Stresen-Reuter	aye
Mr. Zimmerman	aye

The President announced that payment of the bill was approved.

The President appointed Mr. Austin Zimmerman chairman of the Law Committee and a member of the Finance Committee and of the Health Committee. On motion made and seconded, the Trustees present unanimously confirmed this appointment.

Mr. Stresen-Reuter, chairman of the Health Committee, reported that several inspections had been made and he is happy to report that we have a clean community. *No V.D.?*

The President then brought up the matter of the Riding School on Penny and Bateman Roads. The Board asked the village attorney to determine that they had ceased their operation, inasmuch as they were in violation of village ordinance.

The President advised that the Clerk had on file a Cook County Court Order that the President and Board of Trustees of Barrington Hills consider a certain petition for annexation of part of Sections 28, 29, 33 and 34 in Township 42 North, Range 9, East of the Third Principal Meridian, Barrington Township, Cook County,

Illinois. The Clerk read the proposed annexation ordinance to the Trustees. After discussion, and after motion duly made and seconded that the proposed annexation ordinance be adopted, the President directed the Clerk to call the roll. The vote was as follows:

Mr. Dallstream	aye
Mr. Caesar	aye
Mr. D. Olson	aye
Mr. Stresen-Reuter	aye
Mr. Zimmerman	aye

The President announced that Ordinance No. 60-5, annexation No. 20, had been duly adopted by the President and Board of Trustees with a vote of 5 ayes, 2 absent, and directed the Attorney to duly file same for recording. Mr. Shaw, chairman of the Planning Commission, was duly authorized to change the Village Plan to include annexation No. 20.

The President next submitted to the Board the following bills for legal fees and expenses in connection with the above annexation:

Graham & Stevenson	\$ 772.75
King, Robin, Gale & Pillinger	1,737.04

After full discussion, and on motion duly made and seconded that these bills be approved for payment, the President directed the Clerk to call the roll. The vote was as follows:

Mr. Dallstream	aye
Mr. Caesar	aye
Mr. D. Olson	aye
Mr. Stresen-Reuter	aye
Mr. Zimmerman	aye

The President announced the bills had been approved for payment.

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Mr. John Shaw, Chairman of the Planning Commission, reported that a request has again been made to the Zoning Commission of Lake County to re-zone an area on the southwest corner of Kelsey Road and Rt. 22 from 5 acre single family residence to 2 acre. Mr. Shaw advised that the Planning Commission recommends that the Board oppose this request because it is within 500 feet of the Village boundary. Thereupon, after discussion, the Trustees present and the President unanimously adopted the attached Resolution protesting the proposed re-zoning.

Mr. Shaw then advised that the Planning Commission also recommends that the Board take action opposing the establishment of a proposed private landing strip north of West County Line Road. After discussion, and on motion duly made and seconded, the attached Resolution was unanimously adopted by the President and all Trustees present. The Attorney was asked to advise Mr. Kuranz's attorneys that said landing strip would be in violation of the zoning ordinance of Barrington Hills.

The proposed agreement for co-operative police protection with the Village of Barrington was then read and discussed. The Board asked that the Law Committee and the Village Attorney make suggested modifications to the agreement and refer it back to the Police Committee of Barrington.

Mr. Delmar Olson then presented the following bills for payment:

Mrs. G. E. Arnold, tolls	\$ 7.32
cards and stamps	4.00

Illinois Bell	\$ 5.75
Holke Press for 500 envelopes	8.50

On motion duly made and seconded that payment of these bills be approved, the President directed the Clerk to call the roll. The vote was as follows:

Mr. Dallstream	aye
Mr. Caesar	aye
Mr. D. Olson	aye
Mr. Stresen-Reuter	aye
Mr. Zimmerman	aye

The President announced the Board had approved payment of the bills.

Mr. Delmar Olson then presented a Resolution to the Board. After discussion, the following Resolution was adopted by a unanimous vote of the President and all Trustees present:

BE IT RESOLVED that Leslie T. Welsh, the duly appointed Treasurer of the Village of Barrington Hills, before entering upon the duties of his office shall execute and file with the Village Clerk a bond in such amount and in such form as may be by statute required.

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

Respectfully submitted,

Clerk

APPROVED:

President