

RECONVENED MEETING OF THE BOARD

VILLAGE OF BARRINGTON HILLS

October 31, 1974

The reconvened meeting was brought to order by President Pro-tem, John Denton. Roll call.

John C. Denton	President Pro-tem
Barbara Hansen	Trustee
Jack Butler	"
Raymond J. Grigsby	"
James Kempe	"
Sydney G. Craig	Attorney
L. Ann Lanchard	Village Clerk

Mr. Denton distributed a letter to all members of the Board regarding the spreading of an additional 2½ inches of rock base at a cost of \$ 1,500.00 on the parking area at the Village Hall. It was recommended by the engineers and it was Mr. Denton's intention to follow their recommendations and order the additional rock. His letter was a point of information to the Board.

All members of the Board then received copies of the Resolution Accepting Certain Streets As Public. Mrs. Hansen moved that the Board accept the dedications of Surrey Lane, Surrey Lane West and Wagon Wheel Lane as a variance unther the Subdivision Ordinance 73-4. The resolution was read. Second by Jack Butler. Discussion.

Mr. J. Howell Turner asked to be recognized and expressed his concern with the action about to be taken, noting that the Board had denied a the request made by Leigh Wilson & Associates Ltd. in reference to Paganica.

At this time Mr. MacAruthr arrived, apologized for being late and asked to be brought up to date on the proceedings, which was done.

It was noted that the road lacked 6 feet in width, was coated with sub-class 3 (same treatment we give our Village roads) and there were back slope conditions not in accordance with the ordinance. On file is a letter from Mr. Berne and Mr. Kearn stating that the back slopes would be corrected upon completion of the house going up or not later than July 15, 1975. Lot 13 is no longer suitable lot size and is designed to be a cul-du-sac wholly and forever, as specifically required by the Plan Commission.

Mr. Grigsby asked if the Board had a list of interested parties other than the listed landowners. (Schruecht's investors) Negative.

10/31/74

2.

It was noted that Mr. Schurecht owns eight lots in Plum Tree Hills. Mr. Kearns said as far as he knew Grace and Fred Schurecht were the owners in total.

Mr. Turner interjected that his prime concern was consistency on the part of the Board in granting variations under the new subdivision ordinance. Noting the "time fuse" and the work done by the Planning Commission and the residents of Surrey Lane he said it would be tragic if turned down.

At this time a roll call vote was requested by Mr. Denton on the motion before the Board. Roll call. 4 ayes, Mr. MacArthur abstained, 1 absent. Resolution was adopted.

There being no further business, a motion was made and seconded to adjourn. Motion carried.

Respectfully submitted,


Village Clerk

10/31/74