VILLAGE OF BARRINGTON HILLS PLAN COMMISSION

Minutes of September 9, 1974

Present:

Absent:

Guests:

Alberts

Galloway

Kieckhefer

Cassell

Klein

Schultz

Moseley

Train

Younger

The meeting was called to order at 8:02 p.m. Minutes of August 12, 1974 were approved as written.

Chairman Train read a letter from President McLaughlin of the Village Trustees, advising of the reappointment of Messrs. Klein, Mosely, and Train, and, in addition, expressed appreciation for the efforts of the Commission during the last year. There being no further old business to come before the Commission, it adjourned sine die at 8:06 p.m.

Messrs. Klein and Sirotek came in at 8:07 p.m.

The new board was called to order at 8:08 p.m. Messrs. Cassell and Galloway were nominated for the position of Chairman and, upon the nominations being closed, Cassell was elected Chairman.

The Commission expressed its thanks to Chairman Train for his considerable efforts during his term of office in promoting the welfare of the

Village and progressing the work of the Commission.

Mr. Galloway was nominated as Vice Chairman and unanimously elected.

It was moved and passed that the Secretary of the Commission serve without compensation other than being reimbursed for out-of-pocket expenses such as postage.

Mr. Younger was nominated and elected Secretary.

Respectfully submitted,

Martin Cassell

VILLAGE OF BARRINGTON HILLS

PLAN COMMISSION

Minutes of September 9, 1974 (continued)

The monthly meetings will be held the second Monday at 8:00 p.m.

The readoption of policies was moved and passed.

Chairman Cassell previously discussed the subjects of tennis courts and riding stables with Fred Curtis of the Park District planning board. Mr. Curtis was invited to discuss same before the Plan Commission but did not attend.

Mr. Alberts discussed the acquisition of private lands for park and public usage. Scenic easements were fully discussed.

The meeting was adjourned at 9:00p.m.

Respectfully submitted,

Stebbins Younger