

REGULAR MEETING OF BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS
April 25, 1960

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 P. M. Monday evening, April 25, 1960 at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. The President called the meeting to order and directed the clerk to call the roll. The following were present:

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

Mr. Caleb H. Canby, III, Village Attorney, Mr. Harold Olson, Superintendent of Public Works, and Mr. John I. Shaw, Chairman of the Planning and Zoning Commission, were also present.

The President asked for the reading of the minutes of the special meeting of April 21, 1960. After the minutes were read and corrected, and on motion being duly made and seconded, the following Resolution was adopted by all Trustees present:

RESOLVED, that the minutes of the special meeting of the Village Board on April 21, 1960 be and hereby are approved as corrected.

The President then asked for the re-reading of the minutes of the Village Board on March 28th. After the re-reading of the minutes, and on motion duly made and seconded, the following Resolution was re-adopted by all Trustees present:

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RESOLVED, that the minutes of the Village Board meeting of March 28, 1960 be and hereby are approved as read.

With the unanimous approval of the Trustees present, the regular order of business was deferred in order to consider two zoning matters. The President advised the Board that he and Mr. Harold Smith, Trustee, had visited the Countryside Riding School on Bateman and Penny Roads, had examined their facilities and discussed the operation of the school with the manager. After a resume of the importance of horsemanship to the community, the President asked for a report from the Zoning Committee. Mr. Delmar Olson and Mr. Stresen-Reuter then reported that they had also visited the school and had found the facilities adequate, the plan of operation satisfactory, but that it was a riding school operated for profit. Mr. Canby advised that it is his considered opinion that a school operated for profit is not an agricultural pursuit and that therefore the Countryside Riding School is in violation of the zoning ordinance of Barrington Hills. Mr. Stresen-Reuter asked Mr. Albert F. Moore and Dr. M. J. Thompson, whose properties are near the school, to express their views. Both Mr. Moore and Dr. Thompson said they are against any violation of the zoning ordinance. Mr. Grigsby, chairman of the Zoning Committee, asked them to submit a formal written complaint, at which time the Village will advise the Countryside Riding School that they are in violation of the village statutes and order them to cease and desist.

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The second zoning matter which the President referred to the Trustees was the projected private airstrip near Meadowhill and County Line Roads. After discussion, the Board took no action.

The President then called for committee reports. Mr. Delmar Olson, chairman of the Finance Committee, gave each Trustee a written resume of the Treasurer's report from May 1, 1959 to March 31, 1960, in order to facilitate drawing up an appropriation ordinance.

Mr. Coltra, chairman of the Law Committee, had no report.

In the absence of Mr. Caesar, there was no report from the Roads and Highways Committee.

Mr. Stresen-Reuter, chairman of the Health Committee, and Mr. Grigsby, chairman of the Zoning and Planning Committee, had no reports.

Mr. Harold Smith, chairman of the Public Safety Committee, advised the Board that the plan for police co-operation with the Village of Barrington is still being worked upon.

Mr. Caleb Canby, village attorney, reported that after studying the matter ~~thoroughly~~, it was his considered opinion that ~~the courts have now ruled that corporate authorities are liable.~~ After full discussion, the Trustees asked Mr. Delmar Olson to meet with Mr. Canby to study a liability insurance plan for the village.

*Villagers may be
liable for the wrongful acts of their
agents and employees.*

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Mr. Delmar Olson submitted a bill for \$13.50 from the American Surety Company for bond for Mr. Canby from April 1, 1960 to April 1, 1963. On motion duly made and seconded that the Trustees approve payment of this bill, the President directed the clerk to call the roll. The vote was as follows:

Mr. Ballstream	aye
Mr. Goltra	aye
Mr. Grigsby	aye
Mr. Delmar Olson	aye
Mr. Smith	aye
Mr. Stresen-Reuter	aye

The President announced that the Trustees present unanimously approved payment of this bill.

There being no other or further business, and on motion being duly made and seconded, the Board voted to adjourn the meeting.

Respectfully submitted,

Clerk

APPROVED:

President