VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON FEBRUARY 27, 1967, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. PRESENT: Trustees Cutler, Forrest, Keagy and Urick

President Anderson and Clerk G. Scharfenberg.

ABSENT: Trustees Krumlinde and Schulke

ALSO

PRESENT: G. E. Davis Supt. of Roads

R. C. Emrick Building Officer
P. J. Barta Police Lieutenant

H. Gerry Treasurer

R. E. Svacha Chief of Police

Trustee Urick moved that the minutes of the January 23, 1967 meeting be approved - seconded by Trustee Cutler and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances as of February 27, 1967 as follows:

Corporate Fund	\$11,925.16
MFT Fund	4,375.43
Police Cont. Fund	746.35
Petty Cash	25.00

Uncollected credits to Motor Fuel Tax allotment account as of 1/31/67 - \$9,690.71.

Trustee Forrest moved to accept the Treasurer's report - seconded by Trustee Cutler -

By roll call vote: AYES: Trustees Cutler, Forrest, Keagy and Urick.

ABSENT: Trustees Krumlinde and Schulke

NAYS: None

A copy of the Treasurer's report is attached as part of the minutes. The President declared the motion carried.

<u>VILLAGE CLERK:</u> The clerk presented invoices for approval totaling \$1,706.80 - (copy of details attached as part of minutes.) Trustee Urick moved to approve payment - seconded by Trustee Cutler -

By roll call vote: Ayes; Trustees Cutler, Forrest, Keagy and Urick

Nays: None

Absent: Trustees Krumlinde and Schulke

The President declared the motion carried.

<u>POLICE:</u> The President submitted Resolution No. 205 covering the appointment of Special Police Officers Douglas T. Krumlinde, Robert Coxhead and Charles Svacha to the Regular Police Force. After discussion Trustee Forrest moved that the appointment of Douglas T. Krumlinde, Robert Coxhead and Charles Svacha as Regular Police Officers be confirmed and consented to and moved the adoption of Resolution No. 205 - seconded by Trustee Cutler and passed unanimously.

ROADS: The President advised that Resolution No. 203 covering repairs to the bridge on Biltmore Drive had been returned by the State Highway Department for more comprehensive description of the proposed work. The President submitted revised Resolution No. 203-A for adoption. Trustee Cutler so moved - seconded by Trustee Urick and passed unanimously.

PARKS & AUXILIARY SERVICES: The President reported he had sent a letter to Sam and Helen Lewis expressing appreciation for the gift to the Village of North Barrington of park land. He advised he had also written to John Blazo, Supt. of Parks, requesting that he explore the possibility of improving our parks by installing bird houses, planting bushes and shrubs and possibly acquiring some recreational equipment for small children. Also, that the ball fields be improved for possible use by the Little Leagues. The possibility of securing shrubs from the Department of Agriculture - Lake Zurich Office - will be explored.

BUILDING REGULATIONS
HEALTH & SANITATION: No report.

ROADS: The President advised that the Hart Road/Old Barrington Road highway program appears to be withdrawn.

GENERAL:

Election of Village Officers will be held on April 18. Petition has been received as follows:

For President
For Village Clerk

C. R. Anderson Grayce Scharfenberg

For Trustee

Nelson Forrest Douglas T. Krumlinde George E. Davis.

NEW BUSINESS:

Request by Barrington School District No. 4 Board for our Village reaction to the establishment of an agriculture-outdoor education area was referred to Plan Commission and Trustees Committee on Zoning for report to Village Board by March 27, 1967.

8:40 - Meeting adjourned

Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

FEBRUARY 27, 1967.

		C ORPORATE FUND	MOTOR FUEL TAX FUND	POLICE DEPT. CONTRIBUTION FUND	PETTY CASH FUND (1)
Balance in bank accounts - Jan.23,1967	\$	3,169.90	474.66	729.35	25.00
ADD Receipts deposited Jan. 24, 1967 - Feb. 27, 1967: Collection of U.S. Treas. Bills at Maturity (AtCollection of Interest on U.S. Treas. Bills Other Receipts	st)	2,965.17 34.83 153.64 6,323.54	474.66	17.00 746.35	25.00
DEDUCT Disbursements Jan.24 - Feb. 27, 1967: Purchase of \$3,000.00 of U.S.Treas.Bills (Discounted) of 5/4/67 Maturity - At Cost Other Disbursements TOTAL DISBURSEMENTS	\$	2,967.98 1,320.99 4,288.97	-0-	-0-	-0-
BALANCE IN BANK ACCOUNTS - Feb. 27, 1967	\$	2,034.57	474.66	746.35	25.00
ADD U.S.Treasury Bills - at cost - in safekeeping: \$4,000.00 of March 23, 1967 Maturity \$3,000.00 of March 30, 1967 Maturity \$4,000.00 of April 30, 1967 Maturity \$3,000.00 of May 4, 1967 Maturity	\$	3,956.27 2,969.15 2,965.17	3,900.77		
TOTAL FUNDS - Feb. 27, 1967	\$	11,925.16	4,375.43	746.35	25.00
NOTE Petty Cash fund balance includes \$10.00 held by	Vil	lage Clerk	CERTIF	ED CORRECT:	Den
Uncollected credits to motor fuel tax allotment State of Illinois - as of Jan. 31, 1967 Estimated uncollected balance on 1965 tax reven	\$	9,690.71	Harol STATE OF :) ss	surer
Village Tax \$3,500.00				AND SWORN TO BE	FORE ME THIS

Jara Schwarf Note y Public unty of Cook, State of Illinois

27th DAY OF FEBRUARY 1967.

TO: TREASURER HAROLD GERRY:

		INVOICE	CHARGE		
managhar.	VENDOR - PAYEE	DATE/No.	DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
L.	Commonwealth Edison Co.		Roads	Street Light - Mo. of Jan. '67	\$ 4.80
	Illinois Bell Tele. Co.		Clerk	Toll Service - Jan. 1967	2.02
	Illinois Bell Tele. Co.	And the state of t	Roads	Toll Service - Jan. 1967	1.56
	Lloyd's Serv. Station	prompt and	Police		24.35
	Rydin Sign Co.	Constitution of the Consti	Roads	Replace and install certain street signs	108.20
Charles Ch	Grayce Scharfenberg	AND CONTRACTOR OF THE PROPERTY	Glerk	Salary - Pebruary	50,00
•	B. M. Jaremus	The second secon	Plan	100 Post Cards	4.00
	Frontier Publishing Corp.	Topina danaga	Plan	Notice of Public Notice	7.50
	Cons. School Dist. #4 Barrington Public Schools		Plan Clerk	School Rental	25,80
unige acceptable	P. F. Pettibone & Co.	Anguarda de Caraca de Cara	Clerk	1 Clerk and Voting Set	20.76
and an experience of the control of	Creative Offset		Plan Clerk	Printing Minutes, forms & letter	s 32.10
·	R. H. Freking, Cuba Twp.	2	1	ng Officer Sand and Salt	205.50
	R. A. Svacha		Plan	Secretarial Service	2.50
	Hager Company, Inc.		Police	Police Office Supplies	21.71
•	Raymond F. Basten	menti pare processor	Plan	Drawing up of maps	25.00
•	Jack McGregor	9	Police	Snowplowing - police driveways 12/28 - 1/26 - 1/27 - 1/29/-	201,00
7.	Jack McGregor	Control Control	Police	2/1 and 2/5 Snow plowing - 2/28	25.00
8.	Norm Schuldt	C. Principal de la Contra de la	Roads	Snow Plewing	687.25
19.	Mrs. Marjorie Leeper	Complete Com	Clerk	Secy services for President	6.00 14 35. 0

APPROVED:

February 25, 1967 (Date)

President

certify that the attached invoices as listed above and approved by the President were passed for payment by the Board of Trustees of the Village of North Barrington.

Chargerberg Willage Clerk

Tebruary 27, 1967 (Date)

VILLAGE OF NORTH BARRINGTON

Т	0:	TREA	SURER	HAROLD	GERRY .

Ple	ase	pay	atta	ched	bills	as	liste	d below	wh:	ich	are	oblig	gations	of	the	Vil:	Lage	of	North
ar	ring	gton	that	were	appro	ved	for	payment	by	the	Vil	lage	Board	of	Trust	tees	at	its	meeting
on		F	ebrua	ry 27	, 196	7		date).											

		INVOICE	CHARGE		or a payed
	VENDOR - PAYEE	DATE/No.	DEPT.		AMOUNT
1.	Schacht TV & Electronics		Police	Service and maintenance repairs to radio equipment	\$266.75
2.	Illinois Police Ass'n		Police	Membership dies - W.F.Meyers	5.00
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certify that the attached invoices as listed above and approved by the President were ally passed for payment by the Board of Trustees of the Village of North Barrington.				
Alanam 27 1967 (Deta)	certify that the attached invoic	es as listed above an rd of Trustees of the	d approved by the Presi Village of North Barr:	ldent were
Village Clerk February 27, 1907 (Date)	Sharperery	Village Clerk	February 27,	

February 27, 1967 (Date)

т	0	:	TREASURER	HAROLD	GERRY

Please	pay	attac	ched	bills	as	liste	d below	wh:	ich	are	oblig	gations	of	the	Vill	Lage	of	North
arring	gton	that	were	appro	ved	for	payment	by	the	Vil	.lage	Board	of	Trust	ees	at	its	meeting
on	Febr	uary	27,	1967			(date).											

TO BE RATIFIED AT 2/27/67 REGULAR BOARD MEETING.

		INVOICE	CHARGE		
	VENDOR - PAYEE	DATE/No.	DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Grayce Scharfenberg		Clerk	Postage for mailing appl. for 1967 auto stickers	\$20.00
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CONTROL SECTION CONTROL CONTRO	an and an annual statement of the contract of	والمساورة
APPROVED: Enalum	2/4/66	(Date)
President	•	
certify that the attached invoices as listed above and approally passed for payment by the Board of Trustees of the Villag	oved by the Preside ge of North Barring	nt were
RATIFIED: Scharfenberg Village Clerk	2/27/67	(Date)