

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.

VILLAGE CLERK: 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.

POLICE: 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

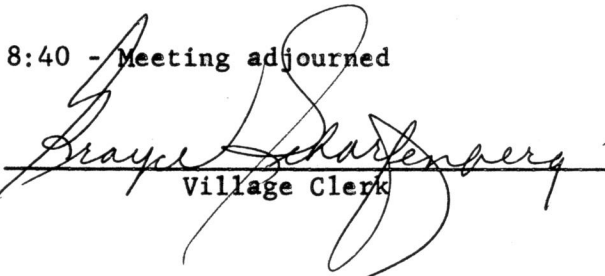
For Trustee

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.

	<u>CORPORATE FUND</u>	<u>MOTOR FUEL TAX FUND</u>	<u>POLICE DEPT. CONTRIBUTION FUND</u>	<u>PETTY CASH FUND (1)</u>
Balance in bank accounts - Jan.23,1967	\$ 3,169.90	474.66	729.35	25.00
<u>ADD Receipts deposited Jan.24,1967 - Feb.27,1967:</u>				
Collection of U.S.Treas.Bills at Maturity (AtCost)	2,965.17			
Collection of Interest on U.S.Treas.Bills	34.83			
Other Receipts	153.64		17.00	
	<u>\$ 6,323.54</u>	<u>474.66</u>	<u>746.35</u>	<u>25.00</u>
<u>DEDUCT Disbursements Jan.24 - Feb. 27, 1967:</u>				
Purchase of \$3,000.00 of U.S.Treas.Bills (Discounted) of 5/4/67 Maturity - At Cost	\$ 2,967.98			
Other Disbursements	1,320.99			
TOTAL DISBURSEMENTS	<u>\$ 4,288.97</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
BALANCE IN BANK ACCOUNTS - Feb. 27, 1967	\$ 2,034.57	474.66	746.35	25.00
<u>ADD U.S.Treasury Bills - at cost - in safekeeping:</u>				
\$4,000.00 of March 23, 1967 Maturity	\$ 3,956.27			
\$3,000.00 of March 30, 1967 Maturity	2,969.15			
\$4,000.00 of April 30, 1967 Maturity		3,900.77		
\$3,000.00 of May 4, 1967 Maturity	2,965.17			
TOTAL FUNDS - Feb. 27, 1967	<u>\$ 11,925.16</u>	<u>4,375.43</u>	<u>746.35</u>	<u>25.00</u>

NOTE

Petty Cash fund balance includes \$10.00 held by Village Clerk

Uncollected credits to motor fuel tax allotment account -
State of Illinois - as of Jan.31,1967 \$ 9,690.71

Estimated uncollected balance on 1965 tax revenues:
Village Tax \$3,500.00

CERTIFIED CORRECT:

Harold Gerry
Harold Gerry, Treasurer

STATE OF ILLINOIS)

) SS

COUNTY OF COOK)

SUBSCRIBED AND SWORN TO BEFORE ME THIS
27th DAY OF FEBRUARY 1967.

Dora Schwartz Notary Public
County of Cook, State of Illinois

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on February 27, 1967 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Commonwealth Edison Co.		Roads	Street Light - Mo. of Jan.'67	\$ 4.80
2.	Illinois Bell Tele. Co.		Clerk	Toll Service - Jan. 1967	2.02
3.	Illinois Bell Tele. Co.		Roads	Toll Service - Jan. 1967	1.56
4.	Lloyd's Serv. Station		Police	Gasoline - January, 1967	24.35
5.	Rydin Sign Co.		Roads	Replace and install certain street signs	108.20
6.	Grayce Scharfenberg		Clerk	Salary - February	50.00
7.	B. M. Jaremus		Plan	100 Post Cards	4.00
8.	Frontier Publishing Corp.		Plan	Notice of Public Notice	7.50
9.	Cons. School Dist. #4 Barrington Public Schools	((Plan Clerk	School Rental	25.80
10.	P. F. Pettibone & Co.		Clerk	1 Clerk and Voting Set	20.76
11.	Creative Offset	((Plan Clerk	Printing Minutes, forms & letters	32.10
12.	R. H. Freking, Cuba Twp. Hwy. Comm.	(=	Building Officer Roads	Sand and Salt	205.50
13.	R. A. Svacha		Plan	Secretarial Service	2.50
14.	Hager Company, Inc.		Police	Police Office Supplies	21.71
15.	Raymond F. Basten		Plan	Drawing up of maps	25.00
16.	Jack McGregor		Police	Snowplowing - police driveways 12/28 - 1/26 - 1/27 - 1/29/- 2/1 and 2/5	201.00
17.	Jack McGregor		Police	Snow plowing - 2/28	25.00
18.	Norm Schuldt		Roads	Snow Plowing	687.25
19.	Mrs. Marjorie Leeper		Clerk	Secy services for President	6.00
					1435.05

APPROVED: [Signature]
President

February 25, 1967 (Date)

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

[Signature] Village Clerk

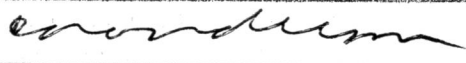
February 27, 1967 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

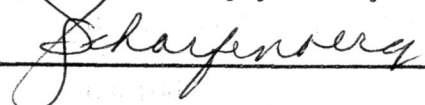
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VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Schacht TV & Electronics		Police	Service and maintenance repairs to radio equipment	\$266.75
2.	Illinois Police Ass'n		Police	Membership dues - W.F.Meyers	5.00
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19.					271.75

APPROVED: 
President

February 27, 1967 (Date)

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 Village Clerk

February 27, 1967 (Date)

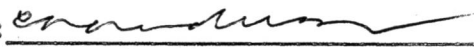
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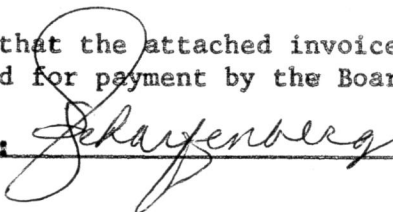
TO BE RATIFIED AT 2/27/67 REGULAR BOARD MEETING.

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Grayce Scharfenberg		Clerk	Postage for mailing appl. for 1967 auto stickers	\$20.00
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APPROVED: 
President

2/4/66 (Date)

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

RATIFIED:  Village Clerk

2/27/67 (Date)