MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON MARCH 25, 1968, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. - PRESENT: Trustees Cutler, Davis, Forrest, Jablonski,

Krumlinde and Schulke. President Anderson -

Clerk G. Scharfenberg

ABSENT: None

ALSO

PRESENT: H. Gerry Treasurer

E.C.Gross Chairman - Board of Appeals R.E.Johnson Chairman - Plan Commission

C.M.Newgent Road Superintendent
F.E.Fenner Deputy Building Officer

R.E.Svacha Chief of Police

VISITORS: Mrs. E. Carlson League of Women Voters

Mr. J. Groves 262 Drury Lane Mrs. J.Raven-Hansen 270 Drury Lane

Mr. Don Lutz 460 North Hill Drive

Mr. R. McGowan Petitioner for zoning variation

Mr. Philip Sullivan - Attorney for petitioner

Trustee Schulke moved that the minutes of the February 26, 1968 meeting be approved as read - seconded by Trustee Forrest and passed unanimously.

#### OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances as of March 25, 1968, as follows:

CORPORATE FUND: General \$17,387.69

Vehicle 1,421.00

MOTOR FUEL TAX FUND 12,563.21

POLICE CONTRIBUTION FUND 380.26

Uncollected credits in state MFT

Fund at 2/29/68 . . . . . . . . . 7,831.83

Trustee Schulke moved to approve the Treasurer's report - seconded by
Trustee Cutler - by roll call vote: Ayes - Trustees Cutler, Davis, Forrest
Jablonski, Krumlinde and Schulke.

Nayes - None

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$9,034.21 as follows:

### VOUCHER #1 - Amount \$2,989.39

Trustee Krumlinde moved approval - seconded by Trustee Jablonski - By roll call vote: Ayes - Trustees Cutler, Davis, Forrest, Jablonski, Krumlinde and Schulke

Nayes - None

## VOUCHER #2 - Amount \$2,359.87

Trustee Forrest moved approval - seconded by Trustee Schulke By roll call vote: Ayes - Trustees Cutler, Davis, Forrest, Jablonski,
Krumlinde and Schulke

Nays - None

#### VOUCHER #3 - Amount \$1,330.60

Trustee Schulke moved approval - seconded by Trustee Jablonski By roll call vote: Ayes - Trustees Cutler, Davis, Forrest, Jablonski,
Krumlinde and Schulke

Nays - None

#### VOUCHER #4 - Amount \$753.84

Trustee Jablonski moved approval - seconded by Trustee Forrest - By roll call vote: Ayes - Trustees Cutler, Davis, Forrest, Jablonski, Krumlinde and Schulke

<u>VOUCHER #5</u> - The clerk presented for ratification voucher in amount \$1,600.51 covering the purchase of certain property for Village park area.

Trustee Forrest inquired if a map of the area containing the lots being acquired was available and the President indicated that the paperwork in connection with acquisition of this property has not been completed legally so no official map was available for this meeting, but such a map would be made available as soon as the deed is received. President Anderson asked Trustee Forrest if he was in doubt as to the location since this matter had been reviewed at executive sessions over the past two years since receiving the Plan Commission recommendation to acquire those lots. Trustee Forrest thought the public woud be interested and President Anderson proceeded to describe the property, number of lots and location, to those present.

Trustee Schulke moved approval - seconded by Trustee Cutler -

By roll call vote: AYES - Trustees Cutler, Davis, Jablonski, Krumlinde and Schulke.

NAYS - None

ABSTAINED - Trustee Forrest

After review and discussion Trustee Schulke moved for payment of all invoices totaling \$9,034.21 - seconded by Trustee Forrest and passed unanimously.

President Anderson presented Voucher #6 in amount \$1,100 covering payment of \$1.00 per capita on estimated Village population to the Barrington area Development Council Inc., pursuant to Resolution No. 233. Trustee Forrest moved to approve payment - seconded by Trustee Schulke -

By roll call vote - AYES: Trustees Cutler, Davis, Forrest, Jablonski, Krumlinde and Schulke.

NAYS: None

<u>POLICE:</u> Chief R. E. Svacha reported multiple incidents and complaints as follows:

Thefts from parked vehicles.
Theft of money at Biltmore Country Club.
Prowlers or burglary in progress.
Family trouble.
Automobile accidents.
Negligent/Reckless driving.
Dumping on Village roadways.
Stray animals enter homes.
Mail box depredations.
Lost dogs.
Shooting near a home.
Grassifire.
Suspicious vehicles.

HEALTH OFFICER: No report.

**ROADS:** Supt. C. M. Newgent reported:

As this is the time of year when the frost is coming out of the ground and heavy vehicles cause the road surfaces to break up, all arterial roads have been posted with a 3-ton limit.

New and/or replacement street signs have been installed during the past week. One sign incorrectly placed has yet to be relocated.

There are still a number of traffic control signs to be replaced or restored.

In the last three or four days additional guard rails have been installed over dangerous culverts.

Two weeks ago two men, led by Mr. Herb Abrahamson, and a group of boys, undertook a general "pick-up" campaign along Kimberly Road and one or two other locations nearby - and picked up  $2\frac{1}{2}$  yards of trash containing primarily - beer cans etc - which had been dumped alongside the road. The Village has no facilities to maintain a regular clean-up of garbage and trash dumped on Village roadways.

Paperwork is underway on the 1968 road program by the engineers. The consulting engineers have prepared a road inventory and have assigned priorities to various problems. One of the big problems is drainage.

There followed a general discussion of the drainage problems spotted throughout the Village. Mr. Don Lutz, Mrs. Raven-Hansen and Mr. J. Groves discussed their common problem of drainage. They advised they are hesitant to devise methods of correction because of the legality involved in the event they move the water to run on other private or public property. Mr. Newgent advised he would request Wight Consulting Engineers to survey certain areas and submit recommendation. It is the feeling that some of the drainage problems are the responsibility of the property owners involved.

President Anderson submitted Resolution No. 242 to get State approval to allocate - \$15,000 of M.F.T. funds for the 1968 project. Trustee Davis moved to adopt Resolution No. 242 - seconded by Trustee Forrest and passed unanimously.

#### BUILDING OFFICER - No report.

PARKS & AUXILIARY SERVICES: The President advised that some initial spraying of Dutch Elm trees on Village roadways has already begun.

Trustee Jablonski reported he had surveyed the Village recreational areas and he feels the ball park should have priority, which involves some drainage. He plans to discuss his findings with Supt. Jack Blazo.

MOSQUITO ABATEMENT - In the absence of Supt. L. M. Palmer the President reported some larvaciding has already been done.

CIVIL DEFENSE: - No report.

#### PLAN COMMISSION: Chairman R. E. Johnson reported -

A proposal is pending for annexation to the Village of Barrington of some 81 acres. Public hearing will be held on Wednesday night, March 27. It is proposed to develop the property into homesites of 10,000/15,000 sq.ft. lots. The property is now zoned one acre. This was brought to the attention of the Plan Commission by the Barrington Area Development Council. The Plan Commission has written a letter to the Plan Commission of the Village of Barrington opposing this development. Opposition is not based on the proposed annexation but principally on lot size. Mr. Johnson advised he had sent a copy of his letter to President Anderson with request that the Board of Trustees also send a letter to the Plan Commission of the Village of Barrington concurring with his commission. Trustee Forrest moved that the Board of Trustees support the Plan Commission - seconded by Trustee Cutler - and passed unanimously.

#### Mr. Johnson also reported -

The Plan Commission has been studying a possible ordinance on flood plain zoning and hope to have a recommendation at the April meeting. He said they have studied the entire subject of federal aid and finance and he hopes to visit the Federal Agency next week.

Mr. Johnson said the Plan Commission has reached the point now where they plan to embark on a program of "PLANNING", which is the principle function of a plan commission, and hopefully they will come up with something with some general direction.

Mr. Johnson also advised that Mr. Michael J. Graft, through his attorney, has requested that the Village intercede to get Mr. Charles Hardtke to pay for part of the cost of Concord Lane, since it will serve his proposed development. It is the feeling of the Plan Commission that this is a fait accompli and should be resolved by the two developers. After discussion it was the consensus of the Board of Trustees that this is a private matter between the two developers and no action should be taken by the Village.

In the matter of the fees for vacating roads, Mr. Johnson advised the Plan Commission does not feel the fee schedule should be changed. It is felt that vacation of the roads which will nver be built for one reason or another is to the advantage of the Village and the fees are an incentive to adjacent residents to petition for vacation. After discussion the Village clerk was instructed to send a copy of the schedule of fees to each trustee.

BOARD OF APPEALS: Chairman E. C. Gross reporting -

There are three petitions pending -

- 1 on which a public hearing has been scheduled for April 8, 1968;
- 2 a check has just been received requesting a hearing.

Both petitions are for lots of less than 40,000 sq. ft. in the R-3 one-acre zoning district.

The third petition covers request for a variation by Robert and Helen McGowan on property comprising 20,225 sq. ft. The Board of Appeals has conducted two public hearings and have had several meetings, the result of which has been incomplete. On several occasions a quorum was not present. At their meeting of March 19, with four members present, the vote was 2 and 2, and the chairman was instructed to advise the Board of Trustees that the Board of Appeals was unable to reach a decision. Mr. Gross said that in view of the circumstances involved it was felt Mr. and Mrs. McGowan have been put to a great deal of difficulty to resolve this matter, and that the matter should be considered and resolved as quickly as possible. In discussion it was suggested to Chairman Gross that the Board of Appeals add this matter to its agendy for the April 8 meeting, and that the Board of Trustees would meet on April 9 to consider Board of Appeals recommendation, to which Mr. Gross agreed. After discussion Trustee Forrest moved that the matter of the McGowan petition be referred back to the Board of Appeals consistent with Village ordinances - seconded by Trustee Jablonski, and passed unanimously. The clerk will send notices of the April 9 adjourned meeting.

LAW: No report.

#### TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: Trustee Schulke submitted Resolution No. 238 - a resolution covering reallocation of amounts within the 1967/68 appropriation for the year ending March 31, 1968, transferring -

| FROM | - | Roads - Maintenance<br>Contingency | \$ 700.00<br>1,000.00 |
|------|---|------------------------------------|-----------------------|
| то   | - | Public Parks<br>Plan Commission    | 1,500.00<br>200.00    |

and moved its adoption. Seconded by Trustee Jablonski. Passed unanimously.

The Finance Committee is working on the budget for the 1968/69 period and it is hoped that an appropriation and the budgets will be ready for the presentation at the next meeting.

The President advised it is desirable at this time to take a census of the Village and submitted Ordinance No. 92 providing for the taking of a census in the Village of North Barrington. After discussion Trustee Schulke moved the adoption of Ordinance No. 92 - seconded by Trustee Jablonski -

By roll call vote: AYES - Trustees Cutler, Davis, Forrest, Jablonski, Krumlinde and Schulke.

NAYS - None

The President declared the motion carried.

The President submitted Resolution No. 240 appointing Mrs. Rose Barta, 248 Woodland Drive, chief census taker. Trustee Forrest moved adoption of Resolution No. 240 - seconded by Trustee Krumlinde and passed unanimously.

The President submitted Resolution No. 239 - providing for compensation of Police Officers and contracted protective agents, and amending all Police appointments to provide for this compensation arrangement. Trustee Davis moved for adoption of Resolution No. 239 - seconded by Trustee Schulke and passed unanimously.

The President submitted Resolution No. 241 - providing for the appointment of Jack W. McGregor as Special Policeman in the Police Department. Trustee Forrest moved the adoption of Resolution No. 241 and to confirm and consent to the appointment of Jack W. McGregor as Special Policeman - seconded by Trustee Davis and passed unanimously.

GENERAL - The President advised that a public hearing before the Plan Commission is scheduled for 9:30 A.M., Saturday, March 30, 1968, on petition of Kenneth V. Schmid for planned development of his property.

10:30 P.M. - meeting adjourned to April 9, 1968 - 8:00 P.M., North Barrington School.

Grayer Scharfenberg -

TO: TREASURER HAROLD GERRY:

| Ple | ase  | pay  | atta | ched  | bills | as  | liste | ed below | wh: | ich | are | oblig | gations | of | the   | Vil: | Lage | of  | North   |
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| ar  | ring | gton | that | were  | appro | ved | for   | payment  | by  | the | Vi1 | lage  | Board   | of | Trust | tees | at   | its | meeting |
| on  |      | Ma   | rch  | 25, 1 | 968   |     |       | (date).  |     |     |     |       |         |    |       |      |      |     |         |

|                           | INVOICE   | CHARGE   | 3   | and the second s |
|---------------------------|---|--|---|--|
| VENDOR - PAYEE            | DATE/No.  | 3.   | NATURE OF SERVICE OR MATERIAL   | AMOUNT   |
| Barrington Public Schools |   | Clerk<br>Plan<br>B/A   | School Rental   | 57.0   |
| Commonwealth Edison Co.   |   | Roads  | Street Light  | 4.8  |
| Frank E. Fenner           |   | Bldg   | Expenses for 1967 - Dpty Bldg.  | 2.3  |
| Frontier Enterprise       |   | Plan   | Legal Notice  | 8.0  |
| Illinois Bell Tele. Co.   |   | Clerk  | Toll Service - February, 1968   | 2.2  |
| "                         |   | Bldg.  | Service - February  | 17.3   |
| μ                         |   |  | Service - February  | 29.0   |
|                           |   | Clork  | Clerk Indemnity Bond -  | 11.0<br>11.0   |
| Joyce & Company           |   | Clerk  | President - Indemnity Bond -  | ,  |
| Kencopy, Inc.             |   | Plan   | Zoning Maps   | 187.4  |
| Lloyd's Service           | š   | Police   | Gasoline - February   | 38.0   |
| Grayce Scharfenberg       |   | Clerk  | Reimburse for postage   | 13.0   |
| Grayce Scharfenberg       |   | Clerk  | Salary - March  | 100.0  |
| Granite Equipment Leasing | Corp.   | Clerk  | Lease payment on duplicator -3/68   | 21.7   |
| Liberty Asphalt Products  |   | Roads  | Guard Rail  | 2,486.2  |
|                           |   |  |   |  |
|                           | 3   |  |   | 8 E  |
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|                           | Barrington Public Schools  Commonwealth Edison Co.  Frank E. Fenner  Frontier Enterprise  Illinois Bell Tele. Co.  //  //  Joyce & Company  Kencopy, Inc.  Lloyd's Service  Grayce Scharfenberg  Grayce Scharfenberg  Granite Equipment Leasing | VENDOR - PAYEE DATE/No.  Barrington Public Schools  Commonwealth Edison Co.  Frank E. Fenner  Frontier Enterprise  Illinois Bell Tele. Co.  //  //  Joyce & Company  Kencopy, Inc.  Lloyd's Service  Grayce Scharfenberg  Grayce Scharfenberg  Granite Equipment Leasing Corp.  Liberty Asphalt Products | VENDOR - PAYEE  Barrington Public Schools  Commonwealth Edison Co.  Frank E. Fenner  Frontier Enterprise  Illinois Bell Tele. Co.  Joyce & Company  Kencopy, Inc.  Lloyd's Service  Grayce Scharfenberg  Grayce Scharfenberg  Grayce Scharfenberg  Granite Equipment Leasing Corp.  Liberty Asphalt Products  DATE/No.  DEPT.  Clerk  Clerk  Plan  Police  Clerk  Clerk  Clerk  Clerk  Clerk  Clerk  Clerk  Roads | VENDOR - PAYEE  DATE/NO. DEPT. NATURE OF SERVICE OR MATERIAL  Clerk Plam R/A School Rental  Commonwealth Edison Co. Roads Street Light  Frank E. Fenner Bldg Expenses for 1967 - Dpty Bldg.  Frontier Enterprise Plan Legal Notice  Illinois Bell Tele. Co. Clerk Toll Service - February, 1968  "Bldg. Service - February  Police Service - February  Clerk Indemnity Bond - President - Indemnity Bond - President - Indemnity Bond - President - Indemnity Bond - Clerk Remburse for postage  Grayce Scharfenberg Clerk Reimburse for postage  Grayce Scharfenberg Clerk Salary - March  Frante Equipment Leasing Corp. Clerk Lease payment on duplicator -3/68  Liberty Asphalt Products Roads Guard Rail  |

| 14.   | Liberty Asphalt Products   |   | Roads | Guard Rail | 2,486.25 |  |  |  |  |  |  |  |  |
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| 19.   |  |   |       |            | 1989.39  |  |  |  |  |  |  |  |  |
| APPRO | OVED: President  |   |       | 3/25/68    | (Date)   |  |  |  |  |  |  |  |  |
| uuly  | certify that the attached invoices as listed above and approved by the President were suly passed for payment by the Board of Trustees of the Village of North Barrington.    Staylor   Flander   Village Clerk   3/25/68 (Date) |   |       |            |          |  |  |  |  |  |  |  |  |

| TO | : | TRE | ASURER | HAROLD | GERRY | 0 0 |
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| on     | Ma   | rch 2 | 5, 19  | 968   |      |       | (date).  |     |     |     |       | í       | 1  |       |      |      |     | × .     |

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|     | VENDOR - PAYEE   | INVOICE DATE/No.   | 16.  | NATURE OF SERVICE OR MATERIAL                             | AMOUNT   |
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| 1.  | The Barrington Press   |  | B/A  | Notice of Public Hearing                                  | 11.40  |
| 2.  | 11 11  |  | Plan   | Notice of Public Hearing                                  | 6.60   |
| 3.  | Community Consol. School   | Dist.  | B/X  | School rental   | 6.00   |
| 4.  | Robt. H. Freking - Cuba.   | Twp  | Roads  | Patching holes with cold mix                              | 246.54   |
| 5.  | Robt. H. Freking   |  | Roads  | Consultation and advice<br>Feb. & March - 1968 @ \$40 mo. | 80.00  |
| 6.  | Liberty Asphalt Products   | Inc.   |  | Cold Mix  | 188.80   |
| 7.  | Carl H. Pinkerman  | Market Charles   |  | Answering Service - Jan.                                  | 15.00  |
| 8.  | Liberty Asphalt Products   | Inc.   | Roads  | Seal Coat - Patching mixture                              | 1,124,53   |
| 9   | Wight Consulting Engineer  |  | Roads  | Preparation of street inventory etc.                      | 360.00   |
| 10. | Rydin Sign Company   | And the second of the second o | Roads  | Street signs P.O. 83-67                                   | 321.00   |
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| APPRO      | VED: President                               |                |              | 3/25/68   | (Date)   |
| cer<br>uly | tify that the attacher passed for payment by | the Board of T | rustees      | bove and approved by the President of the Village of North Barrington $3/25/68$ | were     |

TO: TREASURER HAROLD GERRY:

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| on        | March  | 25, 1 | 1968  |      | (     | date).  |     |     |     |       |         |    |       |      |      |     |         |

## POLICE

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|     | VENDOR - PAYEE   | INVOICE DATE/No.   | CHARGE<br>DEPT.  | NATURE OF SERVICE OR MATERIAL  | AMOUNT   |
| 1.  | W. S. Darley & Co.   | E-94837  | Police   | Clipboards, flashers, holders,<br>holsters, brackets   | \$44.17  |
| 2.  | Chief R. E. Svacha   | CONT.  | 18   | To reimburse for - flashlights<br>Mosquito spray - Ammonition -  | THE RESERVE AND ADDRESS OF THE PERSONS   |
| 3.  |  |  | A CONTRACTOR OF THE CONTRACTOR | electricity - telephone as<br>desailed   | 65.34  |
| 4.  | Schacht TV & Electronics   | Constitution of Property and Pr | **   | Parts - service - maintenance -  | A PROPERTY AND A PROP |
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| cei<br>uuly | tify that the attached inv   | oices as :   | Trustees   | of the Villag  | e of North Barrin | ent were<br>gton.  |
|             | Drager Jeharfense  | Villa  | age Cler   | rk   | 3/25/68           | (Date)   |
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TO: TREASURER HAROLD GERRY:

| Please | pay  | atta | ched | bills | as  | liste | ed below | wh: | ich | are | oblig | gations | of | the   | Vil: | Lage | of  | North   |
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| arrin  | gton | that | were | appro | ved | for   | payment  | by  | the | Vil | .lage | Board   | of | Trust | tees | at   | its | meeting |
| on     | May  | 25,  | 1968 |       |     |       | (date).  |     |     |     |       |         |    |       |      |      |     |         |

LAW

|     | pr                        | INVOICE  | 9  |   | 10: v.) (10: v.)   |  |  |  |
|-----|---------------------------|--|--|---|--|--|--|--|
|     | VENDOR - PAYEE            | DATE/No.   | DEPT.  | NATURE OF SERVICE OR MATERIAL                         | AMOUNT   |  |  |  |
| 1.  | King, Robin, Gale & Pilli | nger   | Law  | Professional Services -<br>October, Nov. & Dec., 1967 | 300.00   |  |  |  |
| 2.  |                           |  | Auto-pro-Accordance  | Disbursements re Landwer Suit                         | 397.17   |  |  |  |
| 3.  |                           |  | a yana da  | Disbursements   | 56.67  |  |  |  |
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| L4. |                           | Andreas de la constante de la  | a pan na esta esta esta esta esta esta esta est  |   | CONTRACTOR PROPERTY AND  |  |  |  |
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| 6.  |                           |  | Description of the second  |   | FO Company (N.S.) conduction   |  |  |  |
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| APPROVED: | cr   | _   | nnu   | ~~_ |               | NORTH CONTROL WINDOWS STATE OF |  | anapa    | Mar  | rch                  | 25, 1968  | (Da    | ate) |
|           |  | Pre   | esident   |     |               |  |  |          |  |                      |           |        |      |
| certify   |  |   | attached  |     |               |  | and  | approved | by   | the                  | President | were   |      |

auly passed for payment by the Board of Trustees of the Village of North Barrington.

Braye feharfenblyvillage Clerk March 25, 1968 (Date)

| TO: TREASURER HAROLD GERR | TREASURER HAROLD G | ERRY |  |
|---------------------------|--------------------|------|--|
|---------------------------|--------------------|------|--|

| To BE                                 | RATI   | FIED   |                               | gradus and windows and reference to the contract of the contra |
|---------------------------------------|--|--|-------------------------------|--|
|                                       | INVOICE  | CHARGE   |                               | and property and   |
| VENDOR - PAYEE                        | DATE/No.   | DEPT.  | NATURE OF SERVICE OR MATERIAL | AMOUNT   |
| County 1. Raymond J. Sheahen, Collect | or 2-21-6  | B Parks  | County sale of Lots Park Area | 969.91   |
| 2. County of Lake                     | 2-21-6   | B Parks  | Ditto                         | 630.60   |
| 3.                                    | CONTRACTOR AND THE CONTRACTOR AN | A TOTAL CONTRACTOR OF THE CONT |                               |  |
| 4.                                    | and the Control of th | Contraction of the Contraction o |                               | A BACK WITH ANY LINE   |
| 5.                                    |  | the designation of residents   |                               |  |
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| 15.                                   | -  |  |                               | ACCOMMISSION OF THE COMMISSION |
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| 17.                                   | 100  |  |                               | - Control of the Cont |
| 18.                                   | A Palacetana and the Contraction of the Contraction | Adelect 1271, ats under  |                               | and the same of th |
| 19                                    | Market and American Control of the C | e are service desprise of  |                               | 1600,51  |
| APPROVED: President                   |  |  | 2-266                         |  |

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.

Felarfenberg Village Clerk 7-26-68 (Date)

BRUNG W. STANCZAK STATE'S ATTORNEY

> TELEPHONE AREA CODE 312 336-0360

STATE'S ATTORNEY

OF LAKE COUNTY

CITY HALL 106 NORTH UTICA STREET

WAUKEGAN, ILLINOIS 60085

ASSISTANTS

WARREN C. BEAR HARRY P. BREGER WAYNE B. FLAMIDAM WILLIAM M. GRAHAM JACK HOOGASIAN EARL J. KRUSE FRANK RHODE, JR. WILLIAM G. ROSING ROBERT J. SMART CHARLES A. ULLRICH

February Twenty First 1 9 6 8

Mr. C. Richard Anderson President - Village of North Barrington Barrington, Illinois

Dear Mr. Anderson:

Supplementing my letter of September 15, 1967, wherein I advised you that the Judiciary Committee had approved the transfer of certain lots in Biltmore Country Estates, Unit No. 2, to the Village of North Barrington upon the payments of certain costs.

Please be advised that the cost to the Village of North Barrington will be as follows: \$969.91, to cover the forfeited tax on Lots 3, 11, and 36 in Block 2 for the years 1963 to 1966, both inclusive. This check should be made payable to Raymond J. Sheahen, County Collector. The other check should be made payable to the County of Lake in the amount of \$630.60, which covers the estimated costs for legal expenses and publication costs incurred by the County of Lake in reducing these parcels to deed after foreclosure.

As previously outline, if the Village of North Barrington accepts this agreed transfer, it will be necessary for the County Board of Supervisors to pass a resolution approving this transfer. At the present time, it has only the approval of the Judiciary Committee of the County Board.

Yours truly,

WARREN C. BEHR

Assistant State's Attorney

Farrent Bel

WB:sc

| ተດ• | TREASURER | HAROT.D | CERRY . |
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| IU. | TURNOUNER | DAKOLD  | GERRI:  |

| Please pay | atta  | ched | bills | as   | 1iste | ed below | wh: | ich | are | oblig | gations | of | the   | Vill | Lage | of  | North   |
|------------|-------|------|-------|------|-------|----------|-----|-----|-----|-------|---------|----|-------|------|------|-----|---------|
| arringtor  | that  | were | appro | oved | for   | payment  | by  | the | Vil | lage  | Board   | of | Trust | ees  | at   | its | meeting |
| on Mar     | ch 25 | 196  | 8     |      |       | (date).  |     |     |     |       |         |    |       |      |      |     |         |

|                                |  | INVOICE  | §  |   |  |
|--------------------------------|--|--|--|---|--|
| n. Normanna glan               | VENDOR - PAYEE   | DATE/No.   | DEPT.  | NATURE OF SERVICE OR MATERIAL                                     | AMOUNT   |
| 1.                             | Barrington Area Developm   | nt Counci  |  | Payment of One Dollar (\$1.00) per capita on estimated Village    | \$1,100.00   |
| 2.                             | MORROWS IN THE RESIDENCE AND AN ARCHIVE AND AN ARCHIVE AND ARCHIVE |  |  | population of 1,100 to B.A.D.C.<br>pursuant to Resolution No. 233 | Company of the Compan |
| 3.                             | ****   |  | Pinalana a puliculos   |   | Ramon not the state of the stat |
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| 17.                            |  |  | Control of the Contro |   | C (C) TOUR CARROLL   |
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| 17.       |                      |                              |  |              |             |                                       |        |
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| 18.       |                      |                              | And the second second  |              |             |                                       |        |
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| APPROVED: | President            | un                           | SEAL COMMON TO AND COMMON TO A |              | 3/          | 25/68                                 | (Date) |
| certify   | that the attached in | Board of T                   | rustees  | of the Villa | ige of Nort | e Preside<br>h Barring<br><b>5/68</b> | ton.   |
| - f.sr    | age ferang           | enbergille                   | ige Cler   | к            | 3/ 2        | 37 00                                 | (Date) |

#### VILLAGE OF NORTH BARRINGTON, ILLINOIS TREASURER'S REPORT MARCH 25, 1968.

|   | CORPORA<br>GENERAL  | VE | FUND<br>CHICLE<br>CENSE FUND | MOTOR<br>FUEL<br>TAX FUND  |           | ICE<br>TRIBUTION<br>D |
|---|---|----|------------------------------|----------------------------|-----------|-----------------------|
| Balance in Bank Accounts - Feb. 26, 1968  | \$<br>3,479.67  | \$ | 1,353.00                     | \$ 12,563.21               | . \$      | 360.26                |
| ADD Deposits - Feb.27,1968 to March 25,1968:  Collection of Balance of 1966 Village Tax Collection of Balance of Road & Bridge Tax Sales Tax for Dec. 1967 Zoning Variation Fee Building Permit Fees Miscellaneous Vehicle License Fees | \$<br>4,586.61<br>581.48<br>251.52<br>50.00<br>457.00<br>4.90 | \$ | 68.00                        |                            |           |                       |
| Contribution Collection of \$3,000.00 U.S.TreasBills Due 3/7/68 (Cost) Interest Collected on U.S.Treas.Bills 3/7/68 Collection of \$4,000.00 U.S.Treas.Bills due 3/21/68 (Cost) Interest Collected on U.S.Treas.Bills 3/21/68           | \$<br>2,962.17<br>37.83<br>3,948.16<br>51.84                  | *  | 30,00                        |                            | \$        | 20.00                 |
| 211002000 002100000   | \$<br>12,931.51   | \$ | 68.00                        | \$ -0-                     | \$        | 20.00                 |
| SUBTOTAL  | \$<br>16,411.18   | \$ | 1,421.00                     | \$ 12,563.21               | \$        | 380.26                |
| DEDUCT Disbursements - Feb. 27, 1968 to March 25, 1968:  Purchase of \$3,000.00 U.S.Treas.Bills due 6/6/68 Purchase of \$7,000.00 U.S.Treas.Bills due 9/12/68 Other Disbursements - For Expenses  TOTAL DISBURSEMENTS                   | \$<br>2,962.08<br>2,974.75<br>5,936.83                        | _  | -0-                          | \$ 6,816.91<br>\$ 6,816.91 |           | -0-                   |
| BALANCE IN BANK ACCOUNTS - MARCH 25, 1968   | \$<br>10,474.35   | \$ | 1,421.00                     | \$ 5,746.30                | \$        | 380.26                |
| ADD U.S.Treasury Bills - in Safekeeping - At Cost<br>\$4,000.00 of May 2,1968 Maturity<br>\$3,000.00 of June 6, 1968 Maturity<br>\$7,000.00 of Sept.12,1968 Maturity  | \$<br>3,951.26<br>2,962.08                                    |    |                              | \$ 6,816.93                | <u> </u>  |                       |
| TOTAL CASH AND SECURITY BALANCES - MARCH 25,1968  | \$<br>17,387.69   | \$ | 1,421.00                     | \$ 12,563.2                | <u>\$</u> | 380.26                |
| Uncollected Credits in State M.F.T. Fund at 2/29/68   |   | \$ | 7,831.83                     |                            |           |                       |

CERTIFIED CORRECT:

Harold Gerry, Treasurer

STATE OF ILLINOIS COUNTY OF COOK SS

SUBSCRIBED AND SWORN TO BEFORE ME THIS 25th DAY OF MARCH 1968

2 Notary Public