

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE  
OF NORTH BARRINGTON, HELD ON MAY 26, 1969, AT THE NORTH BARRINGTON  
SCHOOL, IN SAID VILLAGE.

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8:15 P.M. PRESENT - Trustees Boynton, Davis, Forrest and Saville.  
President E. F. Caldwell - Clerk Grayce Scharfenberg

ABSENT - One  
VACANCY - One

ALSO Walter R. Clarke, Jr. Plan Commission Chairman  
PRESENT - Harold Gerry Treasurer  
Robert Cragg Supt. Parks & Auxiliary Services  
B. M. Jaremus Plan Commission  
J. E. Hammer Chairman, Board of Appeals  
Gunnar Jensen Police Officer  
W. F. Meyers Police Officer  
Charles D. Stone Board of Appeals  
Roy E. Svacha Chief of Police  
John Talbot Road Superintendent  
C. C. Woodhull Supt. Mosquito Abatement  
D. G. Zeilstra Fire Commissioner

VISITORS: J. O. Albright 161 Kimberly Road  
Elaine Carlson League of Women Voters  
Susan C. Cragg 269 Brookside Road  
Hans Huning 274 Brookside Road

Trustee Boynton moved to approve the minutes of the April 28, 1969 meeting -  
seconded by Trustee Saville - and passed unanimously.

Dr. Caldwell read his letter of May 26, 1969, addressed to the Board of Trustees,  
resigning as trustee on the Village board in view of his election as Acting  
President at the April 28, 1969 meeting. Trustee Forrest moved to accept  
the resignation - seconded by Trustee Boynton and passed unanimously.

The President then asked for nominations for a successor to serve as trustee  
until the next General Election in April, 1971. Trustee Boynton nominated  
Mr. Hans Huning to fill the vacancy - seconded by Trustee Davis. As there  
were no other nominations the clerk polled the board -

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>VACANCY</u>
D. H. Boynton	None	1	1
G. E. Davis			
Nelson Forrest			
F. Saville			
E. F. Caldwell			

The President declared Mr. Huning elected trustee by a unanimous vote, after  
which Mr. Huning was sworn in by the Village Clerk and took his seat with the  
Village board.

The President read letter of resignation received from Trustee D. T. Krumlinde,  
dated May 22, 1969, to be effective immediately. Trustee Forrest moved to

accept Mr. Krumlinde's resignation with the recommendation that a resolution be adopted expressing the deep appreciation of the residents of the community and members of the board for his 9 1/2 years of dedicated service. Seconded by Trustee Davis and passed unanimously.

Action to fill this vacancy on the board was deferred for the time being.

OFFICERS' REPORTS:

TREASURER: Treasurer Harold Gerry reported balances on May 26, 1969 as follows:

Corporate Fund - General	\$7,253.97
Indemnity Deposits	5,500.00
MFT Fund	9,106.88
Police Contribution Fund	311.58
Uncollected credits in State MFT Fund at 4/30/69. . . . .	\$6,156.73.

Mr. Gerry advised that several checks in amounts over \$250.00 were being held pending proper resolution and signature cards covering the new officers, to be submitted to the bank.

After discussion Trustee Boynton moved to approve the Treasurer's report - seconded by Trustee Saville -

AYES: Trustees Boynton, Davis, Forrest, Huning and Saville.  
NAYS: None  
ABSENT: None  
VACANCY: One

The President declared the motion carried.

The President submitted Resolution No. 282 - a resolution to designate Village Depository and check signers and co-signers on checks drawn by the Village of North Barrington. Trustee Forrest moved adoption of Resolution No. 282 - seconded by Trustee Saville -

AYES: Trustees Boynton, Davis, Forrest, Huning and Saville.  
NAYS: None  
ABSENT: None  
VACANCY: One

The President declared the motion carried.

Trustee Davis moved that Putta & Kelsey be appointed as auditors for the fiscal year ended March 31, 1969 - seconded by Trustee Boynton and passed unanimously.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$1,852.53. Trustee Boynton moved to approve payment - seconded by Trustee Davis -

AYES: Trustees Boynton, Davis, Forrest, Huning and Saville  
 NAYS: None  
 ABSENT: None  
 VACANCY: One

The President declared the motion carried.

POLICE: Chief R. E. Svacha reported -

Patrol or Other Uniformed Officer Activities	267 hours
Patrol support activity	257 "
Station complaints filed	68
Requests for vacation watch	47

HEALTH OFFICER: In the absence of Dr. T. J. Olson, President Caldwell reported -

Permits for two new individual sanitary systems have been approved.

Some dye testing of residences had been completed with satisfactory results.

Also, Dr. Olson commends three homeowners who have taken voluntary steps to repair faulty systems.

Dr. Olson alluded to the road situation at Shady Lane and Beachview and submitted a file which will be referred to the Roads/Public Utilities and the Building/Health & Sanitation Committees for joint review, the latter committee to take the initiative.

ROADS: Trustee Saville reported on his discussion on May 17 with Mr. John Ebel, Greenskeeper for the Biltmore Country Club, relative to the level of Honey Lake, which is controlled by the dam on the Club property, and at times overflows onto Signal Hill Road, causing road deterioration. Grade levels had been determined at all significant points, and a chart prepared, copies of which were provided to the trustees.

Mr. Saville reported that Mr. Ebel desires to hold the water level up during the summer in order to use the water to sprinkle the golf course, but in the winter, when there is danger of freezing, he plans on dropping the water level by opening a valve under the dam. However, he had agreed that the summer level would not be allowed to exceed a range of +3 to +6 inches, measured with respect to the dam spillway. The water level would thus be 2½ to 5½ inches below the lowest part of the asphalt roadway of Signal Hill Road. In winter the level would be dropped to -12 inches or below, which was determined to be at +8½ inches.

Mr. Saville also said that Mr. Ebel discussed flooding on Golfview Drive, where drainage of water from the golf course and a house is through a culvert which is constantly below water. Mr. Ebel requested that the Village clear the waterways in this swamp area. This was referred to the Roads/Public Utilities and the Building/Health & Sanitation Committees for study, the latter to have the initiative. The President requested that they confer and submit a proposal or report to the board.

Trustee Forrest submitted for the record, copy of a letter from Edward J. Bieg, Attorney at Law, representing Mr. Paul Cole - to the Biltmore Country Club - requesting the Club to lower the level of Honey Lake to prevent flooding on his property. Trustee Saville agreed to write to the Club, detailing the verbal agreement with John Ebel regarding lake levels referred to earlier, and requesting confirmation from the Club.

Trustee Davis advised that pending appointment of a road superintendent he had approved invoices for road work performed.

Trustee Davis discussed the Village Attorney's comments relative to the developer's failure to meet road specifications in the Pembroke-on-Kimberly subdivision - i.e. Concord Lane - and whether or not the developer has received formal notice of this from the Village. He undertook to check further with the Village Attorney and to see that appropriate formal notice is provided.

The 1969 MFT contract, amounting to \$12,133.86, has been received from Liberty Asphalt Products Co. - the low bidder - for execution by the Village. Trustee Saville moved to authorize the President to execute the contract - seconded by Trustee Davis -

AYES: Trustees Boynton, Davis, Forrest, Huning and Saville  
NAYS: None  
ABSENT: None  
VACANCY: One

The President declared the motion carried.

The President submitted Resolution No. 279 appointing John Talbot as Road Superintendent to fill unexpired term of Charles M. Newgent ending June 26, 1971. Trustee Saville moved to confirm the President's appointment of John Talbot and adoption of Resolution No. 279 - seconded by Trustee Forrest and passed unanimously.

BUILDING OFFICER: The President advised he had discussed with the Building Officer the need for a report for the board meetings and he had agreed to develop a format so that communication with the Board of Trustees will be improved.

PARKS & AUXILIARY SERVICES:

The President submitted Resolution No. 280 appointing Clement C. Woodhull as Superintendent of Parks, Noxious Weed Commissioner, and Forester for the unexpired term of John A. Blazo, ending June 24, 1971. Trustee Boynton moved to confirm the President's appointment of Mr. Woodhull and adoption of Resolution No. 280 - seconded by Trustee Davis and passed unanimously.

MOSQUITO ABATEMENT: Trustee Boynton reported -

In view of possible budgetary limitation and the necessity for review by the Village Attorney, formal action on the contract for mosquito abatement had been deferred at the last meeting and instead a letter of intent was written so the Village would be included in the Clarke Outdoor Spraying Inc.'s schedule. Preliminary plans are now to include six foggings instead of seven, by helicopter.

As suggested by the Village Attorney, Mr. Clarke has sent a letter providing a



As suggested by the Village Attorney, Mr. Clarke has sent a letter providing a Certificate of Insurance naming the Village as an additional insured, for which there is an additional charge to the Village of \$50.00. According to Mr. Clarke, most villages merely require assurance that he carry insurance. If the Village requires a "hold harmless" clause there will be an additional charge of \$50.00. After discussion Trustee Boynton moved that the President be authorized to execute the contract with Clarke Outdoor Spraying Inc., subject to budgetary limitations, and providing for the Certificate of Insurance and "hold harmless" agreement at an additional cost of \$100.00. Seconded by Trustee Huning -

AYES: Trustees Boynton, Davis, Forrest, Huning and Saville.  
NAYS: None  
ABSENT: None  
Vacancy: One

The President declared the motion carried.

The President submitted Resolution No. 281 appointing Robert Cragg Superintendent of Mosquito Abatement to fill unexpired term of Douglas H. Boynton expiring August 28, 1971. Trustee Saville moved to confirm the President's appointment of Robert Cragg and adoption of Resolution No. 281 - seconded by Trustee Boynton and passed unanimously.

FIRE COMMISSIONER: Mr. Don Zeilstra distributed copies of certain literature on fire prevention to the trustees and advised he plans to recommend that an informational letter on this subject be sent to all residents of the Village.

PLAN COMMISSION:

The President submitted Resolution No. 277 appointing Walter R. Clarke Jr., as chairman of the Plan Commission for the remainder of his present term, which expires June 24, 1972. Trustee Forrest moved to confirm the President's appointment of Walter R. Clarke Jr., and adoption of Resolution No. 277 - seconded by Trustee Davis and passed unanimously.

The President submitted Resolution No. 278 appointing Edward J. Lafferty to fill the unexpired term of Howard McKee on the Plan Commission, ending October 24, 1970. Trustee Boynton moved to confirm the President's appointment of Mr. Lafferty and adoption of Resolution No. 278. Seconded by Trustee Davis and passed unanimously.

Mr. Walter R. Clarke submitted for board consideration a plat of the proposed development of the Lechner Subdivision located at Kelsey Road and Main Street in the 1 1/2 mile periphery area of the Village, stating that it was in conformity with the zoning plan of the Village for that area. Mr. J. Albright, representing Mr. Sam Lechner, advised that the development comprises 7 acres, and is to be developed into five building sites - and in every way meets the zoning requirements of the area. After discussion Trustee Forrest moved that the plat be approved and the chairman of the Plan Commission and the President be authorized to sign the plat subject to the subsequent concurrence and signature of the authorized official of the county - seconded by Trustee Boynton -

AYES: Trustees Boynton, Davis, Forrest, Huning and Saville.  
NAYS: None  
ABSENT: None  
VACANCY: One

The President declared the motion carried.

BOARD OF APPEALS: The President submitted Resolution No. 274 appointing Joseph E. Hammer chairman of the Board of Appeals for the remainder of his present term, which expires October 28, 1970. Trustee Forrest moved to confirm the President's appointment of Mr. Hammer and adoption of Resolution No. 274 - seconded by Trustee Boynton and passed unanimously.

The President submitted Resolution No. 275 reappointing Max Eberli to membership on the Board of Appeals for a term of five (5) years, ending October 28, 1973, Trustee Saville moved to confirm the reappointment of Mr. Eberli and adoption of Resolution No. 275 - seconded by Trustee Davis - and passed unanimously.

The President submitted Resolution No. 276 appointing Charles D. Stone to membership on the Board of Appeals to fill the unexpired term of E. F. Caldwell, ending October 28, 1974. Trustee Boynton moved to confirm the President's appointment of Dr. Charles D. Stone and adoption of Resolution 276 - seconded by Trustee Forrest and passed unanimously.

Mr. Hammer, chairman, Board of Appeals, reported that there are presently two petitions filed with the board and he will be in communication with the secretary to proceed with public hearings.

TRUSTEE COMMITTEE REPORTS:

FINANCE & LAW: President Caldwell reported he has been advised that deposition of the plaintiff in the Schmid litigation was scheduled for Thursday, May 29 - at 2:30 P.M.

Relative to the McGowan case, the President advised that the Village Attorney's motion for dismissal was denied, but that the Bill of Particulars ordered by the Judge has now been submitted by the plaintiffs. A meeting was scheduled with the Village Attorney for the following day to review the submitted information and prepare an appropriate answer.

President Caldwell discussed the proposed budget for the fiscal year April 1, 1969 to March 31, 1970 - copies of which were transmitted to all trustees in advance of the meeting. After discussion Trustee Boynton moved to approve the budget as proposed except for the addition of \$100 to the miscellaneous item under Mosquito Abatement to provide the insurance coverage voted earlier, bringing the Mosquito Abatement total to \$3,250 and the overall budget total to \$41,300 exclusive of MFT funds - seconded by Trustee Saville -

AYES: Trustees Boynton, Davis, Forrest, Huning and Saville

NAYS: None

ABSENT: None

VACANCY: One

The President declared the motion carried.

The President then submitted Annual Appropriation Ordinance No. 103 in amount \$83,450. After discussion Trustee Forrest moved adoption of Ordinance No. 103 - seconded by Trustee Huning -

AYES: Trustees Boynton, Davis, Forrest, Huning and Saville

NAYS: None

ABSENT: None

VACANCY: One

The President declared the motion carried.

Relative to the proposed police tax ordinance, the President read letter from the Village Attorney transmitting the ordinance. However, he had since learned that there is a bill pending in the State Legislature which would authorize villages to levy a police tax up to 0.15% without a referendum. After discussion it was the consensus to defer adoption of the proposed ordinance to the June meeting, which would still allow ample time to levy the tax this year if it is voted.

The President announced the appointment of Trustee Huning as chairman of the Trustees Committee on Finance and Law.

POLICE, FIRE & PUBLIC SAFETY: Trustee Boynton had nothing further to report.

BUILDING - HEALTH & SANITATION: Trustee Saville reported a complaint from a resident on Kimberly Road relative to water drainage from a neighbor's house, which is now under investigation.

Trustee Saville also advised that the Club had been approached relative to providing space for a village office and had denied the request. Since there are no public buildings in the Village the board asked for suggestions for other available space - approximately 8 x 10 ft. in size.

The President submitted a letter from former Trustee E. C. Gross, setting forth suggestions and recommendations for improving and strengthening the Health and Sanitation Ordinance. The matter was referred to the Trustees Committee on Building/Health & Sanitation for study and a specific recommendation.

ROADS & PUBLIC UTILITIES: Trustee Davis suggested that interested people be informed of the personnel changes in the Village organization - namely - Commonwealth Edison Company - Northern Illinois Gas Company - Illinois Bell Telephone - Wight Engineers, Inc. - Liberty Asphalt Products Inc. - Robert H. Freking - Norm Schuldt - et al.

The President advised that the Village Attorney has pointed out that Wight Engineers, Inc., are acting on behalf of both the Village and Koerner Development Company, the subdividers of the East Oaksbury Subdivision. It was suggested the matter be discussed with Wight in view of the awkwardness of a conflict of interests.

PLANNING AND ZONING: Trustee Forrest discussed the need for a hospital in the Barrington area and suggested that a representative of the Village be appointed to attend the meeting of the hospital committee to be held in Barrington on Tuesday, May 27. Mr. B. M. Jaremus indicated he would plan to attend and would report back to the Board.

Trustee Forrest reported the Wight outline on contract specifications - a guideline for preparing specifications and contracts - has been sent to Walter R. Clarke Jr., chairman of the Plan Commission, for review.

The President appointed Mr. W. R. Clarke Jr., to represent the Village on the Barrington Area Development Council. Trustee Forrest was appointed as alternate representative.

The President reported work on Phase II of the B.A.D.C. study has begun, and the Village has been requested to provide certain statistical and financial information. The statistical questionnaire was handed to the Village Clerk to supply certain of the information, while the Treasurer agreed to assemble the requested financial reports.

As plans for trustees committee appointment on the Parks & Auxiliary Services Committee have not as yet been finalized, the President appointed Trustee Boynton as acting chairman with Robert Cragg and C. C. Woodhull as members.

NEW BUSINESS:

The President discussed the scheduled dates for the June, July and August Board of Trustees meetings -

The June 23 date will remain as scheduled.

The President requested that the scheduled July 28 date be changed to July 21. As there were no objections, and advance information had been secured that the school facilities would be available - a resolution will be submitted at the June meeting to change the July meeting to the 21st.

The August 25 meeting date will remain as scheduled.

Mr. J. E. Hammer reported that some very heavy trucks are traversing Signal Hill Road as a result of new building construction, and questioned Village ordinances on allowable weights and limits - which is 6 ton per axle.

10:50 P.M. Meeting adjourned.

  
VILLAGE CLERK

POLICE DEPARTMENT ACTIVITIES

[illegible]

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 June 10, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	PAUL LEVIN		H&S Bldg	Professional Sanitary Engineer Services - February, March, April and May @ \$100 per month per agreement dated 9/22/68.	\$400.00
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
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17.					
18.					
19.					

APPROVED:

E. F. Caldwell  
President

June 10, 1969

(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.

S. Charpentier Village Clerk

June 10, 1969

(Date)



C. R. ANDERSON, PRESIDENT

GRAYCE SCHARFENBERG, VILLAGE CLERK

# VILLAGE OF NORTH BARRINGTON

POST OFFICE

BARRINGTON, ILLINOIS 60010

TRUSTEES

J. A. CUTLER  
G. E. DAVIS  
N. FORREST  
A. I. JABLONSKI  
D. T. KRUMLINDE  
R. C. SCHULKE

DEPARTMENT OF: Administration

May 27, 1969

Mrs. E. F. Sullivan  
North Barrington School  
Highway 59  
Barrington, Illinois 60010

Dear Mildred:

Pursuant to President Caldwell's discussion with you relative to the availability of the school on July 21, 1969, we would appreciate your arranging to change the date for the July Board of Trustees meeting from July 28 to July 21.

Cordially,

  
VILLAGE CLERK

GGS



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 May 26, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	C.R.Anderson		Clerk	Electricity - 2 months - Office	\$ 10.00
2.	Barrington Press		Clerk	Legal Notice - Rezoning Ord. 102	34.80
3.	Barton Stationers	28551 28575	Clerk	Correction Tape 2.88 Duplistickers .85	3.73
4.	Commonwealth Edison Co.		Roads	Street Light	4.86
5.	R.H.Freking		Roads	Consultation services - Apr. 1969	40.00
6.	Granite Equipment Leasing Corp.		Clerk	Duplicator lease	21.77
7.	Illinois Bell Telephone Co.		Clerk	Toll Service - 381-3393	.66
8.	Illinois Bell Telephone Co.		Bldg.	Service - 381-3396	10.66
9.	Illinois Bell Telephone Co.		Police	Service & reinstallation	78.38
10.	Liberty Asphalt Products		Roads	Cold Mix	241.60
11.	Lloyd's Service		Police	Gasoline	66.49
12.	Price Gas		Police	Gasoline	35.93
13.	Grayce Scharfenberg		Clerk	Salary - May, 1969	100.00
14.	Town of Cuba		Roads	Black top patching 1 load gravel	366.40
15.					
16.					
17.					
18.					
19.				TOTAL. . . . .	1015.28

APPROVED: E. F. Caldwell  
President

May 20, 1969 (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.

Scharfenberg Village Clerk

5/26/69 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

ase 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 May 26, 1969 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Service for April	200.00
2.	John K. McGregor		Police	Police Service for April	102.00
3.	Robert M. Coxhead		Police	Police Service for April	18.00
4.	Nestor J. Motluck		Police	Police Serv. & Reimbursement	125.25
5.	Harry W. Carlson		Police	Police Service for April	50.00
6.	Gunnar Jensen		Police	Police Service for April	160.00
7.	Roy E. Svacha		Police	Salary, Patrol Func. & Reimbur	105.00
8.	Jack W. McGregor		Police	Police Service for April	57.00
9.	Joel F. Klukan		Police	Police Service for April	20.00
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				TOTAL	\$ 837.25

APPROVED: E. F. Caldwell  
President

5/26/69 (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.

Richardson Village Clerk

5/26/69 (Date)

VILLAGE OF NORTH BARRINGTON, ILLINOIS  
TREASURER'S REPORT - MAY 26, 1969.

	<u>CORPORATE FUND</u>	<u>MOTOR</u>	<u>POLICE</u>
	<u>GENERAL</u>	<u>INDEMNITY</u>	<u>FUEL</u>
		<u>DEPOSITS</u>	<u>TAX FUND</u>
			<u>FUND</u>
BALANCE IN BANK ACCOUNTS - APRIL 28, 1969	\$ 6,119.05	\$ 4,500.00	\$ 1,465.41
ADD Receipts Deposited 4/29/69 to 5/26/69:			
Building Application & Permit Fees	\$ 1,328.00		
Filing Fees for Zoning Variance	140.00		
Liquor License - Biltmore Country Club	500.00		
Police Fines Collected	267.54		
Sales Tax - Feb. 1969	89.50		
Road Damage Indemnity Deposits (4)		\$ 1,000.00	
State MFT - 1969 Maintenance Engineering			\$ 1,117.05
Reimbursements from Officers on Gun Purchases			\$ 35.20
TOTAL	<u>\$ 2,325.04</u>	<u>\$ 1,000.00</u>	<u>\$ 1,117.05</u>
TOTAL BANK FUNDS BEFORE MAY DISBURSEMENTS	\$ 8,444.09	\$ 5,500.00	\$ 2,582.46
DEDUCT Disbursements - 4/29/69 to 5/26/69	<u>\$ 1,190.12</u>	<u>--</u>	<u>\$ 381.28</u>
BALANCE IN BANK ACCOUNTS - MAY 26, 1969	\$ 7,253.97	\$ 5,500.00	\$ 2,201.18
ADD U.S.Treas.Bills - In Safekeeping - At Cost			
\$7,000.00 of June 12, 1969 Maturity			<u>\$ 6,905.70</u>
TOTAL CASH & SECURITY BALANCES - MAY 26, 1969	<u>\$ 7,253.97</u>	<u>\$ 5,500.00</u>	<u>\$ 9,106.88</u>

NOTE

Uncollected credits in State M.F.T.Fund to 4/30/69 \$ 6,156.73  
 Balance in Indemnity Deposits Fund consists of:  
     Concord Land Road Project  
     Builders Road Damage Deposits 16 at \$250.00

\$ 1,500.00  
 4,000.00  
\$ 5,500.00

CERTIFIED CORRECT:

*Harold Gerry*  
 Harold Gerry - Village Treasurer

STATE OF ILLINOIS   )  
                                   ) SS  
 COUNTY OF COOK        )

SUBSCRIBED & SWORN TO BEFORE ME THIS 26th DAY OF MAY 1969:

*Sara Schwartz*  
 Sara Schwartz -Notary Pub.  
 County of Cook, State of Illinois