

VILLAGE OF NORTH BARRINGTON

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON
AUGUST 3, 1967.

The President advised that due to the lateness of the season it was necessary to consider a resolution to appropriate Motor Fuel Tax funds for the purpose of maintaining roads under the applicable provisions of the Illinois Highway Code, from January 1, 1967 to December 31, 1967.

After discussion the President submitted Resolution No. 221 to appropriate the sum of \$9,000 of Motor Fuel Tax funds for this purpose. Trustee Davis moved to adopt Resolution No. 221 - seconded by Trustee Schulke -

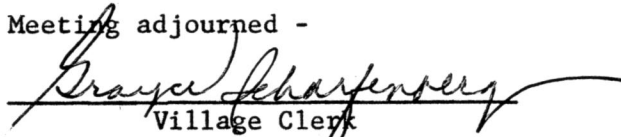
By roll call vote: AYES: Trustees Cutler, Davis, Forrest, Krumlinde and Schulke

NAYS: None

ABSENT: Trustee Keagy.

The President declared the motion carried, and Superintendent of Roads Charles M. Newgent will be authorized to proceed with the arrangements.

Meeting adjourned -


Village Clerk

RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY
MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

BE IT RESOLVED, by the President and Board of Trustees of the
(Council or President and Board of Trustees)

Village of North Barrington, Illinois, that there is
(City, Town or Village) (Name)

hereby appropriated the sum of \$ \$9,000. of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code, from January 1, 1967 to December 31, 1967.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and,

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its district office at Elgin, Illinois.

APPROVED

Mr. Grayce (North
I, ~~Miss~~ Scharfenberg, (Barrington Village
Mrs. (City, Town or Village)

Clerk in and for the Village
(City, Town or Village)

of North Barrington, County of Lake,
hereby certify the foregoing to be a true, perfect
and complete copy of a resolution adopted by the
President and Board of Trustees
(Council or President and Board of Trustees)

at a meeting on August 3, 19 67.

IN TESTIMONY WHEREOF, I have hereunto set my
hand and seal this 3rd day of August
1967, A.D. 19 67.

(SEAL)

Grayson Scharfenberg

Village Clerk
(City, Town or Village)

Form BLR 361 (Rev. 5-67)

VILLAGE OF NORTH BARRINGTON

THE UNDERSIGNED HEREBY WAIVE NOTICE OF THIS SPECIAL MEETING OF THE
BOARD OF TRUSTEES:

G E Davis

R. C. Schulke

John R. Cutler

Constance Kramlich

Martin Kapp

Constance

DATED: AUGUST 3, 1967