

MINUTES
RECONVENED SESSION OF MARCH MONTHLY MEETING
BOARD OF TRUSTEES VILLAGE OF SLEEPY HOLLOW
APRIL 9, 1973

The adjourned session of the March regular monthly meeting was reconvened by the President at 7:40 P. M. on April 9, 1973 at the Village Hall. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

Mrs. Divan - present	Mr. Schefelbein - present
Mr. Hertel - present	Mrs. Schoengart - present
Mr. Higgons - present	Mr. Webster - absent

Also present were President Covey, Attorney Samelson, Engineer Grindel, Chief Sabatino and Clerk Matthews.

Bids that were opened on April 2, 1973 for salt and sand mix and bituminous patching mixture were read by the Clerk. McHenry Sand and Gravel was the only bidder for salt and sand mix at \$7.10 per ton. It was rejected by the State Department of Transportation because no deposit check was included. Bids for bituminous patching material were received from Glaze Construction for 300 tons at \$9.00 per ton for a total of \$2,700; W. R. Meadows at \$10.50 per ton for a total of \$3,150.00; Curran Contracting Company at \$9.85 per ton for a total of \$2,955. Each of these bidders enclosed a certified check for at least 10% of their total bid.

Mr. Higgons moved that the Board approve the low bid of \$9.00 per ton from Glaze Construction for bituminous patching mixture. Mrs. Divan seconded. Roll call: Divan, Hertel, Higgons, Schefelbein, Schoengart aye; 0 nays; 1 absent. Motion carried.

The clerk reported that the first quarter check for revenue sharing for 1973 has been received in the amount of \$2,532.00.

President Covey read a proclamation proclaiming April 8 thru 14 as Dundee Township and National Library Week.

The Veterans' of Foreign Wars has asked that the Village participate in the Memorial Day Parade to be held May 28, 1973.

Trustee Erwin Higgons gave the treasurer's report in the absence of Irene Becker, treasurer. The General Fund has a balance of \$14,092.13. The Building Fund has a balance of \$4,721.19. Motor Fuel Savings account has a balance of \$25,025.79 and the Motor Fuel Tax checking account has a balance of \$1,412.57. This is a report as of April 9, 1973. There is still a payment of \$3,385.00 owed for bills submitted by Kaneland Construction for road work done on Locust Drive and a balance due them for work contracted but not completed of about \$20,000.00.

Mr. Higgons announced that the new police squad car has arrived and that with trade-in of an old car the cost will be \$3349.29. A loan will be negotiated with the First National Bank of Dundee for one year at a cost of \$294.45 per month. Mr. Schefelbein moved that the President and Finance Officer be directed to execute the documents necessary to get a loan to purchase the new vehicle. Mr. Hertel seconded. The voice vote was unanimously in favor of the motion.

Resurfacing of the roads was again brought up by Mr. Schefelbein. He told of his plan for doing the work and of the plan he and Mr. Higgons have devised for financing the work. The Village Engineer has made a cost estimate.

Mr. Schefelbein moved that the Village Engineer secure bids for resurfacing of all roads in the Village with the exceptions of roads under contract for repair, Sleepy Hollow Road and all roads not dedicated to the Village or accepted for public maintenance and have same for approval by the Board at the earliest possible opportunity. Mr. Hertel seconded. Roll call: Divan, Hertel, Higgons, Schefelbein, Schoengart, aye; 0 nays; 1 absent. Mr. Schefelbein was instructed to contact the Township Board of Auditors to see whether the Township might budget the money for doing work on Sleepy Hollow Road.

The cost of doing the roads in the above motion will be approximately \$117,000.00 (onehundredseventeen thousand dollars) that will be paid in the following manner: \$12,000 real estate taxes road and bridge fund; \$9,000 revenue sharing received by March, 1974; \$12,000 vehicle stickers sold by February, 1974; \$14,000 Motor Fuel Tax balance by April, 1973; This is a total of \$47,000. The balance of \$70,000 will be paid from annual receipts of about \$17,000 in Motor Fuel Taxes from May 1, 1973 through April 30, 1977. This leaves \$2,000 to be gotten from the General Fund.

Mr. Schefelbein moved that the Village proceed on the Financing of all repair work on all roads with the exception of Sleepy Hollow Road, roads under contract for repair, roads not dedicated to the Village or accepted for public maintenance by the Village, by borrowing against Motor Fuel Tax from a lending institution a loan not to exceed a total of \$120,000 (one hundred twenty thousand dollars) from May 1, 1973 to April 30, 1977. Mr. Higgons seconded. Roll call: Divan, Hertel,

Higsons, Schefelbein, Schoengart, aye; 0 nays; one absent. Motion carried. Police Chief, Lawrence Sabatino announced a request received from the Illinois Municipal League concerning their opposition to State of Illinois House Bill 525 that requires two patrolmen in any squad car from sunset to sunrise in any Village in the State.

Mr. Higsons moved that the Village draft a resolution and submit it to the legislature opposing House Bill 525 because we would not be financially capable of supporting this program. Mrs. Schoengart seconded. Voice vote was unanimously in favor of the motion.

Mrs. Divan moved that the meeting be adjourned. Mr. Hertel seconded. Meeting adjourned at 9:40 P. M.

Fletcher Matthews
Village Clerk