

MINUTES OF REGULAR MEETING
VILLAGE OF SLEEPY HOLLOW BOARD OF TRUSTEES
APRIL 1, 1974

The regular meeting of the President and Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President at 7:35 P. M. on Monday, April 1, 1974 in the Village Hall. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

Mrs. Divan - present	Mr. Kreuger - present
Mr. Miller - present	Mr. Roberts - absent
Mr. Higgons - present	Mr. Schefelbein - absent
Mrs. Schoengart - present	

There were some additions and corrections to be made to the minutes of March 18, 1974. The seminar on April 20, 1974 will be held at the Village Hall, not Chateau Louise. On page 3, the ordinance amending Ordinance 27-1-2 is to be numbered 27-2-1. The number in the blank for the instant assessment ordinance is 10-7-2. The number (page 4) for the weight limit ordinance is 7-3A-2.

Mrs. Divan moved that the minutes of the March 18, 1974 meeting be approved as corrected. Mr. Miller seconded. All voted aye by voice.

There was no treasurer's report. This will be presented at the meeting on the third Monday of the month.

The bids for the 1974 Motor Fuel Tax Maintenance program which were opened at 9 A. M. April 1, 1974 were read. Morton Salt of Rosemont bid \$ 15.20 per ton for salt, 200 tons, for a total bid of \$3,040. Cargill Salt of Oakbrook bid \$15.20 per ton, 200 tons of salt, total bid \$3,040. There was one bid only for the bituminous mixture from Curran Contracting of Crystal Lake for \$12.90 per ton, 500 tons, total cost of \$6,450.00.

Mr. Kreuger moved that the Village accept the bid of Morton Salt for 200 tons of salt at \$15.20 per ton for a total cost of \$3,040.00. Mr. Miller seconded. Roll call: Divan, Miller, Higgons, Kreuger, Aye; 0 nays; 2 absent. Motion carried.

Mr. Miller moved that the Village accept the bid of Curran Contracting for bituminous mix at \$12.90 per ton for 500 tons and a total cost of \$6,450.00. Mr. Kreuger seconded. Roll call: Divan, Higgons, Miller, Kreuger, aye; 0 nays; 2 absent; motion carried.

President Schoengart introduced John Kocourek, Dundee Township Park

District Director who outlined the Kane County Open Space plan as it applies to Dundee Township. The Park District and the County would like each municipality to draw an ordinance requiring developers to donate land or cash to the open space program.

Next, Mrs. Schoengart introduced Bob Anderson of the firm of Crawford, Murphy and Tilly, consulting engineers, who discussed his recent meeting with Homart concerning roads, finances, water and sewage disposal as they relate to the Village of Sleepy Hollow.

Mrs. Schoengart announced that the seminar to be presented by the students from North Central College for discussion of the attitudinal survey will be held on April 20, 1974 at the Village Hall from 10 A. M. to noon and from 1 P. M. until 3:00.

Mr. Higgons moved that the president be authorized to take the students to lunch on April 20 at a cost not to exceed thirty dollars (\$30.00). Mr. Kreuger seconded. Roll call: Divan, Miller, Higgons, Kreuger, aye; 0 nays; 2 absent: motion carried.

There will be a work session of the board on Monday, April 8, 1974 at which time the Testing Service Corp. report concerning the parking lot will be discussed. The session will start at 7:30 P. M.

The clerk read a Supplemental Motor Fuel Tax Resolution for 1971 calling for the amount of \$956.74 to be released to cover an over draft in 1971. Mr. Higgons moved that the 1971 supplemental Motor Fuel Tax resolution in the amount of \$956.74 be approved. Mr. Miller seconded. Roll call: Divan, Higgons, Miller, Kreuger, aye; 0 nays; 2 absent. Motion carried.

Mrs. Divan moved that Mr. Miller be authorized to hire a person to repair the maintenance garage door at a cost not to exceed \$500.00. Mr. Miller seconded. Roll call: Divan, Miller, Higgons, Kreuger, aye; 0 nays; 2 absent; motion carried.

Mr. Miller has asked Tom Schauf to clean the village hall. Mrs. Divan moved that Tom Schauf be hired to clean the Village hall twice a month on the Saturday before board meetings at a cost of \$5.00 per week. Mr. Miller seconded. Roll call: Divan, Miller, Higgons, Kreuger, aye; 0 nays; 2 absent: motion carried.

Mrs. Divan moved that Mr. Miller look into the purchase of a used roller for road work. Mr. Miller seconded. All voted aye.

TRUSTEES REPORTS

Building - Mrs. Divan read the building report in the absence of Mr. Roberts. One permit has been issued for Lot 82, 2nd add to Unit 10 to Mr. Wellington for a cost of \$394.50. An additional permit issued was a re-issuance of a permit to Jensen on Lot 3, Unit 18 at a corrected cost of \$78.58.

Mr. Roberts suggested that a change be made in the building fee ordinance to include replacement of septic system and the cost incurred in witnessing the percolation test.

Bill Kreuger, chairman of Parks and Recreation asked about mowing Village parks and will contact persons to do the mowing.

Mrs. Divan, chairman of the Police committee stated that the Village should consider ambulance service and wondered whether it should be provided by the fire district.


Mrs. Divan asked to have an executive session to discuss personnel and salaries.

Mr. Miller will check on the status of the bond on Walnut Drive.

Finance chairman stated that Kenneth Nolte of Laurel Court has agreed to be the new Village treasurer. Mrs. Schoengart asked for board approval to appoint Mr. Nolte as treasurer effective May 1, 1974 at a salary to be set at a later date. Mrs. Divan so moved. Mr. Miller seconded. Roll call Divan, Miller, Higgons, Kreuger, aye; 0 nays; 2 absent; motion carried. Mrs. Schoengart then appointed Mr. Nolte as the new treasurer.

Mrs. Divan moved that the meeting be recessed to an executive session. Mr. Miller seconded. All voted aye and the meeting was recessed at 10:30 P. M.

The meeting was reconvened by the President. Present for roll call were Mrs. Divan, Mr. Higgons, Mr. Kreuger and Mr. Miller. Absent were Mr. Roberts and Mr. Schefelbein. Mr. Higgons moved that the meeting be adjourned. Mrs. Divan seconded. Meeting adjourned at 11:00 P. M.


Gretchen G. Matthews
Village Clerk