

MINUTES FOR REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW, ILLINOIS
JULY 1, 1974

The meeting of the Corporate Authorities of the Village of Sleepy Hollow was called to order by the President at 7:40 P. M. in the Village Hall on Monday, July 1, 1974. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

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

A visit was paid by all present to the new branch of the Rutland-Dundee Townships Fire Department which is now located in the Village Hall complex. After inspecting the facilities President Schoengart welcomed the fire department to the Village and recognized the volunteers who will man the department in Sleepy Hollow. They are: Michael R. Flannigan, Gerald Witt, Donald Murray, Celestino J. Ciuca, James Gallas, William A. Carbone, Kevin R. Sweeney, Carl Walter, James F. Pfau, Roger C. Colter, and Chief Rudy Geier. Mr. Jurs and one other member of the Fire Board were also present.

Mr. Roberts moved and Mrs. Divan seconded that a letter be sent to the Rutland-Dundee Townships Fire Board requesting that they become involved in the cardiac emergency unit being planned for Dundee Township by the Carpentersville Fire Dept. and funded with Dundee Township money. All present voted aye by voice vote.

Mr. Roberts moved and Mrs. Divan seconded that a letter be sent to the Dundee Township Board of Auditors requesting the inclusion of Sleepy Hollow in the planning of emergency cardiac care service, with a copy to the Rutland-Dundee Townships Fire Board. All voted aye.

One correction was made to the minutes of June 17, 1974. Paragraph one under Trustees Reports will now read, " Ray Miller, Roads Trustee, reported that the release for the money for Walnut Drive....." Mr. Krueger moved that the minutes be approved as corrected. Mrs. Divan seconded. All voted aye.

Kenneth Nolte, treasurer, gave the treasurer's report. Bills payable in the amount of \$ 1,144.79 were presented. Also the mortgage payment to Mrs. Sivertsen in the amount of \$3,134.00 was presented.

Receipts of \$2,639.79 were shown. Cash balances areas follows: General Funds, \$ 34,449.64; MFT, \$30,055.64; Revenue Sharing, \$10,193.38.

Mr. Miller moved that the bills be paid as presented. Mr. Roberts seconded.

Roll call: Divan, Miller, Krueger, Roberts, aye; 0 nays; 2 absent. Motion carried.

The clerk read a letter from John Ward of the Zoning Board of Appeals in which he recommended that a refund be made to Jack Di Ciolla because no work was done by the Board on his application for variance because he had been advised incorrectly to file for a variance. Mr. Roberts moved that a refund of \$20.00 be made to Mr. DiCiolla for the zoning board of appeals application. Mrs. Divan seconded. Roll call: Divan, Miller, Krueger, Roberts, aye; 0 nays; 2 absent. Motion carried.

President Schoengart reported that she has met with Mr. Higgins of the Northern Illinois Utilities Company concerning the water problem in the Village.

Walter Heffron, Chairman of the Zoning Board presented the Planned Unit Development Ordinance to the Board for adoption. A public hearing was held on June 24, 1974 after which the Zoning Board recommended adoption with no changes.

Mrs. Divan moved that "AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE VILLAGE OF SLEEPY HOLLOW BY ADDING THERETO AN ADDITIONAL ZONING DISTRICT, PLANNED UNIT DEVELOPMENT", and also known as Ordinance 4-7A-10, be adopted by the Village of Sleepy Hollow. Mr. Krueger seconded. Roll call: Divan, Miller, Krueger, Roberts, aye; 0 nays; 2 absent; motion carried.

Mrs. Divan moved that Chere' Anderson be compensated \$25.00 for working as secretary for the public hearing on June 24, 1974. Mr. Miller seconded. Roll call: Divan, Miller, Krueger, Roberts, aye; 0 nays; 2 absent; motion carried.

Mrs. Divan stated that Chief Sabatino wishes to attend the Illinois Association of Police Chiefs meeting at Pheasant Run, July 28, 29, 30, 1974. Mrs. Divan moved to authorize Chief Sabatino \$65.00 for room for two nights at the meeting in St. Charles. Mr. Krueger seconded. Roll call: Divan, Miller, Krueger, Roberts, aye; 0 nays; 2 absent; motion carried.

Chief Sabatino will be in Washington, D. C. July 18, 19 and 20 for a meeting funded by the Federal Government.

Under the heading, "Old Business", the Board directed Attorney Samelson to amend the Animal Control Ordinance to include the control of cats.

Under new business, the suggestion was made that a petty cash fund be established for the road department as an amendment to the purchase order ord.

Mrs. Divan moved that the meeting be adjourned. Mr. Miller seconded.
Meeting adjourned at 9:45 P M