

MINUTES FOR REGULAR MEETING, BOARD OF TRUSTEES
VILLAGE OF SLEEPY HOLLOW, ILLINOIS
OCTOBER 7, 1974

A 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, October 7, 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. Krueger - present
Mr. Higgons - present	Mr. Roberts - present
Mr. Miller - present	Mr. Schefelbein - absent
Mrs. Schoengart - present	

Also present were Chief Sabatino, engineer, Dick Dahl, Treasurer Nolte, Deputy Clerk Anderson and clerk, Matthews.

Because the minutes of the September 16, 1974 meeting were delivered to the trustees in ample time, Mr. Miller moved that the minutes of that meeting be accepted as presented. Mr. Krueger seconded. Motion carried.

The Treasurer's report was given by Mr. Nolte. Cash receipts were \$10,555.62 in the General Fund and \$1,643.89 in the Motor Fuel Tax Fund.

Cash balances are as follows: General Funds, \$26,638.79; MFT, \$27,132.89; Revenue Sharing Funds, \$7,605.79.

Bills payable were presented in the amount of \$ 26,582.09 from the General Funds and \$ 876.05 from MFT. Mr. Higgons moved that the bills be paid with the exception of Glaze Construction for \$11,877.74 and Valley Engineering for \$ 9,938.30 until Mr. Miller can negotiate term of payment on these bills. Mr. Miller seconded. Discussion centered around the fact that not all property tax money has been received from the county. Mr. Roberts moved to amend the motion to exclude payment to Elgin-Wayne Disposal of \$50.00 until their method of billing can be cleared up. Mrs. Divan seconded the motion. Motion carried. Roll call vote was held on the amended motion and answered as follows: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent. Motion carried.

Mrs. Schoengart read a proclamation in which she proclaimed October to be "Crusade of Mercy Month" on behalf of the Dundee Township Community Chest. Mrs. Divan moved that the proclamation be approved. Mr. Roberts seconded. Motion carried.

The clerk read Mrs. Schoengart's reasons for vetoing Ordinance 9-2A-13 an amendment to the Animal and Wildlife Protection and Restriction Ordinance. These reasons were filed with the clerk within the five day limitation set by law. There

was no motion to over-ride the veto but Mr. Higgons moved that the animal control ordinance be referred to a committee to be appointed by the President such committee to re-write the amendment in keeping with the wishes of residents and Board no later than the date of November 30, 1974. Mr. Roberts seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent; motion carried.

A letter was read from Elgin Engineering proposing alternatives to their original proposal for lake and dam repair. Robert Morency stated that he and Jerry Mitter would do the necessary work on the dam at Lake Paula with some money of their own if the Village would contribute the difference between their donation and the actual cost. Cost estimates will be gotten by the engineer for that dam and the one behind Mr. Higgons house.

Ray Miller, chairman of the village hall committee, reported that the driveway is completed. The plumbing into the village hall was done by Roger Colter a resident of the Village at no cost to the Village except for materials. Robert Morency volunteered to donate a drinking fountain for use in the village hall.

Parking will be provided for on the West side of the Village hall and fencing of the equipment storage area has been postponed.

TRUSTEES' REPORTS

Mr. Roberts, building trustee reported that one building permit has been issued for Unit 18, lot 6 at a cost of \$444.38. Two permits for septic revisions have been issued at a cost of \$5.00 each.

The new swimming pool ordinance will be enforced for existing pools in the spring of 1975.

Mrs. Divan, chairman of the police committee moved that the Village enforce an 8 P. M. curfew on October 31, 1974. Mr. Higgons seconded. Motion carried.

Mrs. Divan moved that the Village get bids for a new police squad car as soon as specifications can be prepared. Mr. Krueger seconded. Motion carried.

Roads chairman, Ray Miller, stated that Walnut Drive is completed. He will try to purchase perennial rye seed for the swales.

Mr. Higgons moved that the Village purchase a new spreader for the truck that has just been repaired so it can be used as a back-up truck at a cost not to exceed \$1500.00, ^{payment to be made out of Revenue Sharing money.} Mr. Miller seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent; motion carried.

Health and Sanitation chairman, Bill Krueger presented two resolutions necessary for the Village to be included in the Federal Flood Insurance Program.

Mr. Higgons moved that Resolution # 32 being, "A RESOLUTION ON APPLICATION FOR ELIGIBILITY UNDER NATIONAL FLOOD INSURANCE PROGRAM", be adopted. Mrs. Divan seconded. Roll call: Divan, Higgons, Krueger, Roberts, aye; 0 nays; 2 absent; (Mr. Miller had left the room) motion carried.

Mr. Higgons moved that Resolution # 33 being, "A RESOLUTION REGARDING FUTURE COMPLIANCE TO ACCOMPANY APPLICATION FOR FLOOD INSURANCE ELIGIBILITY" be adopted. Mr. Krueger seconded. Roll call: Divan, Higgons, Krueger, Roberts, aye; 0 nays; 2 absent; motion carried. Mr. Miller returned after the vote.

Parks and Recreation chairman, Krueger, reported that Outlot A in Unit 12 may be donated to the Village as a park.

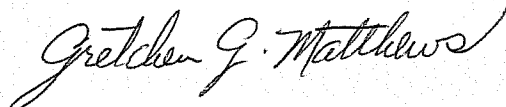
Mr. Higgons reported that the purchase order ordinance is being revised.

Mrs. Schoengart read a resolution in which the Trustees and President of the Village would be asked to cut their remuneration from the Village by 50%. Mrs. Divan moved that the resolution be adopted and forwarded to President Gerald Ford. There was no second.

Mr. Roberts moved that the Village adopt a no smoking policy in the Village meeting hall during public meetings. Mr. Krueger seconded. Roll call: Divan, Higgons, Krueger, Roberts, aye; Miller, abstain; 0 nays; 1 absent. Motion carried.

The possibilities of having a village clean up day using village trucks will be looked into.

Mrs. Divan moved that the meeting be adjourned. Mr. Krueger seconded. Motion carried. Meeting adjourned at 10:20 P. M.


Gretchen G. Matthews, Clerk