

MINUTES FOR REGULAR BOARD MEETING, CORPORATE AUTHORITIES
VILLAGE OF SLEEPY HOLLOW, ILLINOIS
OCTOBER 21, 1974

A regular meeting of the Corporate Authorities of the Village of Sleepy Hollow, Illinois was called to order by the President on Monday, October 21, 1974 at 7:40 P. M. 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 - absent (arrived 7:45)	Mr. Roberts - absent
Mr. Miller - present	Mr. Schefelbein - absent
Mrs. Schoengart - present	

Also present were Norman Samelson, Kenneth Nolte, Lawrence Sabatino and Gretchen Matthews. The engineer, Lawrence Grindel was present.

Mrs. Divan moved that the minutes of the meeting of October 7, 1974 be accepted as presented to all trustees by the clerk in advance of the meeting. Mr. Krueger seconded. Motion carried.

The treasurer's report was given by Kenneth Nolte. Mr. Higgons arrived at 7:45 P. M.

Receipts as of October 21, 1974 are: General fund, \$550.42; Revenue Sharing, \$ 1,957.00. Balances are: General funds, \$ 18,652.60; Motor Fuel Tax, \$ 26,256.84; Revenue Sharing, \$ 9,019.68.

Bills payable were presented in the amount of \$ 1,251.99. Mr. Miller moved that bills be paid as presented. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Krueger, aye; 0 nays; 2 absent.

Mr. Miller reported that he had discussed two sizeable bills with Valley Engineering (Walnut Drive) and Glaze Construction (driveway at village hall) as to method of payment. The Glaze bill is \$ 11,877.74 and the Valley bill is \$ 9,938.30. Mr. Higgons moved that \$ 5,000.00 be paid to Valley Engineering for work done on Walnut Drive and that \$ 4,000.00 be paid to Glaze Construction for work done on the Village driveway with the balance to each to be paid as it becomes available. Mr. Krueger seconded. Roll call: Divan, Higgons, Miller, Krueger, aye; 0 nays; 2 absent; motion carried.

Mrs. Schoengart presented the following to work on a committee to revise the animal control ordinance: Elwood Woods, chairman; Joyce Moeller, ^{Liz Cheney} John Dykehouse and Karl Reinke, Jr. They will report to the board by November 30. Mrs. Divan moved that the committee be approved. Mr. Krueger seconded. Motion carried.

Attorney Norman Samelson discussed with the board the tentative agreement with Homart concerning the D. Hill Nursery development.

At 8:30 P. M. the meeting was opened to the public. A letter was read by Mrs. Divan from Earl Johnson of West Haven Builders in which they asked for an extension of their temporary occupancy permit which permits them to use the house at the corner of Sharon Drive and Route 72 as a sales room.

Mr. Krueger moved to extend the occupancy permit through December 2, 1974 for West Haven Builders. Mrs. Divan seconded. Mr. Johnson is to contact Mr. Roberts concerning the use of residential zoned property as commercial. A vote was taken by voice and the motion carried.

Engineer, Larry Grindel presented a letter in which he detailed estimated costs and methods for repairing the dam east of Bullfrog Drive.

Mrs. Divan moved that the engineer get bids for method # 2 in the Elgin Engineering letter of October 21, 1974. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, aye; Krueger, Schoengart, nay; 2 absent; motion defeated.

Mr. Krueger moved that the Engineer get bids for repairing the dam on Bullfrog and the dam at Lake Paula individually and combined. Mr. Higgons seconded. Roll call: Divan, abstain; Higgons, Miller, Krueger, Schoengart; aye; 0 nays; motion carried. The bids will be opened at 11 A. M. on November 4, 1974.

The purchase order ordinance was discussed and revised. It will be presented in final form after typing.

A work session will be held on Monday, October 28, 1974 at 7:30 P. M. in the Village hall with the Plan Commission. The topic for discussion will be roads.

Mr. Miller, chairman of the Village hall committee, reported that landscaping will be done at the village hall and will be paid for by citizen donations.

TRUSTEES' REPORTS

Police chairman, Mrs. Divan, reminded the public that an 8 P. M. curfew will be enforced on October 31, 1974, Halloween.

Old Business

A letter was read by Mrs. Divan in which it was suggested that hospitalization paid by insurance be raised to \$60.00 per day for Village employees. Mrs. Divan moved that hospitalization for Village employees be raised to \$60.00 per day at a cost to the Village of \$60.25 increase in premium to be paid by the Village. Mr. Miller seconded. Roll call: Divan, Miller, Krueger, Higgons, aye; 0 nays; 2 absent; motion carried.

New Business

Mrs. Divan discussed the meeting held in Geneva to plan for the Bi-Centennial of 1976. It will run from July 5, 1975 through December 3, 1976. She suggested that a citizens committee be appointed to organize the celebration in Sleepy

Hollow and to coordinate it with the County celebration.

Chief Sabatino read several letters of thanks written by various groups before which he has spoken.

The new personnel policy was discussed in detail. After all revisions are made it will be presented for approval.

Mr. Miller moved that the meeting be adjourned. Mr. Krueger seconded.
Meeting adjourned at 10:35 P. M.

Gretchen G. Matthews
Village Clerk