

MINUTES FOR REGULAR MEETING  
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW  
NOVEMBER 18, 1974

A meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by its president, Mrs. Schoengart at 7:40 P. M., Monday, November 18, 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 - absent
Mr. Miller - present	Mr. Schefelbein - present
Mrs. Schoengart - present	

Also present were George Knickerbocker, attorney; Treasurer, Ken Nolte; Chief of Police, Larry Sabatino, Clerk, Gretchen Matthews.

Mr. Miller moved that the minutes of the November 4, 1974 meeting be accepted as presented to the trustees by the clerk. Mrs. Divan seconded. Motion carried.

The treasurer's report was given by Mr. Nolte, treasurer. Receipts since November 4, 1974 amount to \$ 481.07, general fund and \$ 1,615.65, Motor Fuel Tax. Cash balances are \$ 44,246.66, general fund; \$ 9,019.68, revenue sharing; and \$ 27,984.14, motor fuel tax fund. Bills payable were presented in the amount of \$ 6,548.12.

Mr. Higgons moved that the bills be paid with the exception of \$ 652.00 to Hofert and Samelson. Mrs. Divan seconded. The Hofert and Samelson bill is being held for a clarification of "regular ordinances" in their contract. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; Roberts absent. Motion carried.

President Schoengart reported that there has been no communication with other villages concerning the Homart development.

There will be a work session on Tuesday, November 26, 1974 at 8 P. M. in the Village Hall with Ron <sup>Norene</sup> ~~Nurine~~ of Paul Spears and Associates, bonding agents.

Mr. Miller, chairman of the village hall committee reported that a sugar maple tree has been planted in front of the village hall courtesy of the Sleepy Hollow Service Club. Residents R. A. Miller, R. Morency, W. Schefelbein, and C. Schoengart have donated a red oak tree.

All using the meeting room are to be notified that it is to be left clean and straight after meetings or other use.

Road chairman Ray Miller reported that the bridge at Locust Drive is being repaired.

Finance chairman, Erwin Higgons, presented a new purchase order ordinance. Mrs. Divan moved that "AN ORDINANCE ESTABLISHING THE ORDERING OF MATERIAL AND

SERVICES FOR THE VILLAGE OF SLEEPY HOLLOW", also known as Ordinance No. 17-3-2 be adopted by the Village. Mr. Krueger seconded. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; 1 absent. Motion carried.

Under old business Mrs. Divan stated that the insurance bids are being reviewed.

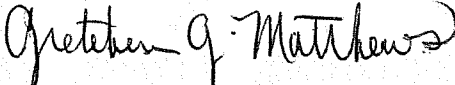
At the President's request the meeting was recessed to executive session to discuss hiring of personnel.

At 9:30 P. M. the meeting was reconvened and roll call taken. Present were Mrs. Divan, Mr. Higgons, Mr. Miller, Mr. Krueger, Mr. Schefelbein and Mrs. Schoengart. Mr. Roberts was absent.

Mr. Higgons moved that a letter be sent to Elgin Engineering terminating their services in accordance with their letter of July 2, 1972 as soon as jobs they are supervising are completed. Mr. Schefelbein seconded. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Mr. Higgons moved that the President be authorized to sign a contract with the consulting engineering firm of Crawford, Murphy and Tilly for general engineering services upon the approval of the contract by the village attorney. Mr. Krueger seconded. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Mr. Miller moved that the meeting be adjourned. Mrs. Divan seconded. All aye, meeting adjourned at 10:07 P. M.

  
Gretchen G. Matthews  
Village Clerk