

MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW, ILLINOIS
MARCH 3, 1975

A meeting of the Sleepy Hollow Board of Trustees was called to order by its President, Mrs. Schoengart, at 7:45 P. M. on Monday, March 3, 1975 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 Robert Andersen, Gary Hohner and Gretchen Matthews, Ken Nolte.

Mr. Higgons moved and Mrs. Divan seconded that the minutes of the February 19, 1975 meeting which was continued until February 24, 1975 be approved as presented by the clerk. Motion carried.

Mrs. Divan moved that Resolution No. 36, A RESOLUTION APPOINTING JUDGES OF A SPECIAL ELECTION TO BE HELD IN THE VILLAGE OF SLEEPY HOLLOW ON MARCH 15, 1975," be adopted. Mr. Roberts seconded. Judges to be appointed and paid \$25.00 each for the day are: Chere' Anderson, Pamela Ryan, Jean Rogers, Joan Male, and Louvera Marcus. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent; motion carried.

The treasurer's report was given by Mr. Nolte. Cash receipts were \$ 8,433.34, general funds and \$ 1,552.62, Motor Fuel Tax. Cash balances are: General Funds, \$38,857.25; Motor Fuel Tax, \$ 31,743.96; Revenue Sharing Funds, \$8,474.76. Bills payable were presented in the amount of \$1,298.82 from the General Funds and \$338.54 from the Motor Fuel Tax Funds.

Mrs. Divan moved that the bills be paid as presented. Mr. Roberts seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; Schefelbein absent.

The clerk announced that no one should be in the polling place while the ballots are being counted unless they have a watcher's certificate signed by the watcher and authorized by the clerk.

There may be one watcher for the proposition and one watcher against the proposition.

The clerk requested that an authorization be made for one clerk's manual published by the Illinois Municipal Clerk's Association at a cost of \$6.00. Mr. Krueger so moved with Mrs. Divan seconding. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent. Motion carried.

There will be a general information meeting concerning the referendum on Friday, March 7, 1975 at 8 P. M. in the Village hall.

Mrs. Schoengart read Resolution No. 37, being A RESOLUTION ASKING HOMART DEVELOPMENT CORPORATION TO FINANCE AN INDEPENDENT TRAFFIC STUDY RELATIVE TO HILL NURSERY PROPERTY DEVELOPMENT." Mr. Higgons moved that Resolution No. 37 be adopted. Mr. Krueger seconded. All voted aye by voice vote.

The Board was presented a Plan Commission report dated March 1, 1975 which detailed suggestions and feasibility of same for alternate proposals for road work to be accomplished under the \$750,000.00 referendum. Mr. Krueger moved that the report be accepted by the board. Mr. Roberts, Second; motion carried. Mr. Krueger moved that copies of the report be sent to Robert Shields and Richard Hertel. Mr. Higgons seconded. Motion carried.

Engineer, Robert Andersen of Crawford, Murphy and Tilly, stated that work is progressing in selecting an independent engineer for the Homart road study. He also presented to the Board an application for a State Grant for Sewage Treatment Study.

Mr. Higgons moved that the President be authorized to sign the application for a State Grant for Sewage Treatment Study. Mr. Roberts seconded. Motion carried by voice vote.

Mrs. Divan requested an executive session to discuss personnel.

Mrs. Divan moved that Sleepy Hollow Personnel Policies as presented to the Board be adopted. Mr. Roberts seconded. All voted aye by voice vote. Mrs. Divan moved that the Personell Policies be put into effect immediately. Mr.

Roberts seconded. Motion carried by voice vote.

The meeting was adjourned to executive session at 9:10 P. M.

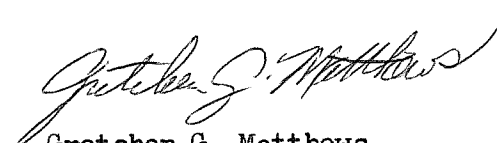
The meeting was re-convened with roll call at 9:55 P. M. Answering present were Mrs. Divan, Mr. Higgons, Mr. Miller, Mr. Krueger, Mr. Roberts and Mrs. Schoengart. Mr. Schefelbein was absent.

Mrs. Divan moved that Police Clerk Dispatcher, Karon Krueger be added to the life insurance policy in the amount of \$5,000.00. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; one absent; motion carried.

Mr. Higgons moved that it be included in the record that the accepted Personnel Policies will not be considered to be retroactive with respect to vacations. Mr. Krueger seconded. All voted aye and motion carried.

Mr. Krueger moved to rescind the motion requesting the clerk to send a letter to Carpentersville asking for an impact study and not to send the letter. Mr. Miller seconded. All voted aye.

Mrs. Divan moved that the meeting be adjourned. Mr. Roberts seconded. Meeting adjourned at 10:15 P. M.


Gretchen G. Matthews
Village Clerk