

MINUTES FOR REGULAR MEETING
CORPORATE AUTHORITIES, VILLAGE OF SLEEPY HOLLOW
MAY 5, 1975

A regular meeting of the Corporate Authorities of the Village of Sleepy Hollow, Illinois was called to order by its President, Mrs. Schoengart, at 7:40 P. M., Monday, May 5, 1975 in the Village Hall. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

Mr. Ciuca - present	Mrs. Male - present
Mr. Dykhouse - present	Mr. Morency - present
Mr. Krueger - present	Mr. Roberts - absent
Mrs. Schoengart - present	

Also present were the treasurer, clerk and Chief of Police and engineer.

Mr. Krueger moved that the minutes of the April 21, 1975 meeting be approved as presented to the trustees. Mr. Dykhouse seconded. All voted aye by voice vote.

The treasurer's report was given by Mr. Nolte. Receipts totaled \$231.00 to the General Funds checking account and \$ 1,288.02 to the General Funds savings account. Balances are: General Funds, \$ 24,597.35; Revenue Sharing, \$ 9,151.12; Motor Fuel Tax \$ 29,946.11.

Bills payable were presented in the amount of \$ 1,142.74.

Mr. Morency moved that the Board accept the treasurer's report. Mr. Krueger seconded. All voted aye by voice vote. Mr. Dykhouse moved that the bills be paid as presented. Mrs. Male seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, aye; 0 nays; Roberts absent. Motion carried.

The clerk read a letter from Moody's Investor's Service in which was stated that the Village has been given a provisional A rating for the credit purposes of selling the bonds. The provisional part will be removed when the bonds are sold.

Mr. Krueger moved to set the date of May 29, 1975 at 12 noon for the opening of Motor Fuel Tax bids for MFT appropriations approved in February and April. Mr. Morency seconded. All voted aye by voice vote.

Mrs. Schoengart thanked the retiring Board members, Mrs. Divan, Mr. Miller, and Mr. Higgons and Mr. Schefelbein for the hard and accomplished work they did as trustees.

The President appointed the chairperson and committee members for each of the six Village standing committees. They are: Finance, Jack Dykhous, Bob Morency and Bill Krueger; Building and Zoning, Robert Roberts, Jack Dykhous and Bob Morency; Roads and Public Works, Bill Krueger, Joan Male and Celestino Ciuca; Police, Bob Morency, Robert Roberts and Celestino Ciuca; Health and Sanitation, Celestino Ciuca, Robert Roberts, and Joan Male; Parks and Recreation, Joan Male, Jack Dykhous, and Bill Krueger. The first named in each committee is the chairperson.

Mrs. Male will act as liaison with the Dundee Township Bi-centennial Committee.

Mr. Dykhous moved that Mrs. Schoengart be authorized to sign the inter-municipal agreement for reimbursement by Homart for the independent traffic study after attorney's approval of said agreement. Mr. Krueger seconded. All voted aye by voice vote.

Mrs. Schoengart introduced Everett Scheflow, West Dundee engineer, who detailed the work being done for sewers in the area.

The meeting was opened to the public at which time Mrs. Kopetsky of Hilltop Lane introduced herself as reporter for the Sleepy Hollow News. She suggested a public relations booklet containing pertinent ordinances be published and given to all residents. Mr. Krueger will head a committee for public relations.

Jack Suarez asked about the status of the Pine Lake dis-connection petition. The petition has been referred to a committee for study.

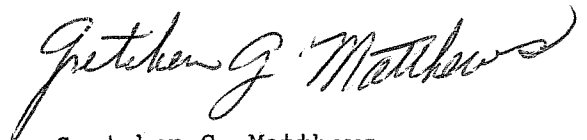
There were no reports from the Building or Roads committees. Police chairman, Robert Morency is checking into the village speed limits ordinances. There was no

report from either the Parks committee or the committee for Health. The Finance chairman, Jack Dykhous, reported that the budget has been postponed until the final 1975 figures are received from the treasurer.

Mrs. Schoengart read a proclamation stating that the second week in May is National Clerks Week.

Under new business, Mr. Sabatino asked that the Village order new State Statutes.

Mr. Krueger moved that the meeting be adjourned. Mr. Dykhous seconded.
Meeting adjourned at 9:35 P. M.



Gretchen G. Matthews
Village Clerk