

MINUTES FOR REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW
MAY 19, 1975

A regular meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by its President, Mrs. Schoengart, at 7:45 P.M., Monday, May 19, 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. Dykhous - present	Mr. Morency - present
Mr. Krueger - present	Mr. Roberts - absent
Mrs. Schoengart - present	

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

Mr. Krueger moved that the minutes of the May 5, 1975 regular Board meeting be accepted as presented to the trustees. Mr. Dykhous seconded. All voted aye by voice vote.

Mr. Krueger moved that the minutes of the emergency meeting of May 6, 1975 be approved as submitted. Mr. Morency seconded. All voted aye by voice vote.

The treasurer's report was given by Mr. Nolte. Cash receipts totaled \$1,557.68 to the General Fund. Cash balances are: General Funds, \$21,313.53; Motor Fuel Tax Funds, \$30,064.16; Revenue Sharing Funds, \$59,971.47.

Bills payable were presented in the amount of \$1,901.77.

Mr. Dykhous moved all General Funds bills be paid. Mr. Krueger seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, aye; 0 nays; Roberts absent. Motion carried.

Mr. Dykhous moved to authorize the treasurer to use funds not to exceed \$10,000.00 from the Building Fund for General Funds within the next four months. Mrs. Male seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, aye; 0 nays; Roberts absent. Motion carried.

Mr. Morency moved to resolve to continue our banking affiliation with the banks indicated on the financial statement and to direct such officers as are required to execute the signature cards. Mr. Krueger seconded. Roll call: 5 ayes; 0 nays; 1 absent. Motion carried.

Mr. Krueger moved to direct the clerk to send letters to all the trustees whose terms expired this month to thank them for the time and energy they have devoted to the village during their terms of office. Mr. Dykhouse seconded. All voted aye by voice.

Mrs. Schoengart announced a resident, Mr. Priola, has offered his time to help the village in any way possible.

Mr. Morency moved that Ordinance 18-6-8 "Providing for the issue of \$750,000. street improvement bonds of the village of Sleepy Hollow, Kane County, Illinois, and describing details of issue" be adopted. Mr. Dykhouse seconded. Roll call: 5 ayes, 0 nays, 1 absent. Motion carried. The clerk was directed to proof-read the galley print and arrange for the publishing of the ordinance as soon as possible.

Mr. Anderson reported that the design people can have the roads ready for bidding June 15. Bids will probably be received July 15 and signing of the contracts could be August 1 with construction beginning shortly thereafter.

Investigation as to dust control is underway.

At 8:45 P.M. the meeting was opened to the public. Mr. Morency presented Mrs. Male with a flag certified to have flown over the White House on May 18, 1975 and procured by Congressman Mc Clory on behalf of the Service Club. The clerk was directed to write a letter to the Service Club thanking them for fixing the flag pole and for the flag.

Mrs. Kopetsky asked if there is any plan to spray the village for mosquito abatement.

Mr. Paul Kroman, the local service officer from NIPC, was introduced to the board.

TRUSTEES REPORTS:

Mr. Dykhouse moved to approve the budget submitted to the Board May 16, 1975. Mr. Krueger seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, aye; 0 nays; 1 absent. Motion carried.

Police: Mr. Morency asked for and was granted permission to authorize Mr. Samelson to work on an ordinance to reduce the speed limit within the Village to 25 MPH throughout.

Mr. Morency moved to buy a shotgun^{ack ok gpm} for the Village, the cost not to exceed \$125. Mr. Ciuca seconded. Roll call: 5 ayes, 0 nays, 1 absent. Motion carried.

Mr. Morency moved to purchase 2 shields for the police cars to be placed between the front and back seats, the cost for both not to exceed \$150.00. Mr. Krueger seconded. Roll call: 5 ayes, 0 nays; 1 absent. Motion carried.

Mr. Morency moved to buy 3 crystals not to exceed \$50.00. Mr. Krueger seconded. Roll call; 5 ayes, 0 nays, 1 absent. Motion carried.

Mr. Morency moved to authorize two men to attend a seminar at the Chicago Kent School of Law on "The Law of Arrest and Seizure" on June 6 and 7, the expense to be \$47.50 each, plus travel. Mr. Krueger seconded. Roll call: 5 ayes, 0 nays, 1 absent. Motion carried.

Mr. Morency moved Mr. Samelson be authorized to review a proposed agreement to provide police protection to the Frontenac area. Mrs. Male seconded. All voted aye. Motion carried.

Mr. Anderson requested that Sleepy Hollow, East Dundee and West Dundee write reports and develop cost effective studies covering waste disposal systems. Mr. Krueger moved to approve the development of a cost effective study covering waste disposal system not to exceed \$13,000. Mr. Morency seconded. Roll call: Ciuca, nay; Dykhous, Krueger, Male, Morency, aye; 0 nays; Roberts absent. Motion carried.

Mr. Dykhous moved to direct the Village President not to sign the document providing for the cost effective study until the Village has received written notification from I.E.P.A. that they will reimburse the Village for 75% of the cost incurred pursuant to the agreement. Mr. Krueger seconded. Roll call: Ciuca, abstain; Dykhous, Krueger, Male, Morency, aye; 0 nays; Roberts absent. Motion carried.

Roads: Mr. Krueger reported we are receiving a grant from the federal government to pay for one employee through September 30, salary, plus fringe benefits.

Mr. Krueger reported he has received many calls concerning the dust condition of the roads and that the road committee will review the recommendations of the engineer as to dust control.

The Board directed the Village Hall committee to continue looking into acquiring a Village Hall sign.

Parks and Recreation: Mrs. Male requested a 6% raise for Robert Hawks. Mr. Morency moved to raise Robert Hawks' salary from \$4.00 per hour to \$4.50 per hour. Mr. Krueger seconded. Roll call: 5 ayes, 0 nays, 1 absent. Motion carried.

Mr. Krueger moved to adjourn at 10:05 P.M. Mr. Dykhouse seconded. All voted aye.

Chere Anderson

Chere Anderson
Deputy Clerk