

MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW, ILLINOIS
JULY 7, 1975

A regular meeting of the Board of Trustees of the Village of Sleepy Was called to order by its President, Mrs. Schoengart, at 7:45 P. M. on Monday, July 7, 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. Dykhoush - present	Mr. Morency - present
Mr. Krueger - present	Mr. Roberts - present
Mrs. Schoengart - present	

Also present were Mr. Nolte, treasurer, Mr. Andersen, engineer, and Mrs. Matthews, clerk.

Mr. Krueger moved that the minutes of the June 16, 1975 and June 23, 1975 continuation of the June 16 meeting be approved as submitted by the clerk. Mr. Dykhoush seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Actual cash receipts were \$907.40. Balances are as follows: General funds, \$ 11,671.43; MFT, \$ 30,396.65; Revenue Sharing, \$8,059.41; Road Bond, \$739,065.95. Bills payable were presented in the amount of \$ 2,077.66 from General Funds; \$295.58 from the Motor Fuel Tax funds; \$1,513.26 from the Road Bond Funds.

Mr. Dykhoush moved that \$ 7,400.00 be transferred from the Revenue Sharing Funds to the General Funds to be used to pay the policemen' salaries for the months of July and August, 1975. Mr. Krueger seconded. Roll call: Dykhoush, Krueger, Male, Morency, aye; Ciuca, Roberts, nay; 0 absent; motion carried.

Mr. Dykhoush moved that Mr. Wall, maintenance and road employee, be paid from the MFT funds beginning July 1, 1975 and so long as he is working on the roads exclusively. Mr. Krueger seconded. Roll call: Ciuca, Dykhoush, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Dykhoush moved that the bills be paid with the exception of \$16.25 to Great Lakes Fire and Equipment Co., for a holster for Karon Krueger and \$105.60 to the Illinois Municipal League for 1975 dues and that \$39.00 be added to bills payable for W. R. Miller for welding of the Spreader. Mr. Krueger seconded. The clerk will write a letter to Illinois Municipal League asking for a deferment of dues until taxes are paid to the Village. Roll call: Ciuca, Dykhoush, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mrs. Male moved to establish a fee of \$15.00 per hour for the mowing of private lots by the Village. Mr. Morency seconded. This is based on a cost of \$7.00 per hour for the tractor, \$3.50 per hour for the man and \$4.50 for miscellaneous costs. Roll call: Ciuca, Dykhoush, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mrs. Schoengart thanked the Service Club for the program they sponsored on the Fourth of July.

The meeting was opened to the public at 8:40 P. M. Chuck Yuicuis, Carol Crest Drive questioned the building trustee about out buildings.

Engineer, Robert Andersen, proposed a completion date of August 1, 1976 for the road program.

Mr. Krueger moved that the firm of Crawford, Murphy and Tilly, be authorized to spend up to \$200.00 more for preliminary sewer work. Mr. Roberts seconded. Roll call: Ciuca, Dykhoush, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

There were no reports from the roads, parks or health committees.

Finance Chairman, Jack Dykhouse, moved that the board adopt Ordinance No. 19-19-6 being, "AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1975 AND ENDING APRIL 30, 1976 FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." Mrs. Male seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Roberts moved that the petition filed by owners of property known as Outlot A and lots 1 through 11 of Pine Lake Estates, an addition to Sleepy Hollow, with the Village Clerk on or about March 6, 1975 seeking disconnection of such property from the Village not be allowed. Mr. Krueger seconded. Roll call: Dykhouse, Krueger, Male, Morency, Roberts, aye; Ciuca, abstain; 0 nays; motion carried.

One building permit for a new house has been issued for lot 31, Unit 9. Two permits were issued for remodeling.

The need for uniform street numbering was discussed. Education of the public as to the need for police and fire personnel being able to easily find a house was given as the main reason.

Mr. Ciuca moved that Chief of Police, Lawrence Sabatino be placed on temporary sick leave as of February 26, 1975. Mr. Morency seconded. Motion carried by voice vote.

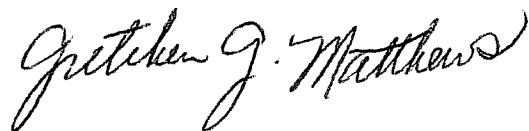
The President appointed Gordon Bradley acting Chief of Police with the consent of the Board.

Mr. Morency moved that the board adopt Ordinance Number 9-2A-5 being "AN ORDINANCE AMENDING CHAPTER 9, DOGS AND OTHER ANIMALS, OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW", to become effective as soon as publication allows, and that Article III, section 27 be amended to charge \$3.00 per day for care of dogs. Mrs. Male seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

The above ordinance deals with the registration and control of cats with the change made in Article III also included.

Mr. Morency moved that the Village rent a portable radar machine at a cost of \$80.16 per month for three years from Custom Signals Incorporated. Mr. Dykhouse seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Dykhouse moved that the meeting be adjourned. Mr. Krueger seconded. Motion carried by voice vote and meeting adjourned at 10:35 P. M.



Gretchen G. Matthews
Village Clerk