

MINUTES OF REGULAR MEETING, BOARD OF TRUSTEES, SLEEPY HOLLOW, ILLINOIS  
OCTOBER 6, 1975

A meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by the President, Mrs. Schoengart at 7:35 P. M. in the Village Hall on October 6, 1975. 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 - absent	Mr. Roberts - present
Mrs. Schoengart - present	

The minutes of September 15, 1975 were corrected on page 2, paragraph 2 to read, "Mr. Morency moved that Philip Heinrich be appointed by the President to the job.....". Mr. Morency moved that the minutes of September 15 and 22, 1975 be approved by the Board as corrected. Mr. Dykhous seconded. Motion carried by voice vote.

At this point the President deviated from the agenda to appoint Mr. Gordon F. Bradley as Chief of Police of the Village of Sleepy Hollow with the consent of the Board.

The treasurer's report was given by Kenneth Nolte. Cash receipts since the last meeting totaled \$ 42,181.50, General Funds and \$1,459.77 MFT funds. Cash balances are: General Funds, \$56,011.96; MFT, \$28,949.45; Revenue Sharing, \$2,484.32; Road Bond, \$706,876.72.

Bills payable were presented for \$2,776.97; MFT, \$50.28; Road Bond Funds, \$2,140.30. Mr. Dykhous moved to pay the bills with the exception of Sleepy Hollow Water for \$9.00 and Schocks Towing for \$695.43. Mrs. Male seconded. Roll call: Ciuca, Dykhous, Male, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mrs. Schoengart read a proclamation naming October as Crusade of Mercy Month.

Mrs. Schoengart announced that Mrs. Male will become chairman of the Health and Sanitation Committee and that Mr. Ciuca will become chairman of the Parks and Recreation Committee; Mr. Dykhous will now serve on the ~~Parks and Recreation Committee~~.  
*ok offn Health and Sanitation*

Robert Andersen, Village Engineer reported that the road work is progressing at a rapid rate.

Mr. Hohner of the Plan Commission reported that Robert Spann has resigned from that Commission. Applications for that vacancy will be taken.

A letter will be sent to Frank Hlavacek thanking him for the shrubbery used to landscape the Village Hall property.

TRUSTEES' REPORTS

The Road Committee report was given by Jack Dykhouse in the absence of Bill Krueger. Mr. Dykhouse moved that Bob Andersen be authorized to supervise the sale of the Village John Deere grader by advertising in trade journals and the Illinois Review as well as checking with local contractors, with the final sale price to be approved by the Board. Mrs. Male seconded. Motion carried by voice vote.

Mr. Dykhouse moved that Bob Andersen be directed to check with Fischbach and one other Ford dealer to get an estimate of the sale value of our backhoe attachment to the tractor. There was no second.

Mr. Dykhouse moved that Bob Andersen be authorized to prepare final specifications and go out for bids on a low center of gravity mowing tractor of about 35 horsepower with rotary and sickle bar attachments. Mrs. Male seconded. After discussion the consensus was that the Village should not pay Mr. Anderson's rates to do work the trustees can do.

Mr. Roberts moved to substitute Bill Krueger's name for Bob Andersen's in the motion. Mr. Dykhouse seconded. Motion carried by voice vote.

The original motion with Bill Krueger inserted was carried by voice vote.

Mr. Dykhouse moved that the Road department be authorized to spend up to \$50.00 for bulbs to be planted in the entry boxes and on Village property. Mrs. Male seconded. Roll call: Ciuca, Male, Morency, Dykhouse, Roberts, aye; 0 nays; 1 absent; motion carried.

The meeting was opened to the public at 8:35 P. M. Mr. Mel Schauf asked about the change in street numbers.

Frank Kilgore stated that because the Board asked him not to put in a culvert under a proposed driveway on Timber Drive now that it must be done the cost will be very high. Mr. Morency moved to reimburse Mr. Kilgore for 50% of the cost of a new culvert on Timber Drive not to exceed \$600.00. Mrs. Male seconded. Roll call: Ciuca, Male, Morency, Roberts, aye; 0 nays; Dykhouse and Krueger absent. Motion carried.

Mr. Morency announced that the Sleepy Hollow Service Club will sponsor a Halloween party at the Sleepy Hollow Pool house on October 31, 1975 for residents of all ages.

Mr. Roberts read a letter from George and Winifred Hansen on Sharon Drive in which they request that the board reconsider the decision not to allow a variance in the fencing of swimming pools. Mr. Morency moved to allow a variance to the pool ordinance for the Hansens and for Mr. Rose on Timber Drive. Mr. Dykhouse seconded. Roll call: Dykhouse, Morency, aye; Ciuca, Male, Roberts, nay; 1 absent; motion defeated.

Mr. Morency moved to establish the salary of the Chief of Police at \$1,200.00 (twelve hundred dollars) per month beginning October 1, 1975. Mr. Roberts seconded. Roll call: Ciuca, Dykhouse, Male, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

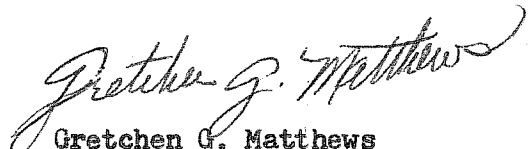
Mr. Dykhouse, finance committee chairman, stated that the papers necessary for doing a special census had been received from the Census Bureau and that the cost should be about \$1,405.00. Mr. Dykhouse moved that the President be directed to sign the contract for a special census and that the treasurer issue a check for \$1,105.00 to the Census Bureau for the special census. Mr. Morency seconded. Roll call: Ciuca, Dykhouse, Male, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mrs. Schoengart requested that the meeting be recessed to executive session to discuss personnel.

The meeting was reconvened at 9:55 P. M. with roll call. Answering present were Mr. Ciuca, Mrs. Male, Mr. Morency, Mr. Roberts, and Mrs. Schoengart. Absent were Mr. Dykhouse and Mr. Krueger.

Mr. Morency moved that Dorothy Sabatino, widow of Chief of Police Lawrence Sabatino, be paid for three weeks vacation for fiscal 1975. Mrs. Male seconded. Roll call: Ciuca, Male, Morency, Roberts, aye; 0 nays; 2 absent; motion carried.

Mr. Ciuca moved that the meeting be adjourned until October 14, 1975 at 7:30 P. M. Mr. Roberts seconded. Meeting adjourned until October 14, 1975 at 7:30 P. M., at 10 P. M.

  
Gretchen G. Matthews  
Village Clerk