

MINUTES FOR REGULAR MEETING, SLEEPY HOLLOW BOARD OF TRUSTEES
OCTOBER 20, 1975

A regular meeting of the Sleepy Hollow Board of Trustees was called to order by it's President, Mrs. Schoengart at 7:40 P. M. on Monday, October 20, 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 - present
Mrs. Schoengart - present	

Also present were Norman Samelson, Kenneth Nolte, Robert Andersen, George Wolfe and Gretchen Matthews.

A correction was made in the minutes of October 6, 1975. Mr. Dykhous is now serving on the Health and Sanitation committee not Parks and Recreation. Mr. Dykhous moved that the minutes of October 6, 1975 and the continuation meeting of October 14, 1975 be approved as corrected. Mrs. Male seconded and the motion was carried by voice vote.

Mr. Nolte presented the treasurer's report. Cash receipts since the last meeting totaled \$ 5,321.00 to the General Funds and \$ 12,462.11 to the Road Bond Funds. There was also \$ 227.28 received in the Motor Fuel tax fund.

Cash balances are: General Funds, \$ 39,422.78; MFT, \$29,126.45; Revenue Sharing, \$ 2,526.79; Road Bond \$ 204,180.88.

Bills payable were presented in the amount of \$2,987.18, General Funds and \$ 16.25 from MFT.

Mr. Dykhous moved that the bills be paid as presented with the exceptions of \$695.43 to Schock's Towing Service and \$9.00 to the Sleepy Hollow Water Company. Mr. Morency seconded. Roll call: Ciuca, Dykhous, Male, Morency, Roberts, Krueger, aye; 0 nays; motion carried.

Mrs. Schoengart noted that the Revenue Sharing act is due for renewal in the Congress of the United States. Mr. Dykhous moved that the Board adopt Resolution No. 43 being, " A RESOLUTION REQUESTING THE EXTENSION OF THE STATE AND LOCAL FISCAL ASSISTANCE ACT OF 1972." Mr. Roberts seconded. During discussion it was brought out that without Revenue Sharing this Village may have had monetary problems and had to raise taxes. Roll call: All aye; motion carried.

There will be a work session with Omar Nashif, Motor Fuel Tax representative from the Department of Transportation on Monday, October 27, 1975 in the Village Hall at 8 P. M.

Mrs. Schoengart proclaimed October 20 thru 26 as "Use Energy Wisely Week".

A letter was read from Jerry Boose who represents Jack Rose in which the Village was asked to correct the water flow onto the Rose property. The Village Engineer, Robert Andersen stated that the flow has always been and has only been made visible by the work done on Beau Brummel Drive. Mr. Boose will be advised of this.

A motion was made by Mr. Roberts to hire Tim Sonnenberg to clean the Village hall at a cost of \$7.50 per Saturday. Mrs. Male seconded. After discussion the second and motion were withdrawn. Mr. Roberts asked for an executive session immediately following tonight's meeting to discuss personnel.

The question of fencing was discussed. It was decided to see if the youth of the Village can be educated to stay off private property.

Chairwoman of the Health and Sanitation committee, Joan Male moved to authorize the Clarke Outdoor Spraying Co. to receive up to \$360.00 for larvaciding for mosquito control during the summer of 1976. Mr. Krueger seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried. The contract will be sent to Clarke and Mrs. Male will be responsible for deciding when to utilize their services.

The road committee will study and recommend action to be taken for the surfacing of the Winmoor extension.

A letter will be sent to Elgin-Wayne Disposal Co. asking that their drivers keep the trucks on the road and obey the speed limits.

Chairman of the Police committee, Robert Morency, asked that the ordinance concerning auxilliary policemen be amended so that Village residency is no longer a requirement.

Mr. Morency moved to adopt a resolution, Number 44 being, " A RESOLUTION TO PARTICIPATE UNDER THE ILLINOIS POLICE TRAINING ACT.". Mr. Dykhous seconded. It was explained that by adopting the resolution the Institute for Police Training will reimburse the Village 50% of the cost of training courses and seminars for policemen. The Institute is sponsored by the State of Illinois.

Roll call: Ciuca, Dykhous, Male, Krueger, Morency, Roberts, aye; 0 nays; motion carried.

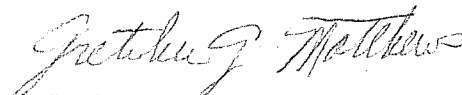
Mr. Krueger announced that specifications have been drawn for a new mowing tractor. Mr. Krueger moved that the clerk be authorized to publish notice of bids for sale of the grader and backhoe and purchase of a mowing tractor. Mrs. Male seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried. The opening date will be November 24, 1975 at noon.

Mr. Krueger moved that the meeting be adjourned to executive session to discuss personnel; Mr. Roberts seconded; meeting recessed.

The meeting was reconvened at 10 P. M. Roll call was answered present by Ciuca, Dykhous, Male Morency, Krueger, Roberts and Schoengart.

Mr. Morency moved to terminate the employment of Kenneth Wall as of 4 P. M. October 24, 1975 with two weeks severance pay to be paid for the last week of October and the first week of November. Mr. Krueger seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mrs. Male moved to adjourn the meeting. Mr. Morency seconded. Meeting adjourned at 10:10 P. M. by voice vote.



Gretchen G. Matthews
Village Clerk