

MINUTES FOR REGULAR MEETING, SLEEPY HOLLOW BOARD OF TRUSTEES, NOVEMBER 3, 1975

A regular meeting of the Sleepy Hollow Board of Trustees was called to order by its President, Mrs. Schoengart, at 7:40 P. M. in the village hall on Monday, November 3, 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. Dykhouse - present	Mr. Morency - present
Mr. Krueger - present	Mr. Roberts - present
Mrs. Schoengart - present	

Also present were Mr. Nolte, treasurer; Mr. Wolfe, engineer; Mrs. Matthews, clerk.

Mr. Krueger moved that the minutes of the October 20, 1975 meeting be approved as submitted by the clerk. Mr. Morency seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Receipts since the last meeting totaled \$1,065.50 to the General Fund, \$ 1,859.68 to the Building Fund and \$ 1,528.05 to the Motor Fuel Tax Fund.

Balances in the various funds are as follows: General, \$35,937.81; MFT, \$30,638.25; Revenue Sharing, \$2,526.79; Road Bond, \$204,180.88.

Bills payable were presented in the amount of \$ 1,336.66 from the General Fund and \$ 5,977.54 from the Road Bond Funds. Mr. Roberts moved that the bills be paid as presented with the exception of \$695.43 to Schocks Towing Service and \$9.00 to the Sleepy Hollow Water Company and with the inclusion of \$600.00 to Franklin Kilgore for a culvert from the Road Bond Funds and \$22.50 to Tim Sonnenberg from the General Funds for cleaning the village hall. Mr. Morency seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

The clerk read a, "Release of Objections To Plan of Subdivision" which was prepared by Mr. Samelson, attorney, stating that the Village of Sleepy Hollow releases any and all objections filed pertaining to the 2nd Addition to Unit 6. Mr. Dykhouse moved that the President and Clerk be authorized to sign the release. Mr. Krueger seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried. Mr. Samelson will file the release with the Kane County Recorder's office.

A letter will be sent to Erwin T. Higgons thanking him for his help in doing research pertinent to obtaining the 2nd Add to Unit 6 for the Village.

Mrs. Schoengart asked for Board approval to appoint Mrs. Jean Turner of 749 Sycamore Lane to the Plan Commission for a term to expire on April 30, 1982. Mr. Krueger moved and Mr. Roberts seconded the appointment. Motion carried by voice vote.

A fireproof safe has been donated to the Village from the Chicago Board of Trade building. Mr. Morency moved that the Taft Contracting Company be authorized to move the safe to the Village for an amount not to exceed \$ 400.00. Mr. Ciuca seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Ordinance No. 11-3A-1 was presented to the Board. It removes the requirement that Auxilliary Policemen shall be residents of the Village. Mr. Morency moved that, " AN ORDINANCE AMENDING ORDINANCE 11-3-3 SO THAT VILLAGE RESIDENCY IS NOT REQUIRED FOR A PERSON TO BE A MEMBER OF THE POLICE DEPARTMENT AULILIARY FORCE", be adopted. Mrs. Male seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Morency presented resolution No. R-45 which allows the Village to participate in joint purchasing through the State of Illinois. Mr. Morency moved that resolution R-45 be passed. Mr. Dykhous seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

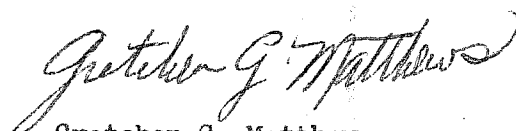
Road Committee chairman, William Krueger moved that Crawford, Murphy and Tilly engineers supervise the R. W. Dunteman Co. in the instalation of the gravel base on Winmoor extension at a cost not to exceed \$3000.00. Mr. Morency seconded. Roll call: Dykhous, Krueger, Male, Morency, aye; Ciuca, Roberts, nay; motion carried.

Mr. Krueger moved to spend up to \$300.00 to fix the snow plow slush plate and spreader. Mr. Ciuca seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Krueger moved to adjourn to an executive session to discuss personnel. Mr. Morency seconded. Motion carried by voice vote.

The meeting was reconvened by the President at 10 P. M. with roll call being answered present by Ciuca, Dykhous, Krueger, Male, Morency, Roberts and Schoengart.

Mr. Morency moved that the meeting be adjourned. Mr. Krueger seconded. Meeting adjourned at 10:05 P. M.


Gretchen G. Matthews
Village Clerk