

MINUTES OF MEETING, SLEEPY HOLLOW, CORPORATE AUTHORITIES, JUNE 7, 1976

A meeting of the Sleepy Hollow Corporate Authorities was called to order by the President, Mrs. Schoengart at 7:45 P. M., Monday, June 7, 1976 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. Higgons - present	Mr. Morency - present
Mr. Krueger - absent	Mr. Roberts - present
Mrs. Schoengart - present	

Also present were attorney George Knickerbocker; treasurer, Kenneth Nolte; engineer, Robert Andersen; clerk, Gretchen Matthews.

Mr. Morency moved that the minutes of the May 17, 1976 meeting be approved as presented by the clerk. Mrs. Male seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Receipts since the last meeting are \$11,450.87 to the general fund checking, \$1,500 to the general fund savings account, \$2,083.36 to the MFT savings fund. Cash balances are: General funds, \$37,998.49; MFT, \$42,729.51; Revenue sharing, \$7,086.99; Road bond, \$78,640.31.

Bills payable were presented in the amount of \$2,673.48 from the general funds and \$104.42 from the Road bond funds.

Mr. Ciuca moved to pay all bills with the exception of the Kane County bill for \$671.78. Mrs. Male seconded. Roll call: Ciuca, Higgons, Male, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Because Mr. Dykhous, who is approved to sign checks for withdrawal from the various banking accounts, has moved it became necessary to pass new resolutions designating Mr. Higgons as a signer along with Mrs. Schoengart and /or Mr. Nolte. The clerk read the resolutions which state that two (2) signatures of the three approved are necessary for withdrawal from any account and which designate banking institutions for deposit of Village funds.

Mr. Morency moved that First Federal Savings of Elgin be the depository for General Fund savings account and Road Bond saving account with two signatures by either Mr. Nolte, Mr. Higgons or Mrs. Schoengart necessary for withdrawal from either account. Mr. Roberts seconded. Motion carried by voice vote.

Mr. Morency moved that Home Federal Savings of Elgin be the depository for Motor Fuel Tax savings account and Building and Property savings account with two signatures of the above named three necessary for withdrawal. Mr. Roberts seconded. Motion carried.

Mr. Morency moved that the Algonquin State Bank be named the depository for the Motor Fuel Tax checking account and the Road Bond fund shecking account. Mr. Roberts seconded. Two signatures are required for withdrawal. Motion carried by voice vote.

Mr. Morency moved that the First Bank of Dundee be the depository for the General Fund checking account, the Revenue Sharing savings account and the Revenue Sharing checking account. Two signatures are necessary for withdrawal from any account. Mr. Roberts seconded. Motion carried.

The clerk discussed the purchase and rental of a copying maching from 3-M Company, compared to same from Xerox. Mr. Higgons moved to approve the rental of the 3-M VQC III at a cost of \$60.00 per month with rental to apply toward the purchase price if the Village decides to purchase at the end of three months. Mr. Ciuca seconded. Roll call: Ciuca, Male, Higgons, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Krueger arrived at 8:20 P. M.

The meeting was opened to the public at 8:30 P. M. at which time several residents complained about the bleeding of tar from the roads.

Mr. Morency discussed the Fourth of July festivities sponsored by the Sleepy Hollow Service Club.

The Board decided against a youth employee from the Comprehensive Employment Training Act program and decided to try and get an adult from the CETA program. Mr. Ciuca will contact CETA and Mr. Higgons will interview prospectvie employees.

Mr. Higgons presented the 1977 budget for Board Approval. A copy is available from the clerk and may be read in that office. Mr. Higgons moved that the budget dated June 7, 1976 be approved as submitted. Mr. Morency seconded. Roll call: Ciuca, Higgons, Male, Morency, Krueger, Roberts, aye; 0 nays; motion carried.

Mr. Higgons moved that the Village of Sleepy Hollow allocate \$4,853.00 in Revenue Sharing funds for use in public safety. Mr. Ciuca seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Roberts stated that a building permit has been issued to 116 Crane Drive, Unit 12, lot 13.

Mrs. Male will attend the ICC rate increase hearing requested by the Sleepy Hollow Water Company. Mrs. Male moved that Robert Andersen, engineer accompany

her to the hearing at a cost not to exceed \$300.00. Mr. Krueger seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mrs. Male thanked Roger Gustafson, Stevens Court and the Berlin family, Hilltop Lane for distributing the questionnaires concerning the Water Company.

Mr. Krueger moved to hire Brian Pofahl and his tractor at the rate of \$3.50 per hour for mowing for the summer. Mr. Higgons seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Krueger requested an executive session to discuss employees.

Mr. Morency moved that the Village authorize the purchase of 15 stop signs at a cost not to exceed \$150.00 from W. S. Darley Company. Mr. Roberts seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Morency moved that the Village purchase a light bar for the police car from Constable Equipment Company at a cost not to exceed \$387.25. Mr. Higgons seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

A letter will be sent to Ray Miller thanking him for planting the petunias in the entry planter boxes.

Mrs. Male moved to adjourn to executive session. Mr. Roberts seconded. Motion carried.

The meeting was reconvened at 10:55 P. M. Roll call was taken with Ciuca, Higgons, Krueger, Male, Morency, Roberts, and Schoengart answering present.

Mr. Krueger moved that the meeting be adjourned. Mr. Ciuca seconded. Motion carried and meeting adjourned at 10:58 P. M.