

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW, IL. BOARD OF TRUSTEES  
AUGUST 16, 1976

A regular meeting of the Sleepy Hollow Board of Trustees was called to order by Trustee, Robert Roberts, in the absence of the President, Mrs. Schoengart. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

Mr. Ciuca - present  
Mr. Higgons - present  
Mr. Krueger - present

Mrs. Male - present  
Mr. Morency - present  
Mr. Roberts - present

Mrs. Schoengart - absent

Also present were Mr. Nolte, treasurer; Mr. Knickerbocker, attorney, Mrs. Matthews, clerk.

Mr. Krueger moved that Mr. Roberts be elected as temporary president. Mrs. Male seconded. Motion carried unanimously.

Mr. Morency moved that the minutes of the August 2, 1976 meeting be approved as presented by the clerk. Mr. Ciuca seconded. Motion carried by voice vote.

The treasurer's report was given by Mr. Nolte. Cash receipts since the last meeting totaled \$4,826.77 to the General Fund and \$1,990.78 to the Motor Fuel Tax Fund. Cash balances are: General funds, \$15,848.23; Motor Fuel Tax funds, \$45,570.92; Revenue Sharing funds, \$9,620.99; Road Bond funds, \$30,668.03.

Bills payable were presented in the amount of \$ 3,504.53. Mr. Higgons moved that the bills be paid as presented. Mrs. Male seconded. Roll call: Ciuca, Higgons, Male, Krueger, Morency, Roberts, aye; 0 nays; motion carried.

The clerk reported that abated tax bills have been received from Kane County for the 2nd Addition to Unit 6. Payment was authorized in the purchase contract. Bills for the other new Village property next to the Village hall will be traced and paid also.

Mr. Roberts read the President's report. Part time patrolman, Jeff Neis has resigned.

The immediate need for mini-bike rules is apparent and will be undertaken by the attorney.

George Knickerbocker reported that the I&C hearing for the Water Company rate increase has been re-scheduled for September 30, 1976 at a location to be determined.

Mr. Knickerbocker and Mr. Hofert will meet with real estate appraisers about the Dunhill development on Tyrell Road. Trial date for that litigation has been set for September 28, 1976 and Mr. Knickerbocker will ask for a postponement until sometime in October or November.

Mr. Morency read an amendment to the fishing ordinance and Moved that Ordinance Number 8-2A1-1 being, "AN ORDINANCE AMENDING ORDINANCE NO. 61-8 (8-2-3) OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS, AMENDING THE RULES AND REGULATIONS CONCERNING WATER, FISHING AND THE USE OF VILLAGE PARKWAYS AND WATERWAYS", be passed. Mr. Krueger seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

It was the attorney's opinion that as temporary President, Mr. Roberts can approve any ordinances passed in the absence of Mrs. Schoengart.

A finding of fact from the Zoning Board of Appeals recommending a variance be granted to R. Riveria, Lot 24, Unit 13, was read by the clerk. Mr. Higgons moved that Ordinance 4-12-1, being, AN ORDINANCE GRANTING A VARIATION OF LOT SIZE TO R. RIVERIA, LOT 24, UNIT 13", be passed. Mr. Morency seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

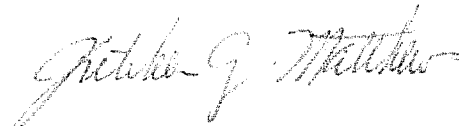
Mr. Roberts listed building permits issued to the following: Unit 13, Lot 24; Unit 10, 2nd addition, lot 101; Unit 13, lot 29; Unit 12, lot 31; Unit 4, 1st add, lot 5; Unit 11, lot 26; Unit 10, lot 5.

Mr. Higgons read the tax levy ordinance for fiscal 1977. Mr. Higgons moved that Ordinance 21-21-6, being, "AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF SLEEPY HOLLOW KANE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 1976 and ENDING APRIL 30, 1977", be passed. Mr. Morency seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Krueger announced that seeding of places on the roads and swales will be done in the fall by the original contractor.

Under old business, an ordinance granting a variance to the zoning ordinance to Mr. and Mrs. John Auer was read by the attorney. Mr. Ciuca moved that Ordinance Number 4-13-3, being, "AN ORDINANCE GRANTING A VARIATION OF PARAGRAPH B, NON-CONFORMANCE, OF SECTION 3, OF THE ZONING ORDINANCE OF THE VILLAGE OF SLEEPY HOLLOW TO MR. AND MRS. JOHN AUER, TO PERMIT CERTAIN CONSTRUCTION OF PROPERTY LOCATED AT R.R.# 1, BOX 429C", be passed, on the condition the owner signs the ordinance stating his approval of the conditions imposed by it. Mr. Krueger seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mrs. Male moved that the meeting be adjourned until the next meeting date of September 7, 1976 at 7:30 p.m. Mr. Krueger seconded. Motion carried by voice vote. Meeting adjourned at 9:20 p. m.



Gretchen G. Matthews  
Village Clerk