

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW, ILLINOIS BOARD OF TRUSTEES  
OCTOBER 4, 1976

A regular meeting of the Sleepy Hollow Corporate Authorities was called to order by the President, Mrs. Schoengart, at 7:35 p.m. on Monday, October 4, 1976 in the Village hall. Roll call was taken and answered as follows:

Mr. Ciuca - present	Mrs. Male - present
Mr. Higgons - present	Mr. Morency - present
Mr. Krueger - present	Mr. Roberts - present

Mrs. Schoengart - present

Also present were the Treasurer, Chief of Police, Engineer and Clerk.

Mr. Krueger moved to accept the minutes of the September 20, 1976 meeting as submitted by the Clerk. Mr. Roberts seconded. Motion carried by voice vote.

Mr. Nolte gave the Treasurer's report. Cash receipts since the last meeting totaled \$67,918.90 to the General Funds and \$62,500.00 to the Road Bond Funds. Cash balances are as follows: General Funds, \$65,228.94; Revenue Sharing Funds, \$6,706.48; Motor Fuel Tax Funds, \$50,342.45; Road Bond Funds, \$65,642.02. Bills payable were presented in the amount of \$ 2,962.22 from the General Funds, \$33,594.17 from the Motor Fuel Tax funds, and \$630.80 from the Road Bond Funds.

Mr. Higgons moved to pay the bills as submitted. Mr. Roberts seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

The President requested an executive session to discuss personnel.

Walter Heffron, Chairman of the Zoning Committee reported that the revised Zoning Ordinance is ready for the attorney. Mr. Roberts moved that the Zoning Committee be authorized up to \$200.00 for meetings with the attorney to up-date the Zoning Ordinance. Mr. Higgons seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Hohner, chairman of the Plan Commission presented two names for appointment to the Plan Commission. Mrs. Schoengart appointed James Babiar of 835 Winmoor Drive and Ray Vandervoort of 519 Stevens Court to the Plan Commission for terms to expire April 30, 1982 with the full concurrence of the Board of Trustees in a motion made by Mr. Krueger and seconded by Mrs. Male.

Joan Male, chairman of Health and Safety Committee stated that there will be a meeting to prepare for the ICC hearings on October 21, 1976 at 1:30 p.m. on October 13, 1976 in the Village hall at 7:30 p.m.

No bids were received by the Chairman of Parks, Mr. Ciuca, for dredging of the lake between Bullfrog Lane and Locust Drive so the bid date was moved to October 18, 1976 at 8:00 p.m.

Mr. Ciuca moved that he be authorized to spend up to \$1,100.00 for culvert to be placed at Higgons Lake. Mr. Krueger seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Morency, chairman of the Police Committee, moved that salaries be increased for police personnel as follows: Gordon Bradley to \$1,300.00 per month; Joseph Dunat to \$900.00 per month; James Montalbano to \$870.00 per month; Karon Krueger to \$650.00 per month; all to be effective October 1, 1976. Mr. Roberts seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Krueger, chairman of the Roads Committee, moved that a part time employee be hired at a cost not to exceed \$4.00 per hour for a period not to exceed six weeks. Mr. Higgons seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Acting upon the suggestion of the Engineer, Robert Andersen, Mr. Krueger moved that the Village pay the R. W. Duntemann Company \$5,000.00 due them from the Road Bond work. Mr. Roberts seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Krueger moved to accept for maintenance, JaClay Court in the new Thorobred Lane Subdivision (1st additon to Unit 4). Mr. Morency seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motiom carried.

Mr. Krueger moved that a street light be installed at the corner of Thorobred Lane and JaClay Court. Mr. Ciuca seconded. Roll call: Ciuca, Krueger, Roberts, aye; Higgons, Male, Morency, nay; Schoengart, nay; motion defeated.

Mr. Krueger moved that William Crysell be authorized \$7.50 expense money for attendance at an ILLinois Department of Transportation school. Mr. Morency seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

It was asked that an ordinance be prepared by the Clerk to repeal the sprinkling ban ordinance.

Mr. Ciuca moved that the price of vehicle stickers be reduced to \$3.00 for persons over 65 years of age. There was no second.

At 10 p.m. Mr. Roberts moved that the meeting be recessed to executive session. Mr. Krueger seconded. Motion carried by voice vote.

The meeting was re-convened at 10:20 p.m. Answering present were Mr. Ciuca, Mr. Higgons, Mr. Krueger, Mrs. Male, Mr. Morency, Mr. Roberts, Mrs. Schoengart.

Mr. Krueger moved that effective November 1, 1976 William Crysell's salary be increased to \$800.00 per month. Mrs. Male seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Ciuca moved that the meeting be adjourned. Mr. Roberts seconded. Motion carried and meeting adjourned at 10:25 p.m.

  
Gretchen G. Matthews  
Village Clerk