

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF SLEEPY HOLLOW
NOVEMBER 19, 1973

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President at 7:45 P. M. on Monday, November 19, 1973 in the Village Hall. The Pledge of Allegiance was said by all present.

Roll call was taken and answered as follows:

Mrs. Divan - present	Mr. Pitts - absent
Mr. Fox - absent	Mr. Roberts - present
Mr. Higgons - present	Mr. Schefelbein - present
Mrs. Schoengart - present	

Also present were Norman Samelson, attorney, Lawrence Sabatino, Chief of Police, Larry Grindel, engineer, Chere' Anderson, deputy clerk, and Gretchen Matthews, clerk.

Mrs. Divan moved that the minutes of the October 15, 1973 meeting be approved as presented by the clerk. Mr. Roberts seconded. All voted aye.

Corrections were made in the October 30, 1973 minutes so that "hanger for the blade" was changed to read spreader (page 1) and November 12 was changed to read November 19, 1973 on page 4 last paragraph. Mr. Higgons moved that the minutes be approved as corrected. Mr. Roberts seconded. Voice vote; all aye.

Mrs. Divan moved that the minutes of the minutes of the special meeting held November 12, 1973 be approved as presented. Mr. Roberts seconded. All voted aye by voice vote.

The treasurer's report was given by Mrs. Becker. Bills payable were presented in the amount of \$3,679.42, from the General Fund. Bills payable from the MFT fund were in the amount of \$1,261.28. The General Fund checking acclunt shows a balance of \$41,087.11. The MFT checking has a balance of \$7,595.93. Revenue Sharing Checking has a balance of \$271.85 and Revenue Sharing savings has a balance of \$5,864.88. The MFT savings account has a balance of \$17,956.74 and the Building Fund has a balance of \$4,495.08. At the request of the Zoning Commission Chairman, Walter Heffron, Mrs. Divan moved that Mrs. Gretchen Matthews be paid \$25.00 for acting as secretary at the zoning ordinance public hearing. Mr. Roberts seconded. All voted aye by voice vote.

Mr. Higgons moved that all bills be paid with the exception of \$12.72 to Robert Martin. Mrs. Divan seconded. Roll call: Divan, Higgons, Roberts, Schefelbein, aye; 0 nays; 2 absent. Motion carried.

The clerk asked for authorization to spend \$10.00 for filing the zoning map and ordinance and about \$10.00 to purchase 2 pages of the Sidwell Tax maps. Mrs. Divan moved that the clerk be authorized the requested expenditures. Mr. Higgons seconded. Roll call: Divan, Higgons, Roberts, Schefelbein, aye; 0 nays; 2 absent. Motion carried.

Attorney, Norman Samelson presented an amendment to the Building Ordinance. It concerns septic fields and their installation. The Board needs to study the ordinance and will consider it at an adjourned session to be held at 8 P. M. on November 26, 1973 in the Village Hall.

Mrs. Schoengart read a letter of resignation from Trustee, Victor Fox. She stated that he had served only a short time but had done an excellent job as chairman of the building committee. She accepted his resignation with regrets.

Mrs. Schoengart will look for a replacement trustee and asked that anyone interested in chairing the road committee make application to her, another trustee or the clerk.

The survey being done by students at North Central College has been distributed. All residents are asked to return theirs in the pre-addressed envelope by December 1, 1973.

Robert Roberts, member of the Dundee Township Council reported on the meeting held with Homart on November 14, 1973. The next meeting of that body will be November 28, 1973 in Sleepy Hollow.

The meeting was opened to the public at 8:30 P. M. Tom Kneebone of West Dundee made a presentation in which he asked that Sleepy Hollow invite the Board of Trade and Midwest Securities Exchange to relocate in the Sleepy Hollow, West Dundee area.

Mr. Higgons moved that the Village of Sleepy Hollow write a letter inviting the Midwest Securities Exchange and Board of Trade to relocate in the Sleepy Hollow, West Dundee area. Mr. Schefelbein seconded. All voted aye by voice vote.

A letter was read from residents complimenting the Village on road work done.

The Plan Commission asked that the Planned Unit Development committee of the Plan Commission be authorized 20 hours of legal time. Mr. Higgons moved that the PUD committee be authorized 20 hours of legal time. Mr. Roberts seconded. All voted aye by voice vote.

Jack Larsen of the Service Club announced that Santa Clause will visit the Village. Mrs. Divan moved that the Service Club be authorized the use of the Village Hall, if necessary, for Santa. Mr. Higgons seconded. All voted aye. Motion carried.

The Village Hall committee will look into carpeting the meeting room floor.

TRUSTEES REPORTS

Mr. Roberts, roads chairman, read a letter of resignation from Milton K. Moore III. It was accepted. The road department is now looking for a fulltime road and maintenance man.

Mrs. Divan moved that building inspector, Robert Martin, be authorized to have business cards printed. Mr. Roberts seconded. All voted aye.

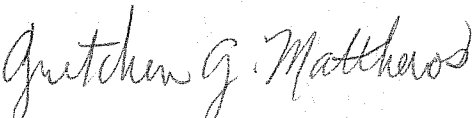
Karon Kreuger is to be added to the Village hospital insurance policy and Ken Moore dropped from the policy.

Mrs. Divan moved that the meeting be recessed to executive session to consider salaries. Mr. Roberts seconded. Meeting recessed at 9:40 P. M.

The meeting was reconvened at 10:10 P. M. by the president. Roll call was taken and answered as follows: Divan, Higgons, Roberts, Schoengart, present; Fox, Pitts, Schefelbein, absent.

Mr. Roberts moved that the method of paying Robert Martin be revised to be \$50.00 per month flat rate for mileage and expenses with no accountability. Mrs. Divan seconded. Roll call: Divan, Higgons, Roberts, Shhoengart, aye; 0 nays; 3 absent. Motion carried.

Mr. Roberts moved that the meeting be adjourned until November 26, 1973 at 8 P. M. in the Village Hall. Mrs. Divan seconded. Meeting adjourned at 10:15 P. M.


Gretchen Matthews
Village Clerk