

MINUTES OF THE REGULAR MONTHLY MEETING  
BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW  
JANUARY 21, 1974

The regular monthly meeting of the President and Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President at 7:40 P. M. on Monday, January 21, 1974 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 - present
Mr. Miller - present	Mr. Roberts - absent
Mr. Higgons - absent	Mr. Schefelbein - absent
Mrs. Schoengart - present	

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Also present were the attorney, Norman Samelson, Treasurer, Irene Becker, Chief of Police, Lawrence J. Sabatino, Building Inspector, Robert Martin, Deputy Clerk, Chere' Anderson, and Clerk, Gretchen Matthews.

Because the minutes of the December 17, 1973 meeting had been presented to the Board beforehand, they were not read. However an addition was made to paragraph 8, page 3 so that the ordinance number is 10-6-4. Page 2, paragraph 4, the name of Wilkinson is to read Wilkison. Page one, Mr. Miller lives on Winmoor Drive not Court.

Mrs. Divan moved that the minutes be accepted as corrected. Mr. Pitts seconded. All voted aye by voice vote.

Irene Becker read the Treasurer's report. Bills from the General Fund were submitted in the amount of \$ 2553.42. Bills from the Motor Fuel Tax Fund totaled \$ 2180.53. Balances are as follows: General Fund checking, \$43,896.19; Motor Fuel Tax checking, \$ 4,138.34; Revenue Sharing checking, \$ 271.85; Revenue Sharing savings, \$7,824.46; Motor Fuel Tax savings, \$ 23,460.85; Building Fund savings, \$ 8,458.12.

Mr. Pitts moved that the bills submitted be paid. Mrs. Divan seconded. Roll call: Divan, Miller, Pitts, Schoengart, aye; 0 nays; 3 absent. Motion carried.

Another bill for the amount of \$ 221.34 from Fischbach Bros., Inc. was presented. Mr. Pitts moved that the bill of \$ 221.34 from Fischbach Bros., Inc. be paid. Mr. Miller Seconded. Roll call: Divan, Miller, Pitts, Schoengart, aye; 0 nays; 3 absent. Motion carried.

President Schoengart extended wishes for a quick recovery to Sue and Meg Schefelbein, wife and daughter of Trustee William Schefelbein, who were injured in an automobile accident in Peoria and are in St. Francis Hospital in that city.

Mrs. Schoengart accepted with sincere regrets the resignation of

Building Inspector, Robert Martin. Mr. Martin will work as building inspector until a new inspector can be hired.

Mr. Pitts moved that an expenditure of \$20.00 per inspection and continuing auto expenses of \$50.00 per month be authorized for Robert Martin in lieu of his present \$ 200.00 per month and until a new inspector can be hired. Mrs. Divan seconded. Roll call: Divan, Miller, Pitts, Schoengart, aye; 0 nays; 3 absent; motion carried.

Mrs. Schoengart asked that she and Mr. Samelson be authorized to attend a meeting with Homart Developers on January 24, 1974. Mrs. Divan moved that Mr. Samelson be authorized to attend the meeting on January 24, 1974 with Mrs. Schoengart. Mr. Pitts seconded. Voice vote; motion carried.

A request from Pastor T. Herbon was read asking that February 24, 1974 be proclaimed Heart Sunday. Mrs. Divan moved that February 24, 1974 be named as Heart Sunday in Sleepy Hollow. Mr. Miller, seconded. Motion carried.

Mrs. Divan moved that the Month of March be proclaimed Kidney Month and that the Kidney Foundation be allowed to hold a solicitation walk March 30 and 31, 1974. Mr. Miller seconded. Motion carried.

A work session of the Board of Trustees will be held on Monday, January 28, 1974 at 7:30 P. M. in the Village Hall. This will be a joint session with the Plan Commission.

On February 2, 1974 at 10:00 A. M. the results of the survey done by North Central College will be presented in the Village Hall.

The meeting was opened to the public at 8:35 P. M. Mr. Jurs, member of the board of the Rutland- Dundee Townships Fire Department stated that a 100 amp electric wire needs to be brought in for the Fire Department and that a fire siren will be erected on a pole near the building to be used by the Fire Department. He requested help in finding volunteers to man the fire station.

#### TRUSTEES REPORTS

Mrs. Divan reported that Sergeant Bradley of our Police Department is enrolled in a paramedic program at Sherman Hospital. Mrs. Divan moved that the Village pay the expense of \$15.00 for Sergeant Bradley's training. Mr. Pitts seconded. Roll call: Divan, Miller, Pitts, Schoengart, aye; 0 nays; 3 absent; motion carried.

Bids were sent out in October for a new police squad car. Only one bid was received. It was from Jim Kelly Ford and per the specifications for the amount of \$ 3419.84 not including tax, transfer and tags. Mrs. Divan moved that the Village accept the bid of \$ 3,419.84 from Jim Kelly Ford for a new squad car. Mr. Miller seconded. Roll call: Divan, Miller, aye; Pitts, Schoengart, nay; 3 absent; motion defeated.

Mrs. Divan requested that part time patrolman, Joseph T. Dunat be hired as a full time policeman. Mrs. Divan so moved that Mr. Dunat be hired as a full time policeman. Mr. Miller seconded. Roll call: Divan, Miller, Pitts, Schoengart, aye; 0 nays; 3 absent; motion carried.

Ray Miller, Roads chairman, presented a standard resolution from the Illinois Department of Transportation for authorization of work done on State right of way. Mr. Miller moved that the resolution be adopted. Mr. Pitts seconded. Motion carried.

Mr. Miller moved that Kenneth Walls, <sup>de ggm</sup> now employed part time in the Street Department, be hired as a full time employee in that department at a salary of \$ 186.00 per week. Mr. Pitts seconded. Roll call: Divan, Miller, Pitts, Schoengart, aye; 0 nays; 3 absent. Motion carried.

Bids have been sought and received for a grader with scarifier and loader with back hoe. Two were received and the one chosen by the Roads Department was from Da-Nite Equipment Co., Rockford, Distributors for John Deere Co. Mr. Miller moved that the Board accept the equipment bid for a grader and loader of \$ 25,581.96 to be paid over a three year period subject to a review by the attorney of the purchase contract. Mrs. Divan seconded. Roll call: Divan, Miller, Pitts, Schoengart, aye; 0 nays; 3 absent; motion carried.

Mrs. Divan moved that Ordinance Number 10-4A-13 being "AN ORDINANCE AMENDING THE BUILDING CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS" and dealing with sewage disposal be adopted. Mr. Miller seconded. Roll call: Divan, Miller, Pitts, Schoengart, aye; 0 nays; 3 absent; motion carried.

Anthony Caliento, chairman of the special committee for the Village hall stated that he has been seeking bids for a floor covering for the meeting room. Mr. Miller moved that the tile be purchased after bids have been obtained and accept a bid not to exceed \$309.00 including installation. Mrs. Divan seconded. Roll call: Divan, Miller, Pitts, Schoengart, aye; 0 nays; 3

absent; motion carried.

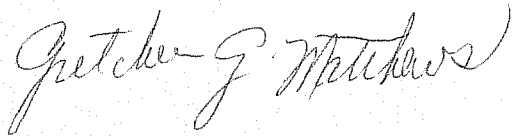
Mr. Miller moved that a new 50 star American flag and two flag stands be purchased at a price not to exceed \$ 150.00. Mr. Pitts seconded. Roll call: Divan, Miller, Pitts, Schoengart, aye; 0 nays; 3 absent; motion carried. Mrs. Schoengart asked Mr. Miller to purchase the flag and stands.

Mrs. Divan moved that the necessary repairs be made on police car 65, a 1971 Ford, not to exceed \$ 500.00. Mr. Miller seconded. Roll call: Divan, Miller, Pitts, Schoengart, aye; 0 nays; 3 absent; motion carried.

Mrs. Divan moved that car dealers be asked to submit bids for a new police squad car as per police department specifications. Mr. Miller seconded. Voice vote. Motion carried.

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Mrs. Divan moved that the meeting be adjourned. Mr. Pitts seconded. Meeting adjourned at 9:20 P. M.



Gretchen G. Matthews  
Village Clerk