

MINUTES FOR RECONVENED SESSION
FEBRUARY MEETING VILLAGE OF SLEEPY HOLLOW BOARD OF TRUSTEES
MARCH 4, 1974

The adjourned meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was reconvened by the President at 7:40 P. M. on March 4, 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 - absent
Mr. Miller - present	Mr. Roberts - present
Mr. Higgons - present	Mr. Schefelbein - absent
Mrs. Schoengart - present	

President Schoengart introduced State Representative, Cal Skinner of the 33rd district who discussed the up-coming referendum for a Regional Transit Authority.

Mr. Roberts moved that the Sleepy Hollow Board of Trustees go on record as being opposed to the Regional Transit Authority Referendum of March 19, 1974 in its present form. Mrs. Divan seconded. Roll call: Divan, Roberts, Schoengart, aye; Miller, Higgons, abstain; 0 nays; 2 absent; motion carried.

Mrs. Schoengart read a letter of resignation from trustee Clifford Pitts. Mr. Pitts is moving out of the Village. Mrs. Schoengart accepted the resignation with deep regret.

Mrs. Schoengart thanked Nicky Perry, Dot Luepke, and Mildred Rinn for the work they did in producing the recent village news letter.

At 8:30 the meeting was opened to the public. Mr. Parker of 849 Hemlock Drive requested that a street light be put at the corner of Hemlock Drive and Willow Lane.

Mrs. Eleanor MacFarland asked what the road program for the year will be. She was answered by Ray Miller, trustee, with his Road Report # 1, March, 1974. A survey of all roads will be made and patching by a new method will be begun.

Mr. Miller moved that a street light be installed at the corner of Willow Lane and Hemlock drive. Mr. Higgons seconded. Roll call: Divan, Miller, Higgons, Roberts, aye; 0 nays; 2 absent. Motion carried.

A letter from the Northeastern Illinois Planning Commission was read in which NIPC requested a donation of \$50.00 from the Village. Mr. Higgons moved that \$50.00 be donated to NIPC for 1974. Mrs. Divan seconded. Roll call: Divan, Miller, Higgons, Roberts, aye; 0 nays; 2 absent; motion carried.

A proclamation proclaiming the week of March 10-16 as Girl Scout Week was read by the President. Mrs. Divan moved that the proclamation be approved. Mr. Higgons seconded. All voted aye by voice vote.

The Planned Unit Development ordinance has been reviewed by the attorney

and proofread by the Plan Commission committee for PUD. Several mistakes were found and changes need to be made after which the ordinance will again be reviewed by the committee and board and presented for public hearing.

Chairman of the Village hall committee, Tony Caliento, has received three bids for electrical work to be done in the Village hall. Two bids were about \$4,000.00 and one from Nohl Electricians was \$3,063.00 as per the specifications. Mr. Miller moved that the electrical work be done by Nohl for a total cost not to exceed \$3,200.00. Mrs. Divan seconded. Roll call: Divan, Miller, Higgons, Roberts, aye; 0 nays; 2 absent. Motion carried. Mr. Caliento will negotiate a time limit with Mr. Nohl.

The Dundee High School Post Prom Committee has requested a donation of \$15.00 for the breakfast to be held in Dundee after the Prom. This affair brings the teen-agers back to Dundee after the dance in Rosemont. Mr. Roberts moved that the Village donate \$15.00 to the Post Prom Committee. Mr. Miller seconded. Roll call: Divan, Miller, Higgons, Roberts, aye; 0 nays; 2 absent; motion carried.

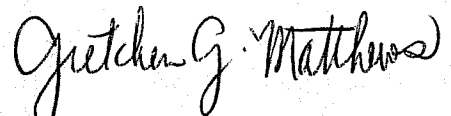
Mrs. Schoengart reported about interviews with consulting engineer firms and a hydrogeologist who might work for the Village. Mr. Miller moved that the recommendation of the committee who interviewed the engineering firms be accepted and that the hydrogeologist and consulting engineer picked by the committee be recommended to Homart for payment by Homart. Mrs. Divan seconded. All voted aye. Motion carried.

Mr. Roberts presented one building permit for remodeling on Lot 36, Unit 12, Leo Leichter, 1213 Timber Drive. Cost of the permit was \$72.00 plus the refundable \$50.00 for missed inspections.

Mrs. Divan announced that those who volunteer for the Rutland-Dundee Townships fire department from Sleepy Hollow will be working at the Fire Department in Sleepy Hollow

The Falese Land Company is to be notified that the work on Walnut Drive must be finished by July 1, 1974 when the bond expires.

Mr. Roberts moved that the meeting be adjourned. Mr. Miller seconded. All voted aye. Meeting adjourned at 9:45 P. M.


Gretchen G. Matthews
Village Clerk