

MINUTES FOR REGULAR MEETING
VILLAGE OF SLEEPY HOLLOW BOARD OF TRUSTEES
MAY 20, 1974

The regular meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President at 7:35 P. M. on Monday, May 20, 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. Kreuger - absent (arrived 7:45)
Mr. Higgons - present	Mr. Roberts - present
Mr. Miller - present	Mr. Schefelbein - absent
Mrs. Schoengart - present	

~~Also present were George Knickerbocker representing the firm of Hofert and Samelson; Treasurer, Kenneth Nolte; Deputy Clerk, Chere' Anderson; Engineer, Larry Grindel; Chief of Police, Lawrence Sabatino.~~

Mr. Higgons moved that the minutes of the Meeting of May 6, 1974 be approved as presented to the Board by the Clerk. Mr. Miller seconded. All voted aye by voice vote.

The treasurer's report was given by the Treasurer, Kenneth Nolte. Cash receipts were \$900.39 for the month of May. Balances are as follows: General Funds; 1st National of Dundee checking, \$ 28,447.69; Home Federal building fund savings, \$ 14,065.06; Motor Fuel tax checking, \$ 1,052.27; MFT savings, \$ 28,340.37; Revenue Sharing Funds, checking, \$271.85; Revenue Sharing savings, \$ 9,921.53.

Bills payable were presented in the amount of \$ 3,496.30 from the General Fund and \$ 546.41 from the Motor Fuel Tax Funds.

Mr. Higgons moved that the bills be paid as submitted by the treasurer. Mrs. Divan seconded. Roll call: Divan, Higgons, Miller, Kreuger, Roberts, aye; 0 nays; 1 absent. Motion carried.

The Dundee Township Planning and Zoning Committee is now functioning. Mr. Miller moved that the Village donate \$100.00 (one hundred dollars) to the Dundee Township Planning and Zoning Committee. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Kreuger, Roberts, aye; 0 nays; 1 absent. Motion carried.

The President requested that the meeting be adjourned to an executive session to discuss land acquisition and personell after the regular meeting.

Gary Hohner gave the Plan Commission report. There will be a meeting of the Plan Commission on May 28, 1974 at 7:30 in the Village Hall. A date of June 24, 1974 has been set for the public hearing for the Comprehensive Plan and by the Zoning Board for a public hearing for the Planned Unit Development

amendment to the Zoning Ordinance. It will be at 7:30 in the Village Hall and notice duly published in a newspaper.

Ray Miller, chairman of the Village Hall Committee moved that the bid by Glaze Construction Company for the amount of \$ 11,766 for paving the parking lot at the Village Hall be approved. Mrs. Divan seconded. Roll call: Divan, Higgons, Miller, Kreuger, Roberts, aye; 0 nays; 1 absent. Motion carried.

A letter has been sent to the company holding the bond on Walnut Drive telling them that recall of the bond is necessary so that the Street can be finished by the Village. The bond expires on July 1, 1974.

No action was taken on the bids for re-surfacing Locust Drive until further study of those bids.

The Board requested that a letter be sent to the Chief of Police in Carpentersville registering complaint about the phone service.

The Building Committee chairman, Robert Roberts presented permits for four remodeling projects to the following: R. J. Leitzen, 2 004 Sleepy Hollow Road, cost \$ 12.50; A. Devereaux, Unit 12, Lot 9, \$ 40.00; Donald Rogers, 864 Winmoor Drive, \$ 15.50; Glen Hanson, 1515 Laurel Court, \$ 6.00.

Health and Sanitation trustee, William Kreuger stated that several letters have been sent by the Sanitarian to residents who are having septic problems.

The Sleepy Hollow Water Company will be flushing hydrants on Wednesdays during June and July.

Finance trustee, Erwin Higgons, asked that a loan be authorized to pay for the new police car. Mrs. Divan moved that a resolution for procuring a loan from the First National Bank of Dundee be approved with the amount of the loan and interest not to exceed \$ 3,554.64. Mr. Roberts seconded. Roll call: Divan, Higgons, Kreuger, Miller, Roberts, aye; 0 nays; 1 absent. Motion carried.

The 1975 budget will be ready for approval as soon as wages for employees are made to comply with the new federal minimum wage law.

William Kreuger, chairman of Parks and Recreation moved that the Sleepy Hollow Service Club be allowed to use the Parks and lakes for their Fourth of July celebration. Mr. Miller seconded. All voted aye by voice vote.

Mrs. Divan moved that the meeting adjourn to executive session. Mr. Miller

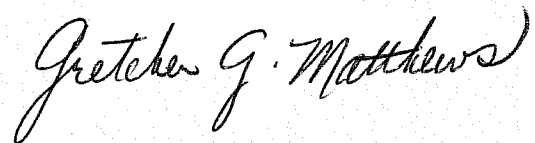
seconded. All voted aye. Meeting recessed at 9:40 P. M.

The meeting was re-convened by the President at 10:20 P. M. Roll call was answered as follows: Divan, Miller, Kreuger, Higgons, Roberts, present; Schefelbein, absent.

The President asked approval of the appointment of a committee to write job descriptions for all village employees such description to include benefits, duties and salaries. The committee will consist of Ray Miller, Maryetta Divan, Kenneth Nolte, Erwin Higgons.

Mr. Kreuger moved that the Board approve the appointment of the above to the committee for writing job descriptions. Mr. Roberts seconded. All voted aye.

Mrs. Divan moved that the meeting be adjourned. Mr. Roberts seconded. Meeting adjourned at 10:36 P. M.



Gretchen G. Matthews
Village Clerk