

MINUTES FOR REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW, ILLINOIS
JUNE 3, 1974

The meeting of the Village of Sleepy Hollow Corporate Authorities was called to order by the president, Carol Schoengart, at 7:30 P. M. on Monday, June 3, 1974 in the village hall meeting room. The Pledge of Allegiance was said by all present.

Roll call was taken and answered as follows:

| | |
|-------------------------------------|--------------------------|
| Mrs. Divan - present | Mr. Krueger - present |
| Mr. Higgons - absent (arrived 7:40) | Mr. Roberts - present |
| Mr. Miller - present | Mr. Schefelbein - absent |
| Mrs. Schoengart - present | |

Mr. Miller moved that the minutes of the May 20, 1974 meeting be approved as presented by the clerk. Mrs. Divan seconded. Voice vote: all aye.

The treasurer's report was given by Mr. Nolte, treasurer. Receipts from May 21, 1974 through June 1, 1974 were in the amount of \$ 7,631.08 for the General Fund and \$1,340.76 for the Motor Fuel Tax fund.

Balances are as follows: General Fund, \$ 42,487.05; Motor Fuel Tax, \$ 29,982.01; Federal Revenue Sharing, \$10,193.38.

Bills for payment will be presented at the meeting held on the third Monday of each month.

Mr. Higgons arrived at 7:40 P. M.

President Schoengart announced the resignation of Charles Ross, Kay Court, from the Zoning Board. To take his place Mrs. Schoengart appointed Gerald Ross of Van Tassel Drive. Upon a motion by Mr. Krueger and second by Mr. Roberts, the Board voted unanimously to approve the appointment.

Mrs. Schoengart reported about the recent meeting with Homart where Homart presented a municipal agreement Homart would like approved by all municipalities involved in the Hill Nursery development. At that meeting the mayors of West Dundee, Carpentersville and Sleepy Hollow agreed upon a sales tax division subject to approval by each respective Board of Trustees. Sleepy Hollow asked for 17%.

Mrs. Divan moved that the Village attorney, Norman Samelson be authorized to continue work on the Homart agreement with the attorneys of the other two Villages involved. Mr. Krueger seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent. Motion carried.

The next meeting with Homart will be June 12, 1974 at the Ramada Inn at 7:30 p. m.

Mr. Krueger moved that the Village engineer be authorized to survey the lakes and houses around them at a cost of \$30 per hour for a total cost not to exceed \$ 1,000.00. Mr. Higgons seconded. This is being done to see whether lowering the level of the lakes will alleviate drainage problems in the area of the lakes. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent. Motion carried.

Mrs. Schoengart thanked Dean Belin for use of his car during the Memorial Day parade.

Mrs. Divan moved that the Village try to get State or Federal funds for a water resources study. Mr. Miller seconded. All voted aye by voice vote.

Gary Hohner of the Plan Commission and Walter Heffron of the Zoning Board announced that a public hearing will be held jointly for the Planned Unit Development amendment to the Zoning Ordinance and the Comprehensive Plan on June 24, 1974 at 7:30 P. M. in the Village Hall. There will be a work session with the Plan Commission and Zoning Board on Monday June 10, 1974 in the Village Hall at 7:30.

TRUSTEES REPORTS

Mr. Miller moved to accept \$ 8,100.00 from the Falese Land Company savings account so that Walnut Drive can be finished. Mr. Higgons seconded. This is the amount of the bond being held by the Village for finishing the street. Mr. Miller will see to collecting the money. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent. Motion carried.

Mr. Miller presented Road Report # 2 in which recent work is detailed.

Acceptance of a bid for resurfacing Locust Drive will be delayed until bids can be gotten from the Dundee Township Roads department for asphaltting.

Police chairman, Mrs. Divan presented a new wage and hour scale for the Police Department. Chief Sabatino will remain on an annual salary which will be raised to \$ 12,800.00 per year or \$ 1,066.00 per month.

Sergeant Bradley will be paid an hourly wage of \$5.00 per hour for a 40 hour week, with overtime at the rate of \$7.50 per hour. It is recommended that Bradley be limited to 5 hours per day for work in the street department during his regular work week. His regular week will start at midnight on Sunday and will end on Friday morning at 8:00 A. M.

Patrolman Joseph Dunat will be paid an hourly wage of \$ 4.35 per hour for a 40 hour week, with overtime at the rate of \$6.55 per hour. His regular week will start at 4 P. M. on Monday and end on Friday at midnight.

Clerk-dispatcher Krueger will be given a raise from \$2.91 per hour to \$ 3.20 per hour for a 40 hour week. If any overtime is worked a comparable number of hours to be taken off during the pay period. There will be no accumulation of hours over a long period of time.

Part time patrolmen will retain the present pay scale of \$ 3.00 per hour.

It is recommended that with the reduction of the hours for full time men reduced to forty hours per week that two more ^{part time} men be hired. *OK ggm*

Mrs. Divan moved that the new police wage and hour scale as presented go into effect June 16, 1974. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent. Motion carried. *OK ggm*

Finance chairman, Erwin Higgons presented the budget for the 1975 fiscal year. A copy was given to each trustee and had been discussed at work sessions. Mr. Higgons moved that the budget be approved as presented. Mr. Miller seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent. Motion carried.

Mr. Higgons moved that the Federal Revenue Sharing money in the amount of \$ 7,830.00 for the period of July, 1974 thru June, 1975 be allocated to road improvement programs. Mr. Roberts seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent. Motion carried.

Mr. Higgons moved that the road equipment purchased be paid for out of Federal Revenue Sharing funds. Mr. Krueger seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent. Motion carried.

Mr. Higgons left at 9:10 P. M.

A discussion of the Plan Commission recommendation that the Village participate in federally funded flood insurance program was held. Mr. Krueger moved that the Village apply for the Federal Flood Insurance program. Mr. Roberts seconded. Roll call: Divan, Miller, Krueger, Roberts, aye; 0 nays; 2 absent. Motion carried.

Mrs. Divan moved that the meeting be adjourned. Mr. Krueger seconded. All voted aye. Meeting adjourned at 9:35 P. M.

*Gretchen G. Matthews
Village Clerk*