

MINUTES FOR REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW, ILLINOIS
JUNE 17, 1974

The meeting of the Village of Sleepy Hollow Corporate Authorities was called to order by the President, Mrs. Schoengart, at 7:35 P. M. on Monday, June 17, 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. Krueger - present

Mr. Higgons - present

Mr. Roberts - absent

Mr. Miller - present

Mr. Schefelbein - absent

Mrs. Schoengart - present

~~Also present were Mr. Samelson, Mr. Grindel, Mrs. Anderson, Mr. Nolte and Mrs. Matthews.~~

There were some corrections to the minutes of June 3, 1974. Page 3 paragraph four should read, "It is recommended that with the reduction.....that two move part time men be hired." In paragraph 5, page 3, the date should be June 16, 1974.

Mr. Krueger moved that the minutes be approved as corrected. Mrs. Divan seconded. All voted aye.

The treasurer's report was given by Kenneth Nolte. Receipts to June 15, 1974 were for the General Fund, \$ 2,434.41 and for the Motor Fuel Tax Fund, \$ 1,470.03. Balances are as follows: General Funds, \$ 44,093.51; Motor Fuel Tax, \$ 31,692.58; Revenue Sharing, \$10,193.38.

Bills payable were presented in the amount of \$ 8,681.78 from the General Fund and \$ 1,636.94 from the Motor Fuel Tax Fund.

Mr. Higgons moved that the bills be paid with the exception of \$ 62.40 to Park Tile. Mr. Miller seconded. Roll call: Divan, Higgons, Miller, Krueger, aye; 0 nays; 2 absent. Motion carried.

The attorney presented an amendment to the weed control ordinance.

Mr. Krueger moved that "AN ORDINANCE AMENDING SECTIONS 2 and 3 OF ORDINANCE NO. 13-A1-3 WHICH ORDINANCE PROVIDES FOR THE CONTROL OF WEEDS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SLEEPY HOLLOW" and also known as Ordinance No. 13-2A-2 be adopted as presented by the attorney. Mr. Miller seconded. Roll call: Divan, Higgons, Miller, Krueger, aye; 0 nays; 2 absent.

The President reported that the Illinois Municipal League is requesting dues from the Village in the amount of \$105.60 and that the subscription rate for their

magazine is \$1.75 per year per subscription. Mr. Higgons moved to pay the dues of \$105.60 to the Illinois Municipal League and that the Village should pay for nine subscriptions to the magazine at \$1.75 each. Mrs. Divan seconded. Roll call: Divan, Higgons, Miller, Krueger, aye; 0 nays; 2 absent. Motion carried.

The Northeastern Illinois Planning Commission will hold a meeting on Thursday, June 27, 1974 at 8 P. M. in the Baker Hotel, St. Charles, to discuss population predictions.

Mrs. Schoengart introduced Mr. Crawford of Crawford, Murphy and Tilley.

Village engineer, Larry Grindel reported that the elevations around the lakes are being taken and that the work is about one-third completed.

The clerk reported that mowing notices need to be sent at a cost of 55 cents each plus the printing of the notices. Mrs. Divan moved that the clerk be authorized an amount not to exceed \$100.00 for postage and printing of mowing notices. Mr. Miller seconded. Roll call: Divan, Miller, Higgons, Krueger, aye; 0 nays; 2 absent. Motion carried.

Mrs. Divan moved that the treasurer order a book outlining the availability of State grants at a cost of \$ 2.50. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Krueger, aye; 0 nays; 2 absent. Motion carried.

Mr. Miller, of the village hall committee reported that he is seeking estimates to hook up water for the village hall from the Water Company. The driveway has been delayed because of a strike.

The meeting was opened to the public at 8:30 P. M. Several teenagers (Bill Crysell, David MacFarland, Robert Hawks, Steve Runge) asked where they may ride their dirt bikes. Mrs. Divan will talk with them and property owners to try to find a place.

TRUSTEES REPORTS

Ray Miller, Roads Trustee, reported that the ^{release for the} money for Walnut Drive will be turned over to the Village soon. Mr. Krueger moved that the president execute the bond release as soon as it has been received by the attorney. Mr. Divan seconded. All voted aye by voice vote.

Mr. Higgons moved to accept the bid by Kaneland Construction Co. of \$6,245.70 for resurfacing Locust Drive. Mr. Miller seconded. Roll call: Divan, Higgons, Miller, Krueger, aye; 0 nays; 2 absent. Motion carried.

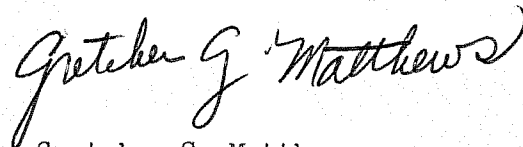
Mrs. Schoengart introduced Gloria Kersten and Bob Pietrusiak from Operation Health, a group trying to get a health department established in Kane County. Mr. Miller moved that the Village donate \$105.00 to Operation Health. Mr. Krueger seconded. Roll call: Divan, Higgons, Miller, Krueger, aye; 0 nays; 2 absent. Motion carried.

Mowing of the parks has been done by Robert Hawks. Mr. Krueger moved that Robert Hawks be paid \$48.00 for twelve hours of work. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Krueger, aye; 0 nays; 2 absent. Motion carried.

There was no other old business.

Mr. Krueger suggested that the Village needs new street signs. The matter was discussed but no action taken.

~~Mrs. Divan moved that the meeting be adjourned. Mr. Krueger seconded.~~
Meeting adjourned at 9:45 P. M.



Gretchen G. Matthews
Village Clerk