

MINUTES FOR REGULAR MEETING  
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW  
JULY 15, 1974

The regular meeting of the President and Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President, Carol Schoengart, at 7:40 P. M. on Monday, July 15, 1974 at 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 - present
Mr. Miller - present	Mr. Schefelbein - present
Mrs. Schoengart - present	

Also present were Norman Samelson, attorney; Kenneth Nolte, treasurer; Gretchen Matthews, clerk; Lawrence Grindel, engineer; Lawrence Sabatino, Chief of Police; Gary Hohner, Plan Commission Chairman.

Mr. Miller moved that the minutes of the July 1, 1974 meeting be approved as presented to the Board by the clerk. Mr. Krueger seconded. All voted aye by voice.

The treasurer's report was given by Ken Nolte. Receipts were for \$105.55, general fund and \$1,902.00 revenue sharing fund. Balances are as follows: General Funds, \$32,523.68; Motor Fuel Tax Funds, \$30,055.64; Revenue Sharing, \$9,526.75. Bills payable were presented in the amount of \$ 2,666.86 from the General Funds; \$ 640.32 from revenue sharing; and \$ 232.96 from Motor Fuel Tax.

Mr. Higgons moved that the bills be paid as submitted. Mr. Miller seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein, aye; 0 nays; motion carried.

The President reported that dues of \$100.00 are due to the DuKane Valley Council for the 1974-1975 year. Mrs. Divan moved that the dues of \$100.00 be paid to the DuKane Valley Council. Mr. Roberts seconded. Mrs. Schoengart feels that the Council is a worthwhile organization, dedicated to the planning of the Fox Valley and in our best interests. Roll call: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein, aye; 0 nays; motion carried.

Gary Hohner, acting chairman of the Plan Commission presented the final draft of the Comprehensive Plan to the Board for its approval. He also presented the minutes of the public hearing for the Plan which was held on June 24, 1974.

Mrs. Divan moved that the Plan Commission be authorized up to \$150.00

for the printing of the Comprehensive Plan. Mr. Krueger seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein, aye; 0 nays; motion carried.

Mrs. Divan moved that the payment of \$25.00 be made for the typing of the final draft of the Comprehensive Plan. Mr. Roberts seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein, aye; 0 nays; motion carried.

At this time, the meeting was opened to the public. Wendy Colter gave a presentation with her statistics about the finances and services of the Rutland-Dundee Fire Department.

Mr. Roberts moved that "AN ORDINANCE APPROVING THE COMPREHENSIVE PLAN DATED JUNE, 1974" and also known as Ordinance Number 2-9-1 be adopted by the Village Board. Mrs. Divan seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein, aye; 0 nays; motion carried.

The Comprehensive Plan and a certified copy of the ordinance will be filed at the Kane County Recorder of Deeds office.

Attorney Samelson presented the appropriations ordinance for 1974-1975 to the Board for its approval. Mr. Higgons moved that "AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1974 AND ENDING APRIL 30, 1975 FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS" and also known as Ordinance No. 19-18-4 in the amount of \$500,470.00 be adopted by the Board. Mr. Krueger seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; Schefelbein, nay; motion carried.

The attorney presented an amendment to the animal control ordinance. Mrs. Divan moved that the animal control ordinance amendment be tabled until the second meeting in August, 1974. Mr. Roberts seconded. All voted aye by voice vote.

Village Hall Committee chairman, Ray Miller presented two bids for bringing water from the Sleepy Hollow Water Company into the Village hall. Mr. Schefelbein moved that Mr. Miller be authorized to enter into a contract with the lowest bidder at a cost not to exceed \$1500.00 to bring water service into the Northwest corner of the fire station. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein, aye; 0 nays; motion carried.

Mr. Miller has also gotten bids for fencing the back of the Village complex to house large equipment. Mr. Miller moved that the Village buy fence for \$1136.00 as per the specifications and bid from Fox Valley Fence Supply Co. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein,

aye; 0 nays; motion carried.

TRUSTEES' REPORTS

Road Trustee, Ray Miller reported that work is being done to correct the water problem on Timber Drive. He also reported that a tree felled in a recent storm had to be cut up with a borrowed chain saw. Mr. Miller moved that he be authorized to purchase a chain saw at a price not to exceed \$179.96. Mrs. Divan seconded. Roll call: Divan, Miller, Higgons, Krueger, Roberts, Schefelbein, aye; 0 nays; motion carried.

Building trustee, Robert Roberts stated that one building permit had been issued to Alan Devereaux for Unit 12, lot 9, 1109 Crane Drive at a cost of \$ 499.39 including a \$50.00 refundable deposit.

Finance Trustee, Erwin Higgons stated that the purchase order ordinance is being looked at for revision.

Mr. Miller moved that the meeting be adjourned to executive session to discuss personnel and salaries. Mr. Higgons seconded. All aye. Recessed at 10:15 P. M.

The meeting was reconvened at 11:04 P. M. Roll call was answered as follows: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein, Schoengart, present.

Mr. Krueger moved that Kenneth Wall be given a \$50.00 per month raise. No second.

Mr. Miller moved that Kenneth Wall be given an increase of 8.66% or \$70.00 per month effective July 1, 1974. Mr. Schefelbein seconded. Roll call: Divan, Higgons, Krueger, Roberts, nay; Miller, Schefelbein, aye; motion defeated.

Mr. Krueger moved that Kenneth Wall be given an increase of \$50.00 per month effective July 1, 1974. Mr. Higgons seconded. Roll call: Divan, Miller, Schefelbein, nay; Roberts, abstain; Higgons, Krueger, aye; motion defeated.

Mr. Miller moved that Kenneth Wall be paid an increase of \$60.00 per month effective August 1, 1974. Mr. Schefelbein seconded. Roll call: Higgons, Miller, Krueger, Schefelbein, aye; Divan, Roberts, nay; motion carried.

Mr. Krueger moved that the meeting be adjourned. Mrs. Divan seconded. All aye. Meeting adjourned at 11:19 P. M.

*Gretchen G. Matthews*  
Gretchen G. Matthews  
Village Clerk