

MINUTES FOR REGULAR MEETING  
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW  
AUGUST 19, 1974

The August 19, 1974 meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the clerk. 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 - absent	

It was established that there was a quorum present. Mr. Miller moved and Mrs. Divan seconded, that Mr. Higgons act as president pro-tem. All voted aye.  
The Pledge of Allegiance was said by all present.

The minutes of the August 5, 1974 meeting were corrected to show, on page 2, that Mr. Caliento was chairman of the Village Hall Building Committee. Mr. Krueger moved that the minutes be accepted as corrected. Mrs. Divan seconded. All voted aye by voice vote.

Mr. Nolte gave the treasurer's report. It is on file in the clerk's office. Bills were presented in the amount of \$2,898.16 from the general fund and \$4,682.55 from the Motor Fuel Tax Fund. There was also a revenue sharing bill of \$640.32. Mrs. Divan moved that the bills be paid as presented. Mr. Miller seconded. Roll call: Divan, Higgons, Miller, Krueger, aye; 0 nays; 2 absent. Motion carried.

Mrs. Divan moved that \$10,000.00 (ten thousand dollars) be transferred from the Home Federal Savings Building Fund to the general fund for the payment of bills, a like amount to be paid to the Building Fund when current tax money is received. Mr. Krueger seconded. Roll call: Divan, Higgons, Miller, Krueger, aye; 0 nays; 2 absent; motion carried.

Mr. Higgons reported the receipt of a letter from Fire Chief Rudolph Geier in which Mr. Geier announced his resignation from the Rutland-Dundee Townships Fire Department.

There was no building committee report.

Mr. Krueger moved that the "cat" ordinance be tabled until the September 3, 1974 meeting. Mrs. Divan seconded. All voted aye by voice vote.

Mrs. Divan announced that she had three applications for part time patrolmen in the police department. Mrs. Divan moved that Jeffrey L. Neis, James M. Montalbano, and Conrad J. Donato be hired as part time policemen. Mr. Krueger seconded. Roll call: Divan, Higgons, Miller, Krueger, aye; 0 nays; 2 absent; motion carried.

Mr. Krueger announced that a new sign for Sleepy Hollow has been located at the corner of Locust and Route 72 and that other signs will be put where necessary.

Roads trustee, Ray Miller, announced that bids are being sought for the completion of Walnut Drive and will be opened on September 3, 1974 at 10: A. M. in the Village Hall.

Mr. Miller announced that \$1,600.00 was saved by doing some of the work on Locust Drive ourselves.

Mrs. Divan moved that a petty cash fund of \$50.00 be established for the road department. Mr. Miller seconded. Roll call: Divan, Higgons, Miller, Krueger, aye; 0 nays; 2 absent; motion carried.

The meeting was opened to the public at 8:30. Mrs. Wendy Colter gave the results of a recent survey done to determine residents wishes concerning a mobile rescue unit.

Larry Grindel of Elgin Engineering submitted to the Board his findings and suggestions regarding the lakes in Sleepy Hollow. The Board will study these and make a decision in the future.

George Knickerbocker, representing the Village attorney presented a swimming pool ordinance for board study and revision. Mr. Miller moved that the trustees review the ordinance and take it up at the next meeting. Mr. Krueger seconded. All voted aye by voice vote.

Mrs. Divan moved that the meeting be adjourned. Mr. Krueger seconded. Meeting adjourned at 8:50 P. M.

  
Gretchen G. Matthews, Clerk