

MINUTES FOR SPECIAL MEETING, BOARD OF TRUSTEES
VILLAGE OF SLEEPY HOLLOW, ILLINOIS
SEPTEMBER 9, 1974

A special meeting of the Sleepy Hollow Board of Trustees was called to order by the President, Mrs. Schoengart, at 7:35: P. M., Monday, September 9, 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 - absent
Mr. Higgons - present	Mr. Roberts - absent
Mr. Miller - present	Mr. Schefelbein - present
Mrs. Schoengart - present	

Also present were Deputy Clerk, Chere' Anderson, Clerk, Gretchen Matthews and Chairman of the Planning Commission, Gary Hohner. There was a reporter present from the Barrington Press.

The President noted that she had called the meeting and trustees duly notified as required by law. The press had also been informed. Items listed on the agenda were repeal of the tax levy ordinance passed September 3, 1974 and passage of a new tax levy ordinance; sales tax sharing.

Mrs. Divan moved that ordinance No. 21-18-1 being an "ORDINANCE REPEALING ORDINANCE 21-17-5", be adopted. Mr. Schefelbein seconded. Roll call: Divan, Higgons, Miller, Schefelbein, aye; 0 nays; 2 absent; motion carried.

Mr. Higgons moved that Ordinance No. 21-19-5 being an "ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 1974 AND ENDING APRIL 30, 1975" be adopted. Mrs. Divan seconded. The amount levied in this ordinance is \$353,070.00. Roll call: Divan, Higgons, Miller, Schefelbein, aye; 0 nays; 2 absent; motion carried.

Concerning sales tax sharing, a letter was read that had been delivered to Mrs. Schoengart from the Village of Carpentersville. In it the Village of Sleepy Hollow was given until September 16, 1974 to accept 10% of the sales tax from the Homart development on the Hill Nursery property or Carpentersville would divide the revenue from sales tax with West Dundee on a 60%, 40% basis with Sleepy Hollow getting none.

The Board of Trustees directed Mrs. Schoengart to consult with the firm of Hofert and Samelson as to what recourse we might have for the 60%-40% ultimatum or any other problems arising from the development on the Hill property.

Mrs. Divan moved that the meeting be adjourned. Mr. Miller seconded. Meeting adjourned at 8:55 P. M.

Gretchen G. Matthews
Gretchen G. Matthews, Clerk



The Village of

Sleepy Hollow, Illinois

P. O. DUNDEE, ILLINOIS 60118

(312) 428-2266 — (312) 426-6708

September 6, 1974

To: All Trustees, Village of Sleepy Hollow

Re: Special Meeting, September 9, 1974

The President of the Village of Sleepy Hollow has called for a special meeting to be held on Monday, September 9, 1974 at 7:30 P. M. in the Village Hall.

The agenda for this meeting will consist of the following:

1..Repeal of the tax levy ordinance passed on September 3, 1974;

Passage of a new tax levy ordinance which must be done so it can be filed on Tuesday.

2..Sales tax sharing.

Yours truly,

Gretchen G. Matthews
Village Clerk

copies to: Mrs. Divan
Mr. Higgons
Mr. Krueger
Mr. Miller
Mr. Roberts
Mr. Schefelbein
Mrs. Schoengart