

MINUTES OF REGULAR MEETING, BOARD OF TRUSTEES
VILLAGE OF SLEEPY HOLLOW, ILLINOIS
NOVEMBER 4, 1974

The regular meeting of the Sleepy Hollow Board of Trustees was called to order by the President, Mrs. Schoengart, at 7:30 P. M. on Monday, November 4, 1974 in the Village Hall. The Pledge of Allegiance was said by all present.

Mrs. Schoengart introduced Louise Mudrak and Jerry Fein from the Kane County Planning Department and Tom Baggott from the Illinois Department of Local Government Affairs who had brought the Dundee Township Planning Grant contracts for joint planning to be signed by the president and 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 - present
Mrs. Schoengart - present	

Also present were Dick Dahl from Elgin Engineering, Ken Nolte, treasurer and Gretchen Matthews, clerk.

The minutes of the October 21, 1974 meeting were corrected so that the word "committee", bottom of page 2, reads "commission". Mrs. Divan moved that the minutes be approved as corrected. Mr. Krueger seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts totaled \$ 57,591.92. Cash balances are: General funds, \$ 63,132.54; Motor Fuel Tax funds, \$ 26,256.84; Revenue Sharing funds, \$ 9,019.68.

Bills payable were presented in the amount of \$ 15,339.11.

Mr. Higgons moved that the bills be paid as submitted. Mrs. Divan seconded. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Engineering representative, Dick Dahl announced that bids for dam repair had been opened at 11 A. M. this morning. Specifications and request for bid had been sent to Steffan Brothers, Glaze Construction, Bob Miller and Melahn Construction, as well as McHenry Welding Service. McHenry Welding was the only respondent. Their bids according to the specifications were \$3,865.00 for the dam behind Higgons house, \$5,375.00 for the dam at Lake Paula and \$9,000.00 for doing both dams at the same time. There was no deposit check included with the bids as required by the specs. McHenry Welding specifies in their job proposal that a deposit of \$3,075.00 be made by the Village upon signing of the contract with the balance to follow upon completion of the job.

Jerry Mitter and Robert Morency have said they will donate \$ 1,375 toward the repair of the dam at Lake Paula.

At this point Dick Dahl left the meeting to get the plans and specifications so the Board could study the proposal as submitted to the bidders.

Mrs. Schoengart reported that there will be a meeting between Homart and Village officials on November 7, 1974 at 7:30 in the Village hall. This will be to discuss the Homart agreement as it relates to the Village of Sleepy Hollow concerning the Hill Nursery development.

Gary Hohner of the Plan Commission gave a report about the work session held on October 28, 1974 between that group and the Board concerning options for reconstructing the roads in Sleepy Hollow. The Plan Commission recommendation is to reconstruct properly all the roads, 12 miles, with financing by General Obligation Bonds. The Plan Commission recommends that the necessary referendum be held as soon as possible to facilitate the work beginning in the Spring of 1975, if the voters approve the sale of bonds.

Ray Miller, chairman of the Village Hall committee, asked that funds be approved for the finishing of a parking lot on the West side of the village hall. Mr. Higgons moved that Mr. Miller be authorized to prepare the parking lot at a cost not to exceed \$ 750.00. Mrs. Divan seconded. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Mr. Dahl returned with the papers for dam repairs. After studying these Mr. Krueger moved to accept the bid from McHenry Welding for \$ 9,000.00 to do both dams. Mrs. Divan seconded. \$ 1,375.00 of this will be paid by Morency and Mitter for work on Lake Paula Dam.

Mr. Higgons moved and Mr. Krueger seconded an amendment to make the award of the bid subject to the receipt of a performance bond for the total amount of the job, \$9,000.00, from McHenry Welding. By voice vote the motion for the amendment was carried. Roll call vote on the amended motion: Divan, Higgons, Miller, Krueger, aye; Schefelbein, nay; 1 absent; motion carried.

Police chairman, Mrs. Divan, thanked the department for the work done on Halloween night.

Mr. Higgons was appointed acting president when Mrs. Schoengart left the meeting at 9 P. M.

It was announced that any solicitor in the Village must register with the Police Department. This includes all groups selling or soliciting.

Mrs. Divan moved that the meeting be adjourned. Mr. Krueger seconded. Meeting adjourned at 9:20 P. M.

Gretchen Matthews, Clerk