

MINUTES FOR REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW
DECEMBER 2, 1974

At the regular appointed meeting time of the Sleepy Hollow Board of Trustees, on December 2, 1974, there was no quorum present. However, there were village residents present and Mayor Schoengart opened the meeting to discussion and questions from those residents. Carl Oppenheim asked why roads which are in relatively acceptable condition are graded up, resulting in much dust on newly painted houses and why they can't be patched. Ed Kaelke questioned speed limits in the Village, saying school buses are the worst offenders of breaking speed limits--particularly early in the morning.

At 8:25 P.M. the meeting was called to order by President Schoengart. 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 - absent	Mr. Roberts - present
Mr. Miller - absent	Mr. Schefelbein - absent
Mrs. Schoengart - present	

Also present were Treasurer Ken Nolte; Village Engineer Bob Anderson and Deputy Clerk Chere Anderson.

In the minutes of the November 18, 1974 meeting, the spelling of the name Ron Nurine was amended to Ron Norene. Mr. Krueger moved that the minutes be accepted as amended. Mrs. Divan seconded. All voted aye.

The Treasurer's report was given by Mr. Nolte. Cash receipts are: General Funds, \$3,419.49; Building Funds, \$1,142.86; Motor Fuel Tax Funds, \$1,502.72. Cash balances are: \$40,796.79, General Funds; \$8,379.36, Revenue Sharing Funds; \$28,646.89, Motor Fuel Tax Funds. Bills payable were presented in the amount of \$3,164.07, General Funds; \$16.17, Motor Fuel Tax Funds; and \$3,052.75, Building Funds.

Mrs. Divan moved to pay all bills with the exceptions of Hofert and Samelson, Kale Uniforms and Sa-So. Mr. Krueger seconded. Roll call: Divan, Krueger, Roberts and Schoengart, aye; 0 nays; 3 absent. Motion carried.

At President Schoengart's request, the Board concurred on the retention of Gary Hohner and Walt Heffron as Intermunicipal Commission members to work with the Dundee Township 701 Work Program.

Mr. Krueger moved that Paul D. Speer and Associates be retained as financial consultants for the Village in connection with the proposed sale of \$800,000. general obligation bonds at a fee of \$3,500. Mr. Roberts seconded. Roll call: Divan, Krueger, Roberts and Schoengart, aye; 0 nays, 3 absent. Motion carried.

Mr. Roberts moved to accept the agreement for engineering *for roads study in the amount of \$5,000.00* *OK gjm* services, with Crawford, Murphy, and Tilly with the exception of paragraphs 2, 3, and 6. Mrs. Divan seconded. Roll call: 4 ayes, 0 nays, 3 absent. Motion carried.

There will be a meeting with the other municipalities tomorrow at the Elgin Department of Transportation Offices at 10:00 A.M. Mr. Anderson will attend as municipal engineer.

The Clerk is directed to write letters to Hills Nursery and Homart, signed by Mayor Schoengart, as suggested by Bob Anderson.

TRUSTEES REPORTS:

Building: One building permit was issued to Mr. R. Renallo, Roselle, for a single family dwelling at 1166 Front Range Road, lot 13, unit 11.

Police: Car tags are now on sale at \$10 and \$20 each. Dog tags are on sale for \$3. The police department sent out six bid applications for the new squad car. There have been no replies yet.

At 9:30 P.M. Mrs. Divan moved to adjourn; Mr. Krueger seconded. All voted aye. Meeting adjourned.

Respectfully submitted,

Chere Anderson
Chere Anderson,
Deputy Clerk