

MINUTES FOR REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW
DECEMBER 16, 1974

A regular meeting of the Sleepy Hollow Board of Trustees was called to order by the President, Mrs. Schoengart at 8:15 P. M. on Monday, December 16, 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 - present
Mr. Higgons - present	Mr. Roberts - absent
Mr. Miller - absent	Mr. Schefelbein - absent
Mrs. Schoengart - present	

The clerk asked that an addition be made to paragraph #3, page 2 of the December 2, 1974 minutes. Paragraph 3 now reads, "Mr. Roberts moved to accept the agreement for engineering services for roads study in the amount of \$5,000.00 with Crawford, Murphy, and Tilly with the exception, etc.,".

Mr. Krueger moved that the minutes of the December 2, 1974 meeting be approved as corrected. Mrs. Divan seconded. Motion carried.

The treasurer's report was presented by Mr. Nolte. Cash receipts in the General Funds were \$2,918.20. Balances are: General Funds, \$38,396.32; Revenue Sharing, \$8,379.36; Motor Fuel Tax Funds, \$28,740.57. Bills payable were presented in the amount of \$3,209.07 from General Funds and Revenue Sharing.

Mrs. Divan moved that the bills be paid as presented with the exception of \$20.15 to Kale Uniforms for a hat. Mr. Krueger seconded. Roll call: Divan, Higgons, Krueger, Schoengart, aye; 0 nays; 3 absent. Motion carried.

Mr. Samelson explained his definition of a routine ordinance as being one which requires little or no time for preparation on his part or that of the firm of Hofert and Samelson.

Mrs. Schoengart presented a letter from the Northeastern Illinois Plan Commission in which they propose waste water boundaries. Mr. Higgons moved to table the contract until the Board has time to study it. Mrs. Divan seconded. Motion carried.

An agreement was presented from Paul D. Speer and Associates, Inc. for selling bonds to finance road improvements for the village. Mr. Higgons moved that the President be authorized to sign the agreement with Speer and Associates for the selling of bonds. Mr. Krueger seconded. Roll call: Divan, Higgons, Krueger, Schoengart, aye; 0 nays; 3 absent. Motion carried.

John Solsenberger from McHenry Welding presented his bill for the repair work done in the village on dams and lakes. Mr. Higgons moved that the bill

from McHenry Welding be paid in the amount of \$7,625.00 as soon as Elgin Engineering gives approval for the work. Mr. Krueger seconded. Roll call: Divan, Higgons, Krueger, Schoengart, aye; 0 nays; 3 absent. Motion carried.

The President appointed Mrs. Matthews, clerk, as purchase order custodian.

The board was asked to consider the land cash ordinance presented for study.

The clerk announced that nominating petitions are available for any one interested in running for one of the offices open in the April 15, 1975 election. Those positions are 4 year trustee (3 openings) and 2 year trustee (2 openings). Filing begins on January 6, 1975.

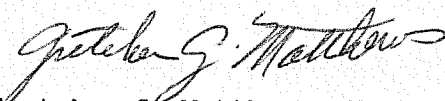
One bid was received for a police car. It was for \$4,340.59 with trade-in. Mrs. Divan moved to reject the bid from Jim Whalen Ford. Mr. Krueger seconded. Motion carried.

Mrs. Divan moved to pay the dues for the clerk in the Illinois Municipal Clerks' association for \$10.00. Mr. Higgons seconded. Roll call: Divan, Higgons, Krueger, Schoengart, aye; 0 nays; 3 absent. Motion carried.

Trustees Reports: Mrs. Divan moved that the fulltime employees be given a bonus, as follows: Chief Sabatino and Sgt. Bradley, \$100.00; Patrolman Dunat, Clerk Krueger, and Kenneth Wall, \$25.00. Mr. Krueger seconded. Roll call: Divan, Krueger, Higgons, aye; Schoengart, nay; 3 absent; motion defeated.

Mr. Higgons moved that the fulltime employees be given the following bonuses: Chief Sabatino, \$100.00; Sgt. Bradley, \$50.00; Patrolman Dunat, Clerk Krueger, and Kenneth Wall, \$25.00. Mr. Krueger seconded. Roll call: Divan, Higgons, Krueger, Schoengart, aye; 0 nays; 3 absent; motion carried.

Mrs. Divan moved that the meeting be adjourned. Mr. Krueger seconded. Motion carried. Meeting adjourned at 9:50 P. M.


Gretchen G. Matthews, Clerk