MINUTES FOR REGULAR MEETING BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW, ILLINOIS JANUARY 6, 1975

A regular meeting of the Sleepy Hollow corporate authorities was called to order by the president, Mrs. Schoengart, at 7:40 P. M. on Monday, January 6, 1975 in the village hall. The Pledge of Allegiance was said.

Roll call was taken and answered as follows:

Mrs. Divan - present

Mr. Krueger - present

Mr. Higgons - present

Mr. Roberts - present

Mr. Miller - present

Mr. Schefelbein - present

Mrs. Schoengart - present

Also present were the engineer, treasurer, chief of police and clerk.

Mrs. Divan moved that the minutes of the December 16, 1974 meeting be accepted as presented by the clerk. Mr. Krueger seconded. Motion carried by voice vote.

Kenneth Nolte gave the treasurer's report. Cash receipts were \$22,332.50 in the General Funds and \$1,535.13 to the Motor Fuel Tax Fund.

Balances are: General Funds, \$44,544.77; Revenue Sharing, \$7,739.04; Motor Fuel Tax, \$30,275.68.

Bills payable were presented in the amount of \$1,679.89 from General Funds and \$743.72 from Motor Fuel Tax Funds. Mr. Krueger moved that the bills be paid as presented with the exception of \$864.00 to Elgin Engineering for dam and spillway improvements pending review of the contract with Elgin Engineering. Mrs. Divan seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein, aye; O nays; motion carried.

The clerk reported that nominating petitions for election in April are available and can be filed between January 6, 1975 and February 10, 1975. Each petitioner must obtain no fewer than 24 signatures and no more than 39 signatures.

There will be a work session on January 9, 1975 at 8 P. M. to receive the preliminary road study report from Crawford, Murphy and Tilly.

Car tags are on sale. Mrs. Divan moved to extend the deadline to February 15, 1975 for the purchase of car tags. Mr. Roberts seconded. Motion carried by voice vote.

The meeting was opened to the public at 8:30 P. M. Mr. Al Dorman complained of noisy and tresspassing snowmobiles. Mrs. Divan moved that a curfew for snowmobiles be set from 10:00 P. M. to 9:00 A. M., seven days a week. Mr. Roberts seconded. All voted aye by voice vote.

Trustees Reports

Building Trustee reported that West Haven Builders has filed their request for a zoning variance with the Zoning Board of Appeals.

Mr. Miller moved that West Haven Builders, Inc. be ordered to remove their business signs on the corner of Route 72 and Sharon Drive by January 15, 1975. Mr. Schefelbein seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein, aye; O nays; motion carried.

Mr. Higgons moved that the station wagon police car be repaired at a cost not to exceed \$900.00. Mrs. Divan seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein, aye; O nays; motion carried.

The audit has been received from Donald MacLean and will be reviewed by Mr. Higgons.

A study will be made of the overweight vehicle ordinance and presented to the board.

Mrs. Divan moved that the meeting be adjourned. Mr. Miller seconded. Meeting adjourned at 9:45 P. M.

Gretchen G. Matthews

Gretching Matchews

Village Clerk