

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF SLEEPY HOLLOW, ILLINOIS  
JANUARY 20, 1975

A regular meeting of the Sleepy Hollow Corporate Authorities was called to order by its President, Mrs. Schoengart, at 7:45 P. M., Monday, January 20, 1975 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 - present	Mr. Schefelbein - absent (arrived 7:46)

Also present were Norman Samelson, attorney; Kenneth Nolte, treasurer; Lawrence Sabatino, Chief of Police; George Wolf, engineer; Gretchen Matthews, clerk.

Mr. Krueger moved that the minutes of the January 6, 1975 meeting be accepted as presented to the trustees by the clerk. Mr. Miller seconded. Motion carried.

Kenneth Nolte gave the treasurer's report. Cash receipts were \$2,320.09 to the General Funds and \$1,957.00 to the Revenue Sharing Fund. Cash balances are \$42,462.35 in the General Funds; \$29,655.61 in the Motor Fuel Tax Fund and \$9,115.08 in the Revenue Sharing Fund.

Bills payable were presented in the amount of \$3,252.21 against General Funds and \$238.37 against Motor Fuel Tax Funds.

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

Mrs. Schoengart announced that she would like to re-appoint Mrs. Liz Kilgore to the Zoning Board of Appeals for another <sup>5</sup>one year term. Mrs. Divan moved that the board concur with the appointment. Mr. Krueger seconded. Motion carried.

Mrs. Schoengart then stated that she would like to appoint Mr. Rudy Stuppig as an alternate to the Dundee Township Planning Group. Mr. Krueger moved that the board concur in this appointment. Mr. Miller seconded. Motion carried.

Members of the Board of Trustees and their spouses have been invited to be guests of the Chateau Louise for the Mystery theatre presentation on Thursday, January 30, 1975 at 7:45 P. M. R. S. V. P. by January 27, 1975.

A letter is to be sent to the villages of Carpentersville, West Dundee and East Dundee as well as Homart telling them that Sleepy Hollow agrees with the report submitted by engineers of those villages requesting a independent traffic study be done.

Mr. Samelson reported that any reasonable restrictions and licensing can

be imposed by the village on the owners of snow mobiles.

The Illinois Department of Transportation has requested that the village renew the 1974 resolution for work that may be done on State right-of-ways. Mrs. Divan moved that the Village of Sleepy Hollow renew the 1974 right of way resolution. Mr. Higgons seconded. Motion carried.

Village hall committee chairman, Ray Miller moved that the village buy two electric heaters for the meeting room at a maximum cost of \$100.00. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; 1 absent; Motion carried.

Mr. Higgons moved that Mr. Miller be authorized to buy a vacuum cleaner at a cost not to exceed \$100.00. Mr. Miller seconded. Roll call: Divan, abstain; Higgons, Miller, Krueger, aye; Schefelbein, nay; 1 absent; motion carried.

George Wolf presented the basic preliminary engineers report for road work necessary in the village. The base cost is \$599,600. An addition to Winmoor Drive would cost \$45,100.00; re-surfacing Sleepy Hollow Road \$58,700.00; Locust Drive approximately \$30,400.00; total if all options are used would be \$733,000.00.

Mr. Higgons moved to accept the engineers report. Mr. Miller seconded. This is the engineering study for January, 1975, street and drainage improvements. Motion carried by voice vote.

The meeting was opened to the public at 8:30 P. M. Robert Morency of the Sleepy Hollow Service Club stated that the club would like to handle the Fourth of July program again this year.

Mrs. Divan moved to adopt "AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE VOTERS OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS, THE QUESTION OF ISSUING \$750,000 IN STREET RECONSTRUCTION BONDS AT A SPECIAL ELECTION TO BE HELD IN AND FOR SAID VILLAGE ON FEBRUARY 18, 1975." Mr. Krueger seconded. During discussion the fact evolved that there is also one street to be constructed so that the ordinance is incorrect. The motion and second were withdrawn and the attorney will draw up a new ordinance which will be presented at a re-convened meeting on January 27, 1975 at 7:30 P. M. in the Village hall.

Mr. Krueger moved that the plan commission be authorized to print and distribute fact sheets for the referendum at a cost not to exceed \$100.00. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Roads trustee, Miller, moved that a plastic tarpaulin be purchased to

protect the salt pile, at a cost not to exceed \$200.00. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Mr. Krueger stated that an amendment to a resolution before that for flood insurance can be approved is needed. It will be prepared and presented for approval.

Mrs. Divan moved that the meeting recess to executive session. Mr. Krueger seconded; meeting recessed at 9:25 P. M.

The meeting was re-convened at 10:02 P. M. Answering present to roll call were Divan, Higgons, Miller, Krueger, Schefelbein and Scheengart. Mr. Roberts was still absent.

Mr. Higgons moved that the meeting be adjourned until 7:30 P. M., January 27, 1975 in the village hall. Mrs. Divan seconded. Meeting adjourned at 10:04 P. M.



Gretchen G. Matthews  
Village Clerk