

MINUTES FOR REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW, ILLINOIS
FEBRUARY 3, 1975

A meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the president at 7:40 P. M., Monday, February 3, 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 - present
Mr. Miller - absent	Mr. Schefelbein - present
Mrs. Schoengart - present	

Also present were Robert Andersen, engineer; Lawrence Sabatino, Chief of Police; Treasurer, Kenneth Nolte; clerk, Gretchen Matthews.

A correction was made in the Minutes of January 20, 1975 in that Liz Kilgore was appointed to a 5 year term on the Zoning Board of Appeals as provided in the zoning ordinance and not a one year term. Mrs. Divan moved that the minutes of the January 20, 1975 meeting and those of its continuation on January 27, 1975 be approved as corrected. Mr. Krueger seconded. All voted aye by voice vote.

The treasurer's report was given by Mr. Nolte. Cash receipts were \$1,444.23 to the general funds and \$1,746.33 to the Motor Fuel Tax funds. Cash balances are: General funds, \$37,614.63; Revenue Sharing funds, \$9,115.08; Motor Fuel Tax funds, \$31,163.57. Bills payable were presented in the amount of \$ 2,171.64. Mr. Higgons moved to pay the bills as presented by the treasurer. Mr. Schefelbein seconded. Roll call: Divan, Higgons, Krueger, Roberts, Schefelbein, aye; 0 nays; 1 absent; motion carried.

The clerk read the Motor Fuel Tax resolution for 1975. It asks that the State authorize the release of \$ 9,725.76 in Motor Fuel Tax funds for road maintenance for the period of January 1, 1975 to December 31, 1975. Mr. Roberts moved that the MFT resolution for \$9,725.76 for road maintenance for the year 1975 be adopted. Mr. Krueger seconded. Roll call: Divan, Higgons, Krueger, Roberts, Schefelbein, aye; 0 nays; 1 absent; motion carried.

A resolution, R-34 appointing judges for the special election on February 18, 1975 and setting their salaries at \$25.00 each for the day was read by the clerk. Mrs. Divan moved that Resolution 34, " A RESOLUTION APPOINTING JUDGES OF A SPECIAL ELECTION TO BE HELD IN THE VILLAGE OF SLEEPY HOLLOW ON FEBRUARY 18, 1975." be adopted. Mr. Krueger

seconded. Roll call: Divan, Higgons, Krueger, Roberts, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Mr. Schefelbein moved that the election judges submit a receipt not to exceed \$ 25.00 for their lunches on the day of the special election. Mr. Roberts seconded. Roll call: Divan, Higgons, Krueger, Roberts, Schefelbein, aye; 0 nays; 1 absent; motion carried.

The clerk announced that the ballots have been printed and are available for absentee voting by contacting the clerk's office.

Mr. Higgons moved that the meeting scheduled for February 17, 1975 be rescheduled because of the holiday on the special election to Wednesday, February 19, 1975 at 7:30 P. M. in the Village hall, and that appropriate notice be sent to the newspapers. Mr. Krueger seconded. Roll call: Divan, Higgons, Krueger, Roberts, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Mrs. Scheengart announced that Gary Hohner, Erwin Higgons, Robert Andersen and Robert Roberts will be the panel to conduct the meetings on February 8 and February 15, 1975 relative to the road referendum.

There will be a work session on Monday, February 10, 1975 to review questions put to the panel at the road meetings and discuss the necessity of another "fact sheet" distribution.

Mrs. Matthews read the fact finding report of the Zoning Board of Appeals in which the Board denied the extension of a temporary occupancy permit for West Haven Builders, Inc. for use of the house on Lot 12, Unit 1, as a model home and business office. Mr. Higgons moved to accept the recommendation of the Zoning Board of Appeals and deny the extension of the occupancy permit for West Haven Builders, Inc. on Lot 12, Unit 1, Village of Sleepy Hollow. Mr. Roberts seconded. All voted aye in a voice vote.

The meeting was opened to the public at 8:30 at which time Mr. Harvey Wright of Anne Court requested that the name of his street be changed legally to Front Range Court which it was named when he built there. Mr. Roberts will check with the attorney as to the legalities.

Robert Anderson, engineer with Crawford, Murphy and Tilly, reported that he has attended meetings with the engineers of West Dundee and East Dundee relative to the problem of sewage disposal. Mr. Higgons moved to authorize the expenditure of not more than \$500.00 for the engineer to work with East Dundee and West Dundee on a sewer study. Mr. Roberts seconded. Roll

call: Divan, Higgons, Krueger, Roberts, Schefelbein, aye; 0 nays; 1 absent; motion carried.

A plat of dedication for the extension of Winmoor Drive between Willow Lane and Thorobred Lane will be sent to the attorney for the preparation of the necessary papers to dedicate this road to the Village.

Under Trustees' reports, Mr. Higgons asked that budgets for the 1976 fiscal year be turned in as soon as possible.

Mrs. Divan asked that she be authorized to put a help wanted ad in the papers for a patrolman if those being interviewed are not satisfactory.

Under new business the question was brought up of appointing a village clerk when the term of the present clerk expires. Mr. Roberts will ask the attorney about the possibility.

An answering service for the clerk and building trustee was discussed. Mr. Roberts will check cost of the machines.

Mr. Krueger moved that the meeting be adjourned. Mr. Roberts seconded. All voted aye. Meeting adjourned at 9:10 P. M.



Gretchen G. Matthews
Village Clerk