

MINUTES OF REGULAR MEETING  
BOARD OF TRUSTEES, SLEEPY HOLLOW, ILLINOIS  
MARCH 17, 1975

A regular meeting of the Corporate Authorities of the Village of Sleepy Hollow was called to order by the President, Mrs. Schoengart at 7:40 P. M. on Monday, March 17, 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. Higgons - present  
Mr. Miller - present

Mr. Krueger - present  
Mr. Roberts - present  
Mr. Schefelbein - absent

Also answering present was Mrs. Schoengart. In addition to the above the clerk, treasurer and engineer were also present.

Mr. Higgons moved to accept the minutes of the March 3, 1975 meeting as presented to the Board by the clerk. Mr. Miller seconded. All voted aye by voice vote.

Mr. Nolte, treasurer, presented the treasurer's report. Cash receipts were \$6,547.39 to the General Funds and \$1,016.34 to the Building Fund Savings account. Cash balances were: General Funds \$40,942.67; Motor Fuel Tax Funds, \$31,406.02; Revenue Sharing Funds, \$7,834.44. Bills payable were presented in the amount of \$7,319.68 from the General Funds and \$1,467.79 from Motor Fuel Tax Funds.

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

The tally sheets of the referendum asking the question, "Shall bonds in the amount of \$750,000.00 be issued by the Village of Sleepy Hollow, Kane County, Illinois for the purpose of paying the cost of re-constructing and resurfacing, where necessary, all streets within the Village and to improve related storm water drainage facilities to preserve such street improvements and to extend Winmoor Drive from Willow Lane to Thorobred Lane, such bonds to bear interest at a rate of not to exceed Seven (7%) Percent per annum?", held on March, 15, 1975 were canvassed by the Board of Trustees. The canvass agreed with the judges decision that there were 774 total votes cast with 425 yes votes, 346 no votes and 3 spoiled ballots.

Mr. Higgons moved that the resolution, Resolution No. 38, canvassing the results of the March 15, 1975 referendum be adopted. Mr. Roberts seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; Schefelbein absent; motion carried.

Mrs. Divan moved to adopt Ordinance No. 28-3-3 being, "AN ORDINANCE CALLING FOR A REGULAR ELECTION OF OFFICERS OF THE VILLAGE OF SLEEPY HOLLOW ON TUESDAY, APRIL 15, 1975." Mr. Roberts seconded. There are to be three four year terms filled and two, two year terms filled. The judges for said election will be Pamela Ryan, Lyn Dorman, Patti Shane, Chere Anderson, and Lynn Van Paucke. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent; motion carried.

A supplemental Motor Fuel Tax resolution for 1975 was presented to the Board. It was felt that some upward revision was needed. The amount asked for is as revised \$13,955.04. Mr. Miller moved that the President and Clerk be authorized to sign the Supplemental 1975 MFT resolution as revised by the engineer. All voted aye by voice vote. Motion carried. Mr. Higgons seconded the above motion.

Mrs. Divan moved to authorize the President and Clerk to sign a contract with Crawford, Murphy and Tilly for road engineering upon approval of the Village attorney. Mr. Higgons seconded. Motion defeated by voice vote.

A letter from Michael J. O'Brien, Vice-president of Homart was read. In it he stated that Homart is awaiting any un-answered questions from the villages concerned with the D. Hill Nursery development including a request for an independent traffic study. Mr. Roberts will draft a reply to Mr. O'Brien.

Walter Heffron, member of the Dundee Township Planning Committee presented a report from that committee requesting that no re-zoning in the Village be undertaken until after June 1, 1975 so that mutual boundaries may be established by Villages concerned. Mr. Higgons moved that the clerk send a letter to the Dundee Township Planning Committee acknowledging receipt of their letter of March 10, 1975 and advising them that the Village of Sleepy Hollow has no major rezoning under consideration. Mr. Roberts seconded. All voted aye by voice vote.

There were no reports from the building or roads trustees. Mrs. Divan read a letter from Mr. O'Gorman commending Sleepy Hollow policeman Runge.

Mrs. Divan moved that the Board approve the expenditure of \$78.00 for the full time policemen to attend the Institute of Criminal Justice at the Chicago Kent College of Law, <sup>on April 12, 1975</sup> and to authorize the use of the squad car to get to and from the meeting. Mr. Roberts seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent; motion carried. *OK ggm*

Mrs. Divan moved that the full time employees be given a 5 $\frac{1}{2}$ % increase in wages effective May 1, 1975. Mr. Higgons seconded. Rollcall: Divan, Higgons, Krueger, Miller, Roberts, aye; 0 nays; 1 absent; motion carried.

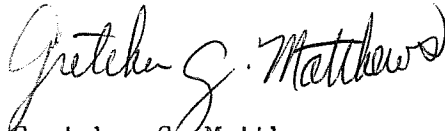
There were no Parks and Recreation or Finance reports.

A letter is to be sent to West Dundee asking that they complete Willow Lane location and re-surfacing before Sleepy Hollow begins its road reconstruction.

Under new business a request was made for a street light at Locust and Winmoor Drive. A study will be made by Mr. Miller as to the need for such a light and any others in the Village.

Mrs. Divan moved that the meeting be recessed until March 24, 1975 at 7:30 P. M. Mr. Miller seconded. All voted aye. Meeting recessed at 9:45 P. M.

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Gretchen G. Matthews  
Village Clerk