

MINUTES OF RECONVENED SESSION OF MARCH 17, 1975 MEETING
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW, ILLINOIS
MARCH 24, 1975

The meeting of the Sleepy Hollow Board of Trustees was re-convened by its President at 7:45 P. M. on Monday, March 24, 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 - present

Mrs. Schoengart - present

Also present were Robert Anderson, engineer and Gretchen Matthews, Clerk.

The clerk presented a supplemental Motor Fuel Tax Resolution for 1975 which was sent to the engineer for further revisions.

Mrs. Divan moved that the five judges for the April 15, 1975 General Election each be paid \$25.00 for the day plus one lunch each not to exceed \$5.00 each. Mr. Krueger seconded. Roll call: Divan, Miller, Krueger, Roberts, Schefelbein, aye; Higgons absent for this vote; motion carried.

A request from the Elgin Diabetic Association for a bike-a-thon to go through the Village was presented. Mr. Krueger moved to let the bike-a-thon go through the Village and to provide police protection when needed at Route 72 and Sleepy Hollow Road. Mrs. Divan seconded. All voted aye by voice vote.

Ballots are available for inspection and absentee voting for the April 15 General Election by contacting the clerk.

Mr. Roberts presented a report concerning the independent traffic study to be made in and for Carpentersville, West Dundee and Sleepy Hollow. The firm selected by the engineers of these Villages is George Crawford and Associates. The contract will be sent to the attorney for his approval.

Mr. Roberts moved to authorize the President and Clerk to sign a contract with Crawford, Murphy and Tilly for engineering services for roads in connection with the \$750,000.00 bond issue. Mr. Krueger seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, aye; Schefelbein, abstain; motion carried.

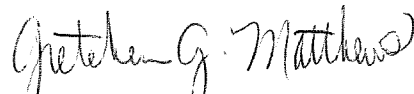
Discussion was held as to how the engineering services might be financed until the bonds are sold.

Mr. Higgons moved to aughorize the President and appropriate Village officials to sign an agreement with a bank for the sale of \$50,000.00 to \$80,000.00 worth of General Obligation Bonds at not more than 7% interest upon the recommendation of the Village attorney. Mr. Krueger seconded. Roll call: Divan, Higgons, Krueger, Roberts, aye; 0 nays; Miller and Schefelbein, abstain; motion carried.

Under old business an ordinance regulating the size and weight of trucks on Village streets was presented for study.

As new business, Mr. Miller requested that the Village consider re-building the bridge on the West side of Sleepy Hollow Road at Beau Brummel.

Mrs. Divan moved that the meeting be adjourned. Mr. Krueger seconded. All voted aye; meeting adjourned at 9:45 P. M.


Gretchen G. Matthews
Village Clerk