

MINUTES OF REGULAR MEETING  
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW, ILLINOIS  
APRIL 7, 1975

A regular meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by its President, Mrs. Schoengart at 7:45 P. M., Monday, April 7, 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 - absent
Mrs. Schoengart - present	

~~Also present were Mr. Nolte, treasurer, Mrs. Anderson, Deputy Clerk, Mr. Andersen,~~  
engineer and Clerk, Mrs. Matthews.

Mrs. Divan added the date of April 12, 1975 to the nextto the last paragraph on page two of the March 17, 1975 minutes. Mr. Krueger moved that the minutes of the March 17, 1975 meeting and those of its re-convened session on March 24, 1975 be approved as amended. Mrs. Divan seconded. All voted aye by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts of \$ 838.25 to the General Fund; \$2,067.34 was received for the Building Fund Savings and Motor Fuel Tax was credited with receiving \$ 1,426.39.

Cash balances are: General Funds, \$32,927.60; Motor Fuel Tax, \$31,620.67; Revenue Sharing Funds, \$7,834.44.

Bills payable were presented in the amount of \$3,219.66, General Funds and \$2,994.38 Motor Fuel Tax Funds. Mr. Higgons moved to pay the bills as submitted. Mrs. Divan seconded. Discussion followed when the clerk pointed out that the Motor Fuel Tax bills for gravel and Rode-Rite could not be paid out of MFT funds until State approval is received and bids taken. The second and motion were withdrawn. Mr. Higgons then moved that bills in the amount of \$ 5,648.28 be paid out of the General Funds, and \$ 516.76 for engineering services approved by the State be paid out of Motor Fuel Tax Funds. Mrs. Divan seconded. Roll call: Divan, Higgons, Krueger, Roberts, aye; 0 nays; 2 absent; motion carried.

The clerk requested an annual maintenance agreement for the new typewriter at a cost of \$47.50 per year from Elgin Typewriter. Mr. Higgons moved that the Village purchase the maintenance agreement at a cost of \$47.50 per year. Mr. Krueger seconded. Roll call: Divan, Higgons, Krueger, Roberts, aye; 0 nays; 2 absent; motion carried.

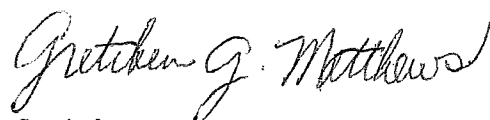
The clerk then read a supplemental Motor Fuel Tax Resolution having a total amount of \$18,982.60 and explained what the cost covered. Mr. Higgons moved that the 1975 supplemental Motor Fuel Tax Resolution in the amount of \$18,982.60 be adopted. Mr. Krueger seconded. Roll call: Divan, Higgons, Krueger, Roberts, aye; 0 nays; Schefelbein and Miller absent; motion carried.

The President, Mrs. Schoengart reported that there will be a meeting for the public with all candidates for trustee present at the Village Hall on Saturday, April 12, 1975 at 2 P. M. Members of the League of Women Voters will act as moderators.

Mrs. Divan, Police committee chairperson requested that a requirement be made for the posting of all house numbers so they are visible for fire and police protection. Re-numbering and required posting will be looked into by the clerk.

When the meeting was opened to the public, Jack Suarez of Pine Lake Estates, presented the Pine Lakes reasons for dis-connection. The matter will be taken under advisement after discussion with the attorney.

Mr. Higgons moved that the meeting be adjourned. Mrs. Divan seconded. All voted aye. Meeting adjourned at 8:35 P. M.



Gretchen G. Matthews  
Village Clerk