MINUTES OF REGULAR MEETING BOARD OF TRUSTEES, SLEEPY HOLLOW, ILLINOIS APRIL 21, 1975

A regular meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by the President, Mrs. Schoengart at 7:40 P. M. on Monday, April 21, 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 - absent
Mrs. Schoengart - present
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Also present were the clerk, deputy clerk, attorney, treasurer, police chief and engineer.

Mr. Krueger moved to approve the minutes of the April 7, 1975 meeting as submitted by the clerk. Mrs. Divan seconded. All voted aye by voice vote.

Mr. Nolte, treasurer, presented the treasurer's report. Cash receipts were \$2,570.23 to the General Funds; \$1,269.82, Motor Fuel tax Funds; \$1,957.00, Revenue Sharing Funds. Cash balances were: General Funds, \$26,052.29; Revenue Sharing Funds, \$9,151.12; Motor Fuel Tzx Funds, \$32,374.73. Bills payable were presented in the amount of \$1,855.71 from the General Funds.

Mr. Higgons moved that the bills be paid as presented. Mrs. Divan seconded. Roll call: Divan, Higgons, Krueger, Schoengart, aye; O nays; 3 absent; motion carried.

The results of the general election held April 15, 1975 were canvassed: 441 ballots were cast. Receiving votes for the office of Four Year Trustee were:

William J. Krueger	306
Robert J. Morency	274
Celestino J. Ciuca	251
Thomas J. Thomas	215
Write-Ins	
Joe Cina	1
Joan Male	13
Gary Hoener	1
Gretchen Matthews	1
Bob Uncle Bob Gailfillian	
Ichabod Griffiths	2
Richard Meyers	1

Receiving votes for the office of Two Year Trustee were:

Jack R. Dykhouse Richard C. Myers John P. Bohanek, Jr. Rufus A. Peele Write-Ins	231 127 92 82
Joan <u>Male</u>	186
Ray Miller	2
Sidney Hines	1
M. Divan	1
Ronald Burstein	1

In addition to the 441 cast ballots, there were 5 spoiled or defective ballots.

Mr. Higgons moved to adopt Resolution 39 declaring the results of the general election held April 15, 1975. Mrs. Divan seconded. Roll call: Divan, Higgons, Krueger, Schoengart, aye; O nays; 3 absent. Motion carried.

The clerk swore in the new trustees.

Mrs. Matthews announced a seminar for newly elected officials, sponsored by the Illinois Municipal League will be held June 13 and 14 at Arlington Heights.

A work session with the Planning Commission will be held at the Village Hall on April 28 at $7:30\ P.\ M.$

The clerk was directed to send a copy of the notice of availability of the 1975 Property Tax Relief for Senior Citizens to the newsletter. Gary Hohner reported from the Planning Commission.

Mr. Krueger moved to appoint Gary Hohner and Walter Heffron to the Jurisdictional Boundary Commission. Mr. Higgons seconded. All voted age by voice vote.

 $\ensuremath{\,^{\mathrm{Mr.}}}$ Anderson reported the collection of field data for the road survey has begun.

Mr. Krueger reported the Sleepy Hollow Water Company will begin main flushing on April 30 and continue on every Wednesday throughout the summer. A schedule will be published later.

At 8:30 P. M. the meeting was opened to the public. Mr. Suarez reminded the Board that Pine Lake Estates has petitioned to dis-connect from the Village. It was decided to delay a decision on this matter until the new Board takes office.

The budget was discussed.

At 8:55 Mr. Higgons moved to adjourn. Mrs. Divan seconded. All voted aye.

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