

MINUTES OF REGULAR MEETING
VILLAGE OF SLEEPY HOLLOW BOARD OF TRUSTEES
JUNE 2, 1975

A regular meeting of the Sleepy Hollow Corporate Authorities was called to order by its President at 7:35 P. M., Monday, June 2, 1975 in the Village hall. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

Mr. Ciuca - present	Mrs. Male - present
Mr. Dykhouse - present	Mr. Morency - present
Mr. Krueger - present	Mr. Roberts - present
Mrs. Schoengart - present	

Also present were Robert Andersen, Kenneth Nolte and Gretchen Matthews.

The addition of the word "rack" was made to the minutes of May 19, 1975 at the top of the page three so gun becomes "shotgun rack for the Village".

Mr. Morency moved to accept the minutes as corrected. Mr. Dykhouse seconded. All voted aye by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts are: \$10,028.78 to the General Funds checking; \$1,705.28 to the Building Fund; \$1,248.08 to the MFT savings account; \$105.95 to the Revenue Sharing Savings from interest.

Cash balances are: General Funds, \$22,123.15; MFT, \$31,312.25; Revenue Sharing, \$8,699.73, for a total cash balance of \$ 62,135.13.

Bills payable were presented in the amount of \$ 4,806.97 from bond funds and \$ 1,429.90 from the Motor Fuel Tax.

Mr. Dykhouse moved that the Village pay Crawford, Murphy and Tilly \$691.60 from Motor Fuel Tax Funds. Mr. Morency seconded. Roll call: Ciuca, Dykehouse, Krueger, Male, Morency, Roberts, aye: 0 nays: motion carried.

The clerk read the bids received for salt and opened on May 29, 1975. International Salt bid \$17.20 per ton for a total of \$ 3,440.00; Domtar Chemical, Sifto Salt Division bid \$15.68 per ton for a total of \$ 3,136.00; Morton Salt Co. bid \$ 17.20 per son for a total of \$ 3,440.00. There were no bids for any of the other items advertised. Mr. Krueger moved to accept the bid from Domtar Chemical for \$ 15.68 per ton and a total of \$ 3,136.00. Mr. Roberts seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mrs. Schoengart introduced Ray Glass, registered sanitarian for the Village. Mr. Glass presented bills to the Village for payment in the amounts of \$125.67 for septic inspections for health reasons and \$100.00 for inspection of septic layouts for new construction. Mr. Krueger moved that these bills be paid. Mr. Roberts seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Gary Hohner and Walter Heffron, Village representatives to the Dundee Township Planning Committee presented that committees suggestions for jurisdictional boundaries between West Dundee and Sleepy Hollow. Mr. Roberts moved that the Village Board accept the boundaries established and presented on June 2, 1975 by the Dundee Township joint Planning Committee and that Sleepy Hollow agrees in principle with the boundary lines as indicated and that the President and one other from the Village Board be instructed to contact West Dundee for finalization of the jurisdictional boundaries. Mr. Krueger seconded. All voted aye by voice vote. OK

Mr. Heffron stated that on June 23, 1975 at 7:30 P. M. there would be a meeting held for the public by the joint planning committee to explain the progress made thus far.

Mr. Heffron and Mr. Hohner then presented a map showing the waste water treatment boundaries as developed by the joint planning committee. Mr. Roberts moved and Mr. Krueger seconded to accept the waste water treatment boundaries as presented by the Joint Planning Committee. All voted aye by voice vote.

Mr. Hohner presented the names of Gene Lamp, Jim Suckow and Bob Spann for consideration by the President to be re-appointed to the Village Plan Commission. The President asked that any others interested contact her also.

The meeting was opened to the public, at which time Frank Kilgore asked advice about putting in a 30" culvert at his new house on Timber Drive and having the Village pay for part of the cost since a 30" culvert will be need there when the road work is done. The idea will be discussed with the attorney by Mr. Krueger.

Trustees' Reports: Building trustee, Roberts, has issued a permit for lot 48, Unit 4 to Dr. Pat Heitzman.

Parks and recreation chairman, Mrs. Male, presented a bill for payment to Robert Hawks for mowing for \$41.09. Mr. Ciuca moved that it be paid. Mr. Krueger seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Krueger moved that "Sleepy Hollow" signs be purchased at a cost not to exceed \$1,240.00, with no billing by the sign company until the tax monies are received. Mrs. Male seconded. The signs are intended for entries at Willow, Hickory, Sharon and Rainbow. Roll call: Ciuca, Morency, Roberts, Nay; Krueger and Male, aye. Dykhous, abstain; motion defeated.

Mrs. Male presented an amendment to the Weed Control Ordinance which adds the mowing dates of June 1 to June 15 and August 15 to August 15, as well as the limit of 16". Mrs. Male moved that Ordinance 13-3A-2 being "AN ORDINANCE AMENDING

ORDINANCE NO. 60-7 AND PROVIDING FOR THE CONTROL AND CUTTING OF WEEDS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SLEEPY HOLLOW, AND THE IMPOSITION OF LIENS ON REAL ESTATE ON WHICH WEEDS ARE CUT AND REMOVED BY THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS", be adopted. Mr. Krueger seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, aye; Morency, nay; Roberts, abstain; motion carried.

The clerk was directed to begin sending mowing notices immediately.

Police chairman, Morency, moved that the Village order a car to be leased from Jim Kelley Ford, a 1975 LTD police package at a cost of \$253.00 per month including license tags. Mr. Roberts seconded. Roll call: Ciuca, Morency, aye; Dykehouse and Male, nay; Roberts and Krueger, abstain; Mrs. Schoengart voted nay; motion defeated.

It was suggested that Mr. Morency get more details in writing to be presented at the next meeting.

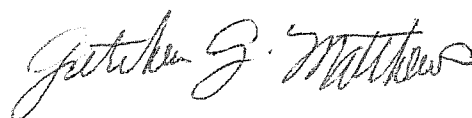
Under old business, Mr. Krueger re-introduced an ordinance limiting the size and weight of trucks on Village streets. Mr. Krueger moved that Ordinance No. 7-5-6 being, "AN ORDINANCE REGULATING SIZE, WEIGHT AND LOAD OF VEHICLES TRAVELING OVER THE ROADS AND STREETS OF THE VILLAGE OF SLEEPY HOLLOW," be adopted. Mr. Dykhhouse seconded. Roll call: Dykhhouse, Krueger, Male, Morency, Roberts, aye; Ciuca, nay; motion carried.

The meeting was adjourned to executive session at 10:25 P. M. for a discussion of personnel.

The meeting was re-convened at 11:00 P. M. with roll call. Those answering present were Mr. Ciuca, Mr. Dykhhouse, Mr. Krueger, Mrs. Male, Mr. Morency, Mr. Roberts, and Mrs. Schoengart.

Mrs. Male moved that the Village hire Bill Crysell at \$3.50 per hour to handle the mowing of Village property and vacant lots as necessary. Mr. Krueger seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Morency moved that the meeting be adjourned. Mr. Dykhhouse seconded. All voted aye. Meeting adjourned at 11:25 P. M.



Gretchen G. Matthews
Village Clerk