

MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW
JUNE 16, 1975

A regular meeting of the Corporate Authorities of the Village of Sleepy Hollow was called to order by the President, Mrs. Schoengart, at 7:35 P. M. on Monday, June 16, 1975 at 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. Dykhous - present	Mr. Morency - present
Mr. Krueger - present	Mr. Roberts - present

Mrs. Schoengart - present

Also present were the Clerk, Treasurer, Attorney and Engineer.

The addition of the word "Board" was made to the minutes of the June 2, 1975 meeting on page 2 first paragraph, line six. Mr. Dykhous moved that the minutes of the June 2, 1975 meeting be approved as corrected. Mr. Krueger seconded. All voted aye by voice vote.

Mr. Nolte, treasurer, gave the treasurer's report. Receipts were reported as being \$ 4,004.82 to the General Funds and \$ 751,349.37 to the Road Bond Funds. Cash balances are as follows: \$ 21,837.55 in the General Funds; \$ 31,312.25 in the Motor Fuel Tax Funds; \$ 8,699.73 in the Revenue Sharing Funds; and \$751,349.37 in the Road Bond Funds.

Bills payable were presented in the amounts of \$ 4,694.55 from the General Funds; \$ 224.00 from MFT Funds; \$ 12,412.01 from the Road Bond Funds; \$ 640.32 from the Revenue Sharing Funds.

Mr. Dykhous moved that the bills be paid as submitted plus the \$7,500 to Hofert and Samelson with the provision that if possible Schneider bill of \$514.30 be paid out of MFT after approval by the State. Mr. Krueger seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Dykhous moved that the Board approve the Savings Resolution for Road Bond Money to be put in the First Federal Savings and Loan of Elgin and approve a resolution to open a checking account for Road Bond Fund at the Algonquin State Bank. Mr. Krueger seconded. Motion carried by voice vote.

Mrs. Schoengart announced that she would like to appoint Eugene Lamp, Jim Suckow and Robert Spann to terms on the Planning Commission, such terms to expire April 30, 1981. Mr. Dykhous moved that the Board concur with the appointments. Mrs. Male seconded. Motion carried by voice vote.

Mr. Roberts moved that the attorney and engineer be authorized to proceed with the legal and surveying work necessary to establish jurisdictional boundaries with West Dundee. Mrs. Male seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

The engineer reported that in order for the Village to be able to collect 75% funding from the State for Sewer Studies, a resolution designating West Dundee as lead agency must be passed. Mr. Krueger moved that the President sign the resolution for joint planning for sewers numbered R-40. Mr. Roberts seconded. Roll call: Ciuca, Nay; Dykhous, Krueger, Male, Morency, Roberts, aye; motion carried.

Mrs. Male reported that one student will be working under Bill Crysell with the student to be paid from a grant.

A request had been made that the Village designate a historical landmark. It was decided that the house at the corner of Thorobred Lane and Sleepy Hollow Road be so designated. It is presently owned by the Kruegers.

Mr. McCauley from Clarke Spraying presented a short audio-visual program about mosquito abatement. Mr. Dykhouse moved that Mrs. Male be permitted to spend up to \$300.00 during 1975 for mosquito larva control. Mr. Morency seconded. Roll call: Ciuca, Dykhouse, Male, Krueger, Morency, Roberts, aye; 0 nays; motion carried.

The meeting was opened to the public at 8:30 P. M. Jack Larsen of Rainbow Drive brought the question to the floor about the dam on the stream behind and to the East of Rainbow being destroyed. The Village will check into this.

Robert Morency represented the Sleepy Hollow Service Club in requesting a license to sell beer on the Fourth of July.

Mr. Morency moved that the Sleepy Hollow Service Club be issued a liquor license for the sale of beer in Memorial Park on the Fourth of July from 6 A. M. to 12 midnight and that all fees be waived. Mr. Roberts seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Road Trustee Krueger moved that the road department be authorized to spend up to \$1,600.00 for signs at entryways from the Hughes and Son SignCo., plus one three sided sign at the Village Hall. Mrs. Male seconded. Roll call: Dykhouse, Krueger, Male, aye; Ciuca, Morency, Roberts, Schoengart; nay; motion defeated.

Mr. Morency moved that ordinance No. 11-11-2, being, " AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW BY EXTENDING MAXIMUM SPEED LIMITS ON ALL HIGHWAYS, STREETS AND ROADS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SLEEPY HOLLOW", be adopted. Mr. Ciuca seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Morency moved that the engineer draw up a MFT resolution for State approval of speed limit signs at a cost not to exceed \$ 300.00. Mr. Krueger seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Morency moved that the part time policement be paid \$3.50 per hour effective immediately. Mr. Roberts seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

A letter is to be delivered to West Dundee telling them that the Village has no objection to the motel units at the Chateau Louise hooking up to the West Dundee sewer treatment system.

Residents are reminded that all remodeling of houses requires a permit.

Trustees were reminded that Mr. Krueger needs a summary from each one of significant ordinances affecting each department.


The meeting was adjourned to executive session at 10:30 P. M. to discuss land acquisition.

The meeting was re-convened at 11:30 P. M. with Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, and Shhoengart answering present.

Mr. Krueger moved that Duane Lee be hired as a part time employee at the rate of \$ 4.00 per hour to work on the roads effective the first week of June, 1975 and to be employeed no longer than Labor Day, 1975. Mrs. Male seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; Dykhouse, nay; motion carried.

Mr. Morency moved that the Village lease a police special 1975 Ford from Jim Kelly Ford for \$253.00 per month including license and State Tax. Mr. Ciuca seconded. Roll call: Ciuca, Morency, Roberts, aye; Dykhouse, Krueger, nay; Male, abstain; motion carried.

Mr. Ciuca moved that the meeting be adjourned until Monday, June 23, 1975 following the Plan Commission meeting at 7:30 P. M. at which time the road improvement plans will be discussed and advertising for bids will be approved. Any other business may also be discussed. Mrs. Male seconded. Motion carried by voice vote.


Gretchen G. Matthews
Village Clerk