

MINUTES OF REGULAR MEETING, BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW  
JULY 21, 1975

A regular meeting of the Sleepy Hollow Corporate Authorities was called to order by its president, Mrs. Schoengart, at 8:05 P. M. on Monday, July 21, 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. Dykhous - present     | Mr. Morency - present |
| Mr. Krueger - present     | Mr. Roberts - present |
| Mrs. Schoengart - present |                       |

Mr. Krueger moved to approve the minutes of the July 7, 1975 meeting as presented to the trustees by the clerk. Mr. Roberts seconded. The motion was carried by voice vote.

The clerk gave the treasurer's report in the absence of the treasurer, Mr. Nolte. Balances for checking accounts are: General Fund, checking, \$624.95; Revenue Sharing, \$4,232.77; Motor Fuel Tax, \$5,687.74; Road Bond, \$1,087. Bills payable were presented in the amounts of \$2,702.17 from General Funds, \$885.48 from MFT, \$11.60 from Road Bond, and \$640.32 from Revenue Sharing.

Mr. Dykhous moved that money be transferred from the Building Fund to the General Fund to the extent that the building fund remains \$2,600.00. Mr. Krueger seconded. Roll call: Ciuca, Dykhous, Krueger, Morency, aye; Male, Roberts, nay; motion carried.

Mr. Dykhous moved that the clerk be authorized to submit requests for bids on Tax Anticipation Warrants. Mr. Morency seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Roberts moved that the motion authorizing transfer of funds from the Building Fund to the General Fund so that \$2,600.00 is left in the building fund be rescinded and that the transfer of \$5,300.00 be made from the Building Fund to the General Fund. Mr. Ciuca seconded. Roll call: Ciuca, Male, Morency, Roberts, aye; Dykhous, Krueger, nay; motion carried.

Mr. Dykhous moved that the bills be paid as presented with the exception of \$16.25 to Great Lakes Fire and Safety for a holster and that the \$36.00 from A to Z Rental be paid from the Motor Fuel Tax Fund. Mr. Morency seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

It was suggested by the clerk that the Board adopt a house numbering plan in existence for several years and that the public be advised to use it for reasons of safety.

Mr. Roberts moved that the Board adopt the house numbering plan as used by the clerk and that the Village attempt to get the residents to use it. Mr. Ciuca seconded. Motion carried by voice vote.

Chairman of the Village Hall committee, Mr. Roberts, moved that the Village septic system repair is an emergency that that the requirement for bids be waived. Mr. Morency seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, Roberts, Schoengart, aye; 0 nays; motion carried.

Mr. Roberts moved that the contract for repairing the septic system be awarded to Stark and Son Trenching at a cost not to exceed \$2,500.00. Mr. Morency seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

#### Trustees' Reports

A building remodeling permit has been issued to Mr. Forcier for \$ 18.50. A permit for a new house has been issued to Robert Burklow for Unit 18, lot # 1.

Roads chairman, Krueger, moved that Bill Crysell's salary be raised from \$3.50 per hour to \$4.00 per hour effective August 1, 1975. Mrs. Male seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; Dykhhouse absent; 0 nays; motion carried.

Mr. Morency, Police committee chairman, stated that the station wagon has been sold for \$750.00 after obtaining bids of \$450.00 and \$500.00 as well as the \$750.00.

Mr. Morency moved that the police sedan be repaired at a price not to exceed \$700.00. Mr. Roberts seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Krueger moved that Ordinance 7-5A-1 being, "AN ORDINANCE AMENDING ORDINANCE 7-5-6 TO PROVIDE FOR MAXIMUM WEIGHT OF 44,000 POUNDS", be passed. Mrs. Male seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

The engineer presented a tabulation of the bids for the roads program. There were four bidders and many options. The engineer recommended that Alternate B of the proposal be the means by which the Village would get the best roads for the money available.

Mr. Ciuca moved that the engineer be instructed to award the bid to R. W. Dunteman Co. of Bensenville and that the contract include Alternate B, a 3.5 inch base, Winmoor out, Sleepy Hollow Road B-5 surface and 20 feet wide and all main roads B -5. There was no second to this motion.

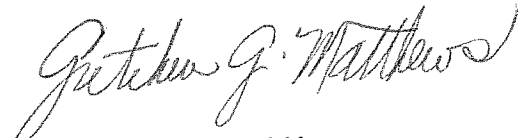
Mr. Ciuca moved to accept alternate B as the basic proposal. Mr. Krueger seconded. Motion carried by voice vote.

Mr. Roberts moved that the "no smoking" rule be suspended for the meeting being held. Mrs. Male seconded. Motion carried by voice vote.

Mr. Roberts moved that the Village of Sleepy Hollow award the road contract to R. W. Dunteman Co. of Bensenville, such contract not to exceed \$650,000.00 and to include the basic plan with alternate B, minus the Winmoor extension, all B-5 roads to be 20 feet wide and the Horseshoe (Thoroughbred Lane, Bullfrog, Willow ) and Willow from Bullfrog to Locust Drive to be 24 feet wide and to authorize the President and Village Clerk to sign such contract. Mr. Ciuca seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Dykhouse moved that if the Village acquires the 2nd Add to unit 6 and if it appears there will be sufficient funds from the Road Bond money available to complete Winmoor extension, then the funds be expended to complete the Winmoor extension as specified in the plans. Mr. Krueger seconded. Roll call: Dykhouse, Krueger, Male, Morency, Roberts, aye; Ciuca, nay; motion carried.

Mr. Ciuca moved that the meeting be adjourned. Mr. Krueger seconded. Motion carried by voice vote. Meeting adjourned at 11:25 P. M.



Gretchen G. Matthews  
Village Clerk