

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW BOARD OF TRUSTEES
AUGUST 18, 1975

A regular meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President Pro-tem, Jack Dykhouse, in the absence of the President, Carol Schoengart. The Pledge of Allegiance was said by all present. Roll call was taken at 7:50 P. M. on Monday, August 18, 1975 in the Village hall and answered as follows:

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

Also present were Norman Samelson, Kenneth Nolte, Robert Andersen, Rudy Stuppniig and Gretchen Matthews.

Mr. Krueger moved that the minutes of the August 4, 1975 meeting be accepted as presented to the Board by the Clerk. Mrs. Male seconded. Motion carried by vote.

Mr. Nolte gave the treasurer's report. Cash receipts ^{since last meeting} ~~to date~~ total \$7,055.39, general funds and \$2,208.47 interest earned in the Road Bond funds. ok ggm

Cash balances are: General Funds, \$10,774.03; MFT \$26,607.05; Revenue Sharing, \$3,124.64; Road Bond, \$738,740.19.

Bills payable were presented in the amounts of \$4,094.47 from General Funds; \$158.26 from the Road Bond Funds; \$697.32 from MFT funds. Mr. Morency moved to accept the treasurer's report as presented and pay the bills as presented with the exception of \$52.30 from Da-nite Equipment for which there is no invoice. Mr. Dykhouse seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, aye; 0 nays; 1 absent; motion carried.

Mr. Dykhouse stated that because the next meeting date falls on a holiday, the meeting will be held on September 2, 1975, a Tuesday.

While the road work is being done and tree surgeons are in the Village, residents may have trees removed at their expense by calling the Village Hall.

Mr. Dykhouse had asked for insurance bids since the present policy expires on September 1, 1975. Three firms bid. They were Krumme' Insurance our present agent, William Lindeman and Melvin Berlin. The bids will be studied by the finance committee. Mrs. Male moved that the bids received for insurance be given to the finance committee for study and a final premium awarded not to exceed \$ 6,500.00. Mr. Ciuca seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, aye; 0 nays; 1 absent; motion carried.

Rudy Stuppniig gave the Plan Commission report. The Plan Commission has met with a developer of land on Tyrell Road within the Village's jurisdictional boundary who wishes to build houses. The Plan Commission has recommended that that area be used for industrial development. Their recommendations are detailed in minutes from the hearing held with the developer.

The problem of West Haven Builders Inc. still operating an office from a home at the corner of Rt. 72 and Sharon Drive was discussed. Mr. Krueger moved that the attorney take the legal action necessary to stop this illegal use of residential property. Mrs. Male seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, aye; 0 nays; 1 absent; motion carried.

Ordinance No. 21-20-6 was presented for study. It is the Tax Levy ordinance for 1976. Mr. Dykhhouse moved that Ordinance No. 21-20-6 being, "AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 1975, AND ENDING APRIL 30, 1976", be passed. Mr. Morency seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, aye; 0 nays; 1 absent; motion carried.

Mr. Morency, chairman of the police committee, moved that Acting Chief of Police, Gordon Bradley, be given a salary raise to \$ 1,000.00 per month beginning September 1, 1975. Mr. Krueger seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, aye; 0 nays; 1 absent; motion carried.

Mr. Morency moved that James Montalbano, policeman, be given a salary raise to \$787.50 per month beginning September 1, 1975. Mr. Krueger seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, aye; 0 nays; 1 absent; motion carried.

Mr. Krueger moved to authorize the road committee to spend \$100.00 for engineering fees with Crawford, Murphy and Tilly. Mrs. Male seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, aye; 0 nays; 1 absent; motion carried.

There being no other business Mr. Dykhhouse moved to recess to executive session to discuss land acquisition and requested that Erwin Higgons, Robert Andersen and Norman Samelson remain for the executive session. Mrs. Male seconded. Motion carried by voice vote.

The meeting was reconvened at 10:30 P. M. Roll call taken with Ciuca, Dykhhouse, Krueger, Male, Morency answering present. Mr. Roberts and Mrs. Schoengart were still absent.

Mr. Dykhhouse moved to direct the attorney to begin condemnation proceedings to obtain an easement on lot 22, Unit 16. Mr. Krueger seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, aye; 0 nays; motion carried.

Mr. Dykhhouse moved to authorize an appraisal of the 2nd addition to Unit 6 at a cost not to exceed \$350.00. Mr. Krueger seconded. Norman Samelson will hire an appraiser. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, aye; 0 nays; motion carried.

Mr. Dykhhouse moved that the meeting be adjourned. Mr. Morency seconded. Motion carried by voice vote. Meeting adjourned at 10:40 P. M.



Gretchen G. Matthews
Village Clerk