

MINUTES OF REGULAR BOARD MEETING, SLEEPY HOLLOW BOARD OF TRUSTEES
SEPTEMBER 2, 1975

A regular meeting of the Corporate Authorities of the Village of Sleepy Hollow, Illinois was called to order by the President at 7:45 P. M. on Tuesday, September 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. Dykhous - present	Mr. Morency - present
Mr. Krueger - present	Mr. Roberts - present
Mrs. Schoengart - present	

Also present were Mr. Nolte, Mr. Andersen and Mrs. Matthews.

Mr. Morency made a correction in the minutes of August 18, 1975 so that the second sentence in paragraph three on page one reads, "Cash receipts since the last meeting total.....". Mr. Morency moved that the minutes be accepted as corrected. Mr. Krueger seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting total \$ 11,286.13 to the general funds and \$1,783.95 to the Motor Fuel Tax Funds. Balances are: General Funds, \$12,799.65; MFT funds, \$27,711.68; Revenue Sharing funds, \$ 3,124.64; Road Bond funds, \$738,547.81.

Bills payable were presented in the amount of \$1,963.84 from the General funds and \$31,368.61 to Crawford, Murphy and Tilly from the Road Bond Funds. Mr. Dykhous moved that the bills be paid as presented with the addition of the \$31,368.61 to CMT. Mr. Krueger seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, yea; 0 nays; motion carried.

Mr. Morency moved to employ the present auditor Donald McLean for the annual audit of the books at an amount not to exceed \$1,200.00. Mr. Roberts seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, yea; 0 nays; motion carried.

The clerk reported that the Village has received notice from the County that part of the Falese memorial has been sold for taxes. The matter is being handled by the attorney.

Mrs. Schoengart reported that the Girl Scouts would like the use of the meeting room on Tuesday nights. Permission was granted with the understanding that any Village meeting takes precedence over the Scouts.

There will be a jurisdictional boundary meeting with West Dundee on September 9, 1975 at 10 A. M.

TRUSTEES REPORTS:

Building and Zoning chairman, Roberts, reported that a permit has been issued for Unit 2, lot 19 to School District 300 for a house to be built by the carpentry classes. Mr. Roberts moved that the \$50.00 deposit normally charged for missed inspections be waived for District 300. Mr. Krueger seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, Roberts, yea; 0 nays; motion carried.

A building permit has also been issued to Barry Hall for Unit 10, lot 25. A permit has been issued to Mr. Abbott of Holly court for an out building.

Mr. Roberts read a request from Mr. Hansen of Sharon Drive asking for a variance in the swimming pool ordinance so that no fence need be put up by the Hansen's around their swimming pool. Mr. Roberts moved to deny the Hansen's request for variance on the grounds of safety. Mrs. Male seconded. Motion carried by voice vote.

Police chairman, Robert Morency moved to spend \$71.00 for an exterior telephone on the Village hall to be connected to West Dundee for use when there is an emergency and no one is in the Sleepy Hollow Police Department. Mr. Krueger seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, Roberts, yea; 0 nays; motion carried.

Mr. Morency moved to spend \$40.00 to transfer the police radio from the car of the late Chief Sabatino to that of Acting Chief Bradley. Mr. Dykhhouse seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, Roberts, yea; 0 nays; motion carried.

Mr. Krueger, roads chairman asked for an executive session to discuss personell.

Mr. Dykhhouse moved that smoking be allowed in the meeting room for the remainder of this meeting. Mrs. Male seconded. Motion defeated.

Finance chairman, Dykhhouse, announced that the insurance contract has been awarded to Bill Lindemann Insurance.

Mr. Krueger moved that the meeting be adjourned to executive session. Mrs. Male seconded. Motion carried. Time 10 P. M.

The meeting was reconvened at 11:06 P. M. All trustees and the President answered present to the roll call.

Mrs. Male moved that the meeting be adjourned. Mr. Roberts seconded. Meeting adjourned at 11:07 P. M