

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW BOARD OF TRUSTEES
SEPTEMBER 15, 1975

A regular meeting of the Sleepy Hollow, Illinois Board of Trustees was called to order by the President at 7:45 P. M., Monday, September 15, 1975 in the Village hall. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows: Ciuca, Dykhhouse, Krueger, Male, Morency, Roberts, present; Mrs. Schoengart was also present as were the clerk, treasurer, attorney, chief of police, engineer, and members of the Plan Commission and Zoning Commission.

Mr. Krueger moved that the minutes of the September 2, 1975 meeting be approved as presented by the clerk. Mr. Roberts seconded. Motion carried by voice vote.

The Treasurer's report was given by Mr. Nolte. Cash receipts since the last meeting total \$18,009.06 to the General Funds and \$748.81 to the Building Funds. Cash balances are as follows: General Funds, \$30,510.13; Motor Fuel Tax Funds, \$27,711.68; Revenue Sharing Funds, \$3,124.64; Road Bond Funds, \$707,179.20. Bills payable were presented in the amounts of \$8,185.67, General Funds and \$322.50, Road Bond Funds.

Mr. Roberts moved that the bills be paid as presented. Mr. Dykhhouse seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mrs. Schoengart presented Bill Brendel of Family Services who gave a talk about the services available to residents of Dundee Township. Jim Bixler of Mental Health Resources also spoke to the Board.

Walter Heffron of the Zoning Commission requested that any suggestions for changes to the Zoning Ordinance be given to him. There are some vacancies on the Zoning Commission for which any interested resident is asked to apply to the President.

Mr. Heffron presented a resolution, R--42 which states that the Board will donate \$1,000.00 to the Dundee Township Intermunicipal Committee for the year 1976. Mr. Roberts moved that the Board pass the resolution and donate \$1000.00 to Kane County to be used for Intermunicipal Planning. Mrs. Male seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

The meeting was opened to the public at 8:30. Mr. John Caporasa requested that a hearing before the Zoning Board of Appeals be held as soon as possible concerning the appeal filed to stop work on the house on lot 868, Unit 8, 1st addition.

Mr. Krueger moved that the Village hire Jim Coleman of Coleman Land Company, St. Charles, Illinois to appraise the 2nd Addition to Unit 6 at a cost not to exceed \$700.00. Mr. Roberts seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts aye; Dykhhouse, nay; motion carried.

The clerk requested authorization to spend money to file liens against persons who have not paid mowing bills. Mr. Ciuca moved to authorize the Clerk to spend up to \$100.00 for the filing of liens. Mr. Roberts seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Plan Commission Gary Hohner read a report of that Commission recommending that land on Tyrell Road be developed for industry not residential as the developer would like. Mr. Morency moved that the Board accept the report of the Plan Commission. Mrs. Male seconded. Motion carried by voice vote.

TRUSTEES' REPORTS:

Mr. Morency moved that Philip Heinrich be appointed to the job of part-time patrolman. Mr. Ciuca seconded. Motion carried by voice vote.

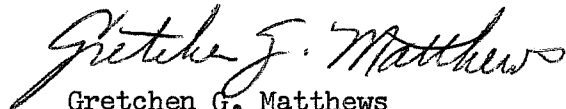
Mr. Morency moved that \$500.00 be allocated for winter uniforms for the Police Department. Mr. Krueger seconded. Roll call: Dykhous, Krueger, Morency, Roberts, aye; Ciuca, Male, nay; motion carried.

Mr. Morency moved that the Village spend \$375.00 to send Acting Chief of Police Gordon Bradley to school at Michigan State University. Mr. Ciuca seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Building chairman, Roberts, announced a building permit for Unit 13, lot 45 to Philip Hermsen; also one for Unit 8, 1st addition, lot 868 and an out-building permit for Dean Luck, Hillcrest Drive. A building permit was also issued to John Suarez for 11 Pine Cone Lane.

Under Old Business a resolution was presented by the attorney. Mr. Dykhous moved that " A RESOLUTION AUTHORIZING THE VILLAGE ATTORNEY TO PROCEED WITH CONDEMNATION TO ACQUIRE AN EASEMENT ON LOT 22, UNIT 16 IN THE VILLAGE OF SLEEPY HOLLOW," also known as Resolution No. 41 be passed. Mr. Ciuca seconded. Roll call: Ciuca, Dykhous, Male, Morency, Roberts, aye; 0 nays; Krueger absent; motion carried.

Mr. Dykhous moved that the meeting be adjourned until Monday, September 22, 1975 at 7:30 P. M. Mr. Roberts seconded. Meeting recessed at 9:35 P. M.


Gretchen G. Matthews
Village Clerk

MINUTES FOR RE-CONVENED SESSION, REGULAR MEETING HELD SEPTEMBER 15, 1975
SLEEPY HOLLOW BOARD OF TRUSTEES - SEPTEMBER 22, 1975

The regular meeting of the Sleepy Hollow Board of Trustees which was recessed on September 15, 1975 was re-convened by the President at 7:50 P. M. on Monday, September 22, 1975 in the Village hall. Answering present to the roll call were: Mr. Ciuca, Mr. Dykhous, Mr. Krueger, Mrs. Male, Mr. Morency, Mr. Roberts and Mrs. Schoengart.

Mr. Morency moved that students of Dundee High School be allowed use of either of the barns for making a float for the Homecoming parade. Mr. Krueger seconded. Motion carried by voice vote.

The Zoning Board of appeals chairman, John Ward, reported that the parties involved in the hearing (Strass and Caporasa) negotiated to the satisfaction of each and that Mr. Strass has withdrawn his appeal.

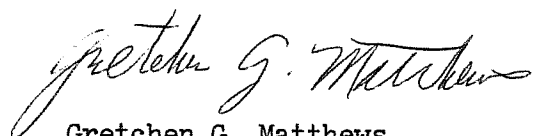
Mr. Dykhous moved that the revised budget be adopted by the Board. Mr. Morency seconded.

Mr. Roberts moved to table the revised budget until the October 6, 1975 meeting. Mrs. Male seconded. Motion carried by voice vote.

Mrs. Schoengart stated that with the consent of the Board she would like to appoint Joe Priola and Don Saylor to the Zoning Commission, both terms to expire in December of 1975.

A letter will be sent to Gena Wheeler thanking her for the work done on the Village newsletter.

Mrs. Male moved that the meeting be adjourned. Mr. Roberts seconded. Meeting adjourned at 9:45 P. M.



Gretchen G. Matthews
Village Clerk