

MINUTES FOR RE-CONVENED SESSION OF OCTOBER 6, 1975 REGULAR MEETING
SLEEPY HOLLOW BOARD OF TRUSTEES: OCTOBER 14, 1975

The regular meeting of the Sleepy Hollow Board of Trustees that was adjourned on October 6, 1975 was re-convened by the President at 7:40 P. M. on October 14, 1975 in the Village hall. Roll call was taken and answered as follows: Ciuca, Dykhhouse, Krueger, Male, Morency, Roberts, Schoengart, present.

Mr. Dykhhouse moved that the Board approve the revised budget that was presented in the August Treasurer's report. Mr. Krueger seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

The clerk read a letter from the engineering firm of Crawford, Murphy and Tilly in which Robert Andersen asked that R. W. Dunteman Co. be paid \$513,016.75 for work completed in the road program.

Mr. Morency moved that the bill be given to the finance committee for inspection with instructions to report to the Board on October 20, 1975. There was no second to this motion.

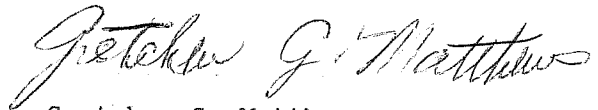
Mr. Ciuca moved that the Village pay R. W. Dunteman Co. \$ 513,016.75. Mr. Roberts seconded. Roll call: Ciuca, Dykhhouse, Krueger, Male, Roberts, aye; Morency, nay; maotion carried.

Mr. Krueger left the meeting at 8:30 P. M. A new roll call was taken at 8:45 P. M. with Ciuca, Dykhhouse, Male, Morency, Roberts and Schoengart answering present. Mr. Krueger was still absent.

An ordinance and sales contract for the purchase, by the Village, of the Second Addition to Unit 6, were presented for consideration by the attorney, Mr. Samelson.

Mr. Morency moved that the Board adopt Ordinance No. 31-2-2, being, "AN ORDINANCE AUTHORIZING AND APPROVING A CONTRACT PROVIDING FOR THE PURCHASE OF REAL ESTATE BY THE VILLAGE OF SLEEPY HOLLOW AND PAYING THE PURCHASE PRICE THEREOF IN INSTALLMENTS". Mrs. Male seconded. Discussion ensued concerning the total price of \$19,573.23 with \$11,436.39 to be paid the Kane County Clerk for back taxes for 1972, 1973 and 1974 plus interest and penalties. The balance represents pro-rated 1975 taxes in the amount of \$3,136.84 (seller's share) and \$5,000.00 plus interest at annual rate of 7% to be paid on or before July 1, 1980. Roll call: Ciuca, Dykhhouse, Male, Morency, Roberts, aye; 0 nays; Krueger absent; motion carried.

Mrs. Male moved that the meeting be adjourned. Mr. Roberts seconded. Motion carried by voice vote and meeting adjourned at 9:15 P. M.



Gretchen G. Matthews
Village Clerk