

MINUTES FOR REGULAR MEETING, SLEEPY HOLLOW BOARD OF TRUSTEES
NOVEMBER 17, 1975

A regular meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President, Mrs. Schoengart, at 7:40 P. M. on Monday November 17, 1975 in the village hall. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

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

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

Mr. Morency moved that the minutes of the November 3, 1975 meeting be approved as presented to the Board by the Clerk. Mr. Dykhouse seconded. Motion carried by voice vote.

Mr. Nolte gave the Treasurer's report. Cash receipts since the last meeting totaled \$985.87 to the General Fund. Cash balances are: General Funds \$ 31,949.97; Motor Fuel Tax Funds, \$30,638.25; Revenue Sharing Funds, \$ 1,949.36; Road Bond Funds, \$ 198,203.34.

Bills payable were presented in the amounts of \$ 2,056.14 from the General Funds and \$ 28.88 from the Road Bond Funds. Mr. Morency presented additional bills of \$71.55 from Advance Uniforms and \$21.25 from Kale Uniforms, for police hats to be paid from the General Funds. Mr. Andersen presented a bill of \$87,398.48 from R. W. Dunteman to be paid from the Road Bond Funds for road work. There was also an expense bill from Gordon Bradley for \$ 113.95 to be paid from General Funds.

Mrs. Male moved that the bills be paid as presented with the exception of \$695.43 to Schock's Towing Service and \$9.00 to the Sleepy Hollow Water Company and with the addition of the bills from Kale Uniforms for \$21.25, Advance Uniforms for \$71.55, Gordon Bradley for \$ 113.95 and R. W. Dunteman Company for \$ 87,398.48. Mr. Dykhouse seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, aye; 0 nays; motion carried.

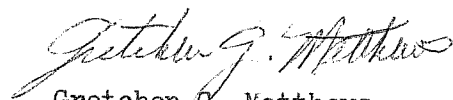
Norman Samelson announced that the Village now has a free and clear title to the parcel of land known as the 2nd addition to Unit 6 and that papers have been filed with the Kane County Board of Review for tax exemption.

Mr. Morency moved that the salary of Joseph Dunat be increased to \$835.25, James Montalbano to \$826.87, and Karon Krueger to \$614.25 as of December 1, 1975. Mr. Krueger seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mrs. Schoengart appointed, with the approval of the Board, Mr. Robert Morency as Civil Defense Director for the Village of Sleepy Hollow.

Mr. Samelson requested an executive session to discuss land acquisition.

Mr. Dykhouse moved that the meeting be adjourned. Mr. Morency seconded. Meeting adjourned at 8:35 P. M.


Gretchen G. Matthews
Village Clerk