

MINUTES OF THE REGULAR MEETING OF THE SLEEPY HOLLOW BOARD OF TRUSTEES  
DECEMBER 1, 1975

A regular meeting of the Sleepy Hollow Board of Trustees was called to order by its President, Mrs. Schoengart, at 7:50 P. M. on Monday, December 1, 1975 in the village hall. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

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

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

Mrs. Male moved that the minutes of the meeting of November 17, 1975 be accepted as presented to the Board by the Clerk. Mr. Morency seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting totaled \$ 6,438.06 to the General Fund Checking, \$974.05 to the General Fund Savings and \$1,674.43 to the Motor Fuel Tax Savings.

Cash balances are: General Funds, \$34,862.77; Revenue Sharing, \$1,949.36; Motor Fuel Tax Funds, \$32,312.68; Road Bond Funds, \$110,775.98.

Bills payable were presented in the amount of \$2,210.42 from General Funds; \$2,890.25 from General Fund savings for mortgage payment on village hall; \$363.93 from Motor Fuel Tax funds; \$ 4,734.87 from Road Bond funds.

Mr. Dykhouse moved that the bills be paid as presented with the exception of Schock's Towing in the amount of \$695.43 and Sleepy Hollow Water Corporation in the amount of \$9.00. Mr. Krueger seconded. Roll call: Dykhouse, Krueger, Male, Morency, aye; 0 nays; 2 absent; motion carried.

The Clerk stated that a letter has been received from the County Clerk outlining objections filed with the County office to taxes levied in 1974 and payable in 1975. Mr. Dykhouse moved that the attorney be authorized to take such action necessary concerning the objections filed to the 1975 taxes. Mrs. Male seconded. Roll call: Dykhouse, Krueger, Male, Morency, aye; 0 nays; 2 absent; motion carried.

It was requested that there be an executive session immediately following this meeting to discuss land acquisition.

Robert Andersen, engineer, gave a report on the status of the road program. All work is not finished and will be when weather permits.

Walter Heffron, Dundee Area Intermunicipal Planning Committee gave a report from that committee concerning the proposed sidewalks in East Dundee and eventually connecting Carpentersville and Sleepy Hollow.

When the meeting was opened to the public, Robert Shields, Dundee Township Assessor, explained his position concerning assessments in the village and why some assessments were lowered on vacant property. The opinion was that it is necessary to get the Kane County Board of Review to honor the village zoning ordinance.

TRUSTEES' REPORTS:

Mr. Morency stated that the village needs reserve and part time police officers.

Mr. Morency moved that the village purchase a radio for the leased squad car from Motorola for \$851.00. Mr. Krueger seconded. After discussion the second and motion were withdrawn.

Mr. Morency moved that the Village purchase a 1975 model radio like the Motorola presently installed in the leased police car for a price not to exceed \$851.00. Mr. Krueger seconded. Mr. Morency is to get prices of other radios. Roll call: Dykhous, Krueger, Male, Morency, aye; 0 nays; 2 absent. Motion carried.

Mr. Morency moved that the village pay \$76.00 annual dues for four police officers to belong to the Fox Valley Police Pistol League. Mrs. Male seconded. Roll call: Dykhous, Krueger, Male, Morency, aye; 0 nays; 2 absent; motion carried.

Mr. Morency moved that a Christmas bonus be given to the full time and part time policemen with Chief Bradley receiving \$100.00, the full time personnel in police department receiving \$ 35.00 and the part time police men to receive \$15.00 each for a total of \$295.00. Mr. Krueger seconded. Roll call: Dykhous, Krueger, Male, Morency, aye; 0 nays; 2 absent; motion carried

Vehicle stickers, dog tags and cat tags are now on sale. The deadline for all is December 31, 1975 as of this date.

Roads trustee, Bill Krueger, stated that the bids for sale of village equipment and purchase of a new mowing tractor and mowers were opened on November 24, 1975 at noon in the Village hall. Bidders and bids are as follows: Northside Tractor Sales, Wheeling, Model 570 Grader, \$10,500.00; P and W Industrial Sales, DesPlaines Model 515 Sickle mower, \$100.00, model 901 rotary mower \$75.00, Model 753 Backhoe attachment, \$2,600.00; Fischback Bros, Inc. Gilberts, model 515, \$150.00, model 901, \$50.00, Model 753, \$3,149;

Bids for purchase of a tractor and mowers were not announced at this time because there was some confusion about the bidding. This will be clarified before the next meeting.

Mr. Krueger moved that the John Deere 570 grader be sold to Northside Tractor Sales for a price of \$10,500.00. Mrs. Male seconded. Roll call: Dykhous, Krueger, Male, Morency, aye; 0 nays; 2 absent; motion carried.


Mr. Krueger moved that the backhoe attachment be sold to Fischback Bros., Inc. for a price of \$ 3,149.00. Mrs. Male seconded. Roll call: Dykhous, Krueger, Male, Morency, aye; 0 nays; 2 absent; motion carried.

Mr. Krueger moved that the 515 sickle mower be sold to Fischback Bros. for \$150.00 and that the 901 rotary mower be sold to P and W Industrial Sales for \$75.00. Mrs. Male seconded. Roll call: Dykhous, Krueger, Male, Morency, aye; 0 nays; 2 absent; motion carried.

Mr. Krueger moved that the outstanding loan on the grader and tractor be retired with the proceeds from the grader and backhoe. Mrs. Male seconded. Roll call: Dykhous, Krueger, Male, Morency, aye; 0 nays; 2 absent; motion carried.

There will be a meeting with Mr. Carpenter, president, Sleepy Hollow Water Corporation on Monday, December 8, 1975 at 7:30 in the Village hall.

Mr. Dykhous moved that the meeting be adjourned. Mr. Krueger seconded. Meeting adjourned at 10:50 P. M.

  
Gretchen G. Matthews  
Village Clerk