

MINUTES FOR REGULAR MEETING, SLEEPY HOLLOW BOARD OF TRUSTEES
DECEMBER 15, 1975

A meeting of the corporate authorities of the Village of Sleepy Hollow, Illinois was called to order by the President, Mrs. Schoengart, on Monday, December 15, 1975, 7:30 P. M. in the village hall. Answering present to roll call were Mr. Ciuca, Mr. Dykhous, Mr. Krueger, Mrs. Male, Mr. Morency, Mr. Roberts and Mrs. Schoengart. Also present were George Knickerbocker the attorney from Hofert and Samelson; Kenneth Nolte, treasurer; Bob Andersen, engineer and Gretchen Matthews, clerk.

Mr. Krueger moved that the minutes of December 1, 1975 be approved as presented by the clerk. Mrs. Male seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting totaled \$46,450.54 to the General Fund checking account; \$70.58 to the General Fund savings; and \$236.50 to the Motor Fuel Tax account. Cash balances are: General Funds, \$67,968.62; Revenue Sharing, \$1,949.36; Motor Fuel Tax, \$32,095.25; Road Bond, \$106,041.11. Bills payable were presented in the amount of \$2,939.83. Mr. Morency moved that the bills be paid as presented with the exception of \$79.50 to Great Lakes Fire Equipment, \$41.40 to Standard Law Enforcement Supply Company, \$9.00 to Sleepy Hollow Water Company, \$695.43 to Schock's Towing. Mr. Krueger seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

There will be a board work session on January 12, 1976 at 7:30 P. M. to discuss the spending of Motor Fuel Tax monies during 1976.

There will be a hearing for the Dundee Area Intermunicipal Planning Committee on February 9, 1975 at 7:30 P. M. in the village hall and one on February 23 for the same reason at the same time.

Plan Commission chairman, Gary Hohner reported that some revision is necessary in the jurisdictional boundary papers with West Dundee.

The audit for 1975 has been received. It will be discussed as soon as interpretations are received from the auditor, Donald McLean.

Roads chairman, William Krueger moved that Bill Crysell be given a Christmas bonus of \$35.00. Mr. Roberts seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; Dykhous absent; 0 nays; motion carried.

Mr. Krueger reviewed the bids received on November 24, 1975 for the purchase of a mowing tractor and two mowers. Mr. Krueger moved to purchase a Ford tractor model 21113C with diesel engine, Triumph model 7500 sickle mower and Ford 909 rotary mower from Fischback Bros, Inc. at a price not to exceed \$7,880.40. Mr. Morency seconded. Roll call: Ciuca, Dykhous,

Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Robert Roberts, building chairman moved that Maurice Hall be given a Christmas bonus of \$15.00. Mr. Krueger seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; Dykhous, nay; motion carried x

Robert Morency discussed the laws governing snowmobiles and advised they will be enforced including the 9 P. M. to 9 A. M. curfew.

Mr. Morency moved to extend the sale date for all village licenses to January 31, 1976. Mr. Ciuca seconded. Motion carried by voice vote.

Celestino Ciuca, parks chairman will investigate the possibility of an ice skating rink on the park district tennis courts.

Under old business the clerk presented costs for purchasing an Apeco copying machine. The board decided it was not what we want now.

As new business a discussion was held about moving obstacles that residents have placed on Village right-of-way. The police department will see that these are removed.

Mr. Ciuca moved that the meeting be adjourned. Mr. Roberts seconded. Meeting adjourned at 9:55 P. M.

Gretchen G. Matthews
Village Clerk