

MINUTES FOR REGULAR MEETING, SLEEPY HOLLOW BOARD OF TRUSTEES
JANUARY 5, 1976

A meeting of the corporate authorities of the Village of Sleepy Hollow, Illinois was called to order by the President, Mrs. Schoengart, on Monday, January 5, 1976 at 7:40 P.M. in the village hall. Answering present to roll call were Mr. Ciuca, Mr. Dykhouse, Mr. Krueger, Mrs. Male, Mr. Morency, Mr. Roberts and Mrs. Schoengart. Also present were Kenneth Nolte, treasurer; Bob Andersen, engineer, Gary Hohner and Rudolph Stupnig, planning commission and Chere Anderson, deputy clerk.

Mrs. Male moved that the minutes of December 15, 1975 be approved as presented by the clerk. Mr. Krueger seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts, since the last meeting totaled \$3,992.30 to the General Funds and \$1,867.63 to the Motor Fuel Tax account. Cash balances are: General Funds, \$62,571.79; Revenue Sharing Funds, \$1,949.36; Motor Fuel Tax Funds, \$34,052.88; Road Bond Funds, \$106,041.11. Bills payable were presented in the amount of \$3,203.64 from the General Funds and \$1,231.62 from the Road Bond Funds. Mr. Dykhouse moved to pay the bills as presented with the exception of \$803.00 to Krumme Insurance and \$695.43 to Schocks Towing Service. Mr. Morency seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mrs. Schoengart thanked the police department for their help in directing traffic at the Sleepy Hollow School Christmas program.

A census will be conducted within the village in the next few weeks. It is hoped the townspeople will be made aware of this census and give their cooperation. Motor Fuel Tax and State Income Tax money from the State of Illinois will be increased as a result of this census. Mr. Dykhouse moved to authorize payment not to exceed \$320.00 to cover expenses of the census. Mr. Krueger seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays. Motion carried.

Mr. Anderson, the engineer, reported that the state has federal safety funds available for striping of roads. It is hoped the village can obtain these funds which would cover 100% of the cost of striping the edges of the roads. Mr. Andersen also reported the U.S. Environmental Protection Agency has approved funds for a sewage study.

Planning Commission: Mr. Hohner reported on the jurisdictional boundary papers. The corrections have been made and will be submitted to the attorney. The January 26 planning commission meeting will discuss the sewer study.

Frank Kilgore was appointed to replace Gary Hohner on the D.I.P.C. Committee.

Trustees Reports:

Building: Mr. Roberts reported the new flood map has been submitted.

Finance: Mr. Dykhouse moved that the village open a savings account at the Elgin National Bank with the excess monies from the general funds. Mr. Morency seconded. Motion was tabled for discussion at the next board meeting. Mr. Dykhouse moved that "Jack R. Dykhouse, Finance Committee Chairman, be instructed to select an appropriate depository for the

village's savings and that said Mr. Dykhouse and the Village President and the Village Treasurer be authorized to sign the forms that will be necessary to open this account." Mr. Krueger seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, aye; 0 nays; 1 abstain. Motion carried.

P Parks and Recreation: Mr. Ciuca reported the ice skating rink has been in operation for two weeks. He moved a curfew of 9:00 P.M. be established for turning off the lights at the rink. Mrs. Male seconded. All voted aye by voice vote. Mr. Ciuca requested his committee meet to discuss the newly acquired village property.

Police: Village stickers must be applied by January 31. The dog tag deadline is the same.

Roads: The mailbox turnouts are completed for the season. Some cold patching as been done. Mr. Krueger asked for an executive session to discuss employees.

At 8:55 P.M. Mr. Morency moved to adjourn to an executive session. Mr. Ciuca seconded. All voted aye. Meeting adjourned.

The meeting reconvened at 9:20 P.M. Present were Mr. Ciuca, Mr. Krueger, Mrs. Male, Mr. Morency, Mr. Roberts and Mrs. Schoengart.

Mr. Krueger moved to hire Bill Crysell as full time maintenance employee at a salary of \$725.00 per month plus all benefits to full time employees specified by the village. Mr. Ciuca seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; 0 nays, 1 absent. Motion carried.

At 9:25 P.M. Mrs. Male moved to adjourn. Mr. Krueger seconded. All voted aye. Meeting adjourned.

Chere Anderson
Deputy Clerk

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