

MINUTES FOR REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES  
JANUARY 19, 1976

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A meeting of the corporate authorities of the Village of Sleepy Hollow, Illinois was called to order by its President at 7:40 P. M. on Monday, January 19, 1976 in the Village hall. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

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

Also present were Mr. Nolte, treasurer; Mr. Knickerbocker, attorney; Mr. Andersen, engineer; Mrs. Matthews, clerk.

Mr. Krueger made an addition to the minutes of January 5, 1976. Added is the effective date of Mr. Crysell's employment; January 1, 1976; page 2, next to last paragraph. Mr. Krueger moved that the minutes of January 5, 1976 be approved as amended. Mr. Ciuca seconded. Minutes approved by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting are: \$3,193.66 to the General Fund checking and \$1,500.00 to the General fund savings account; \$2,532.00 to the Revenue Sharing savings. Cash balances are: General funds, \$60,106.11; Revenue Sharing funds, \$4,481.36; Motor Fuel Tax Funds, \$34,052.88; Road Bond funds, \$104,809.49.

Bills payable were presented in the amount of \$2,650.70 from the General funds; <sup>MFT</sup> \$455.11; Road Bond funds, \$257.50. Mr. Dykhouse moved that the bills be paid as presented except that the Schneider sand bill of \$104.78 be transferred to MFT and with the deletion of the Schocks Towing bill for \$695.43. Mr. Roberts seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

A discussion was held as to whether Ann Court should be changed to Front Range Court. No action was taken.

The clerk reported that the unofficial census figures are 2,008. These will be certified by the Census Bureau and forwarded to the Village.

The Northeastern Illinois Planning Commission has requested a donation of \$53.00 from the Village of Sleepy Hollow. Mrs. Male moved that the Village donate \$53.00 to NIPC. Mr. Krueger seconded. Roll call: Ciuca, Krueger, Dykhous, Male, Morency, Roberts, aye; 0 nays; motion carried.

A letter has been received from Everett Schefflow stating that the first phase of the sewer program, a feasibility study, will be completed by late 1976.

Mr. Andersen presented a Motor Fuel Tax Resolution for 1976 calling for the release of \$41,000.00 in MFT funds. Mr. Krueger moved that the Village of Sleepy Hollow adopt the resolution for January 1, 1976 to December 31, 1976 requesting a release of \$41,000.00 from Motor Fuel Tax funds for road work in the Village of Sleepy Hollow, Illinois. Mrs. Male seconded. Roll call: Ciuca, Krueger, Dykhous, Male, Morency, Roberts, aye; 0 nays; motion carried.

Attorney, George Knickerbocker, reported his study of land acquisition by the Village. The property under consideration is that between the Village hall property and Winmoor extension, with the tax code numbers 03-28-102-005 and 3-28-151-014.

Mr. Roberts moved that the Board authorize the expenditure of up to \$8,000.00 for the purchase of land numbered 03-28-102-003, 03-28-102-005, and 03-28-151-004 and that the attorney, president and clerk be authorized to sign the necessary papers for such purchase. Mrs. Male seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Ciuca moved to accept a quit claim deed for the parcel numbered 03-28-126-017 and known as the Falese Memorial Park, from the Elgin National Bank as trustee for trust 119 and to authorize the attorney to record the deed. Mr. Roberts seconded. Roll call: Ciuca, Dykhous, Krueger, Male,

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

Changes in the personnel policy have been suggested. Mr. Dykhouse moved that the Village establish a policy of 5<sup>paid</sup> sick days per calendar year beginning in 1976. Mr. Krueger seconded. Motion carried by voice vote.

Mr. Dykhouse moved that disabled employees be paid 70% of their salaries beginning with the ~~sixth~~ consecutive workday missed due to disabilities. Provided, however, that no benefits will be paid by the Village for disabilities due to injuries incurred while working since the Workmen's Compensation Policy will cover this. The Village will pay benefits for up to six months. Mr. Krueger seconded. Motion carried by voice vote.

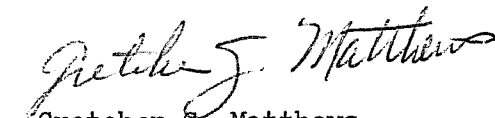
Mr. Dykhouse moved that the Village cancel employee disability income policies as of the paid <sup>Tc</sup> ~~due~~ date. Mr. Krueger seconded. Motion carried by voice vote. OK 9/9/76

Mr. Dykhouse moved that the Village submit a request to Lindemann Insurance for a proposal for group Health and life insurance on Village employees. Mr. Krueger seconded. Motion carried by voice vote.

Mr. Krueger, roads chairman, announced that the Village has received a grant for striping the roads.

Mr. Krueger moved that the Village spend up to \$500.00 for the replacement of all street designation signs in the Village. Mrs. Male seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Dykhouse moved that the meeting be adjourned. Mr. Ciuca seconded. Meeting adjourned at 9:15 P. M.

  
Gretchen G. Matthews  
Village Clerk