

MINUTES FOR REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES  
FEBRUARY 2, 1976

The meeting of the Sleepy Hollow Board of Trustees was called to order by the President, Mrs. Schoengart, at 7:40 P. M. on Monday, February 2, 1976 in the Village hall. Roll call was taken and answered as follows:

Mr. Ciuca - absent	Mrs. Male - present
Mr. Dykhous - present	Mr. Morency - absent
Mr. Krueger - absent	Mr. Roberts - present

Mrs. Schoengart - present

Also present were Mr. Nolte, Mr. Andersen and Mrs. Matthews. There was a quorum.

Mr. Dykhous corrected page 3 of the January 19, 1976 minutes so that "paid due date" in paragraph three becomes "paid to date". Mr. Dykhous moved that the minutes of January 19, 1976 be approved as corrected. Mrs. Male seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Receipts since the last meeting totaled \$3,913.29 to the General Fund checking account, \$1,500.00 to the general fund savings and \$1,426.24 to the Motor Fuel Tax savings account. Cash balances are: General funds, \$59,852.01; MFT, \$35,024.01; Revenue Sharing, \$4,481.36; Road Bond, \$106,697.71.

Bills payable were presented in the amounts of \$ 1,709.08 from the General funds and \$19,902.54 from the Road Bond funds. Mr. Dykhous moved that the bills be paid with the exception of \$695.43 to Schock's Towing and \$2,247.20 to R. W. Duntelman Co. Mr. Roberts seconded. Roll call: Dykhous, Male, Roberts, Schoengart, aye; 0 nays; 3 absent; motion carried.

Mr. Roberts moved that the meeting scheduled for the third Monday of February be changed to February 17, 1976, Tuesday, because of the State holiday that falls on the 16th. Mrs. Male seconded. Motion carried by voice vote.

The jurisdictional boundary agreement with West Dundee was presented as prepared by the Plan Commission, by Mrs. Schoengart. Mrs. Male moved to accept the jurisdictional boundary agreement between Sleepy Hollow and West Dundee as presented by the Plan Commission and dated February 2, 1976 by the Board. Mr. Dykhous seconded. Roll call: Dykhous, Male, Roberts, Schoengart, aye; 0 nays; 3 absent; motion carried.

The Board was reminded that the Dundee Area Inter-municipal Plan Commission will hold public hearings on February 9, 1976 and February 23 at the Village hall at 7:30 P. M.

Mr. Dykhous moved to donate \$50.00 to Kane County for a Fox River study by the Urban Development Department. Mr. Roberts seconded. Roll call: Dykhous, Male, Roberts, Schoengart, aye; 0 nays; 3 absent; motion carried.

Mr. Roberts announced that a party has offered to tear down the corn crib, at no cost to the Village, for the lumber in it.

West Haven Builders, Inc. has vacated the model home on Sharon Drive as requested by the Village. The house is for sale.

Mr. Dykhous moved that the meeting be adjourned. Mrs. Male seconded. Meeting adjourned at 8:40 P. M.



Gretchen G. Matthews  
Village Clerk