

MINUTES OF REGULAR MEETING SLEEPY HOLLOW CORPORATE AUTHORITIES
FEBRUARY 17, 1976

A regular meeting of the Sleepy Hollow, Illinois corporate authorities was convened by the President at 7:30 P. M. on Tuesday, February 17, 1976 in the Village hall. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

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|---------------------------|-----------------------|
| Mr. Ciuca - present | Mrs. Male - present |
| Mr. Dykhous - present | Mr. Morency - present |
| Mr. Krueger - present | Mr. Roberts - present |
| Mrs. Schoengart - present | |

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

Mr. Ciuca moved that the minutes of the February 2, 1976 meeting be accepted 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 \$3,668.55 to the general funds. Cash balances are: General funds, \$ 55,400.98; Motor Fuel Tax funds, \$35,299.26; Revenue Sharing funds, \$4,481.36; Road Bond funds, \$89,042.37. Bills payable were presented in the following amounts: \$3,909.40 from General funds; \$43.12 from the MFT funds; \$2,266.70 from the Road Bond funds. Mr. Krueger moved that the bills be paid with the exception of the R. W. Duntzman bill for \$2,247.20. Mr. Dykhous seconded. Roll call: Ciuca, Dykhous, Krueger, Male, Morency, Roberts, aye. 0 nays; motion carried

Mrs. Male moved that \$15.00 be donated to the Dundee High Post Prom Committee. Mr. Roberts seconded. Roll call: Ciuca, abstain; Dykhous, Krueger, Morency, nay; Male Roberts, aye; motion defeated.

Gary Hohner, Plan Commission chairman, presented preliminary plans for a new sub-division North of Thoroughbred Lane to be developed by Clay Sivertsen. Mr. Morency moved that the Board approve the preliminary plans for the Sivertsen development. Mr. Krueger seconded.

Mr. Roberts moved to table the above motion until March 1, 1976. Mr. Ciuca seconded. Time is needed to study the plans. Roll call: Ciuca, Dykhous, Male, Roberts, aye; Krueger, Morency, nay; motion carried to table.

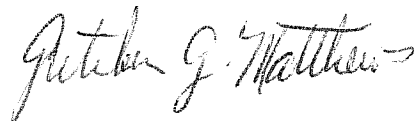
Mrs. Schoengart announced the following re-appointments: H. J. Huegel, Alvin Hass, Joe Priola, and Don Saylor to the Zoning Board until December, 1979. Mr. Ciuca moved that the Board approve the appointments. Mr. Krueger seconded. Motion carried by voice vote.

Mrs. Schoengart announced that there is a vacancy on the Plan Commission due to the resignation of Sherman Christensen. The term runs until 1977.

Mrs. Schoengart announced that Donald A. Rogers will be re-appointed to the Zoning Board of Appeals for a term to expire in December 1980. Mr. Dykhouse moved that the Board approve the appointment of Mr. Rogers. Mrs. Male seconded. Motion carried by voice vote.

Mr. Krueger requested an executive session immediately following the meeting tonight to discuss personnell.

Mrs. Male moved that the meeting be adjourned. Mr. Ciuca seconded. Motion carried and meeting adjourned at 9:35 P. M.



Gretchen G. Matthews
Village Clerk