

MINUTES FOR REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES
MARCH 15, 1976

A regular meeting of the Sleepy Hollow Corporate Authorities was called to order by the President, Mrs. Schoengart, at 7:35 P. M. on Monday, March 15, 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 - absent
Mr. Dykhous - present	Mr. Morency - present
Mr. Krueger - present	Mr. Roberts - present
Mrs. Schoengart - present	

Also present were Robert Andersen, George Knickerbocker, Kenneth Nolte and Gretchen Matthews.

The minutes of March 1, 1976 were corrected to show that the Bicentennial Parade in West Dundee will be on July 5, 1976 and amended by adding the letters showing recommendations to the Sivertsen sub-division referred to in paragraph seven as being necessary for approval of the preliminary plans for said sub-division.

Mr. Krueger moved that the minutes be approved as corrected and amended. Mr. Roberts seconded. Motion carried by voice vote.

Mr. Nolte gave the Treasurer's report. Cash receipts since the last meeting totaled \$1,097.60. Cash balances are: General funds, \$ 55,019.25; Revenue Sharing, \$ 4,481.36; Motor Fuel Tax funds, \$37,196.33; Road Bond funds, \$ 77,158.39. Bills payable were presented in the amount of \$1,788.25 from the General funds. Mr. Dykhous moved that the bills be paid as presented with Curran Contracting being paid from the General Funds, not Road Bond. Mr. Morency seconded. Roll call: Ciuca, Dykhous, Krueger, Morency, Roberts, aye; 0 nays; 1 absent. Motion carried.

John Ward, chairman of the Zoning Board of Appeals, had the clerk read the finding of fact from a meeting held on March 15, 1976 at 6:30 P. M. Mr. James Hanges had requested a variance from lot size. The finding of fact was; The Zoning Board of Appeals moved to recommend the granting of a variance from lot size requirement for Lot 853, Unit 8, as requested by Mr. James Hanges, because the plans meet all Village requirements for building and septic except lot size.

Mr. Roberts moved that the Board accept the finding of fact of the Zoning Board of Appeals and grant the variance requested by Mr. Hanges. Mr. Krueger seconded. Roll call: Ciuca, Dykhous, Krueger, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

The meeting was opened to the public at 8: P. M. Mrs. Mona Auer requested that she be allowed to use a building on her property on Sleepy Hollow road as a rental residence. The Board suggested that she study the zoning ordinance to see whether her request is feasible.

The Board instructed Mr. Nolte to make the necessary tax payments due the County for recently acquired Village land.

Mr. Morency moved that the Village protest the increase in assessed valuation for the Village property known as the second addition to Unit 6. Mr. Roberts seconded. Motion carried by voice vote. Mr. Ciuca will handle this matter.

Mr. Ciuca moved that, "AN ORDINANCE GRANTING A VARIANCE FOR LOT SIZE TO JAMES HANGES", and numbered 4-8-1 be passed. Mr. Roberts seconded. Roll call: Ciuca, Dykhous, Krueger, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

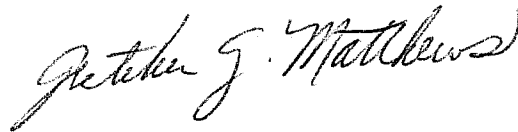
Budget worksheets are due April 15, 1976.

Mr. Ciuca moved that the property bounded by Thorobred Lane, Bullfrog Lane, Willow Lane and the Winmoor extension known as the 2nd addition to Unit 6, be named the Larry Sabatino Memorial Park and dedicated on July 4, 1976. Mr. Krueger seconded; motion carried by voice vote.

Mr. Ciuca moved that the Rutland-Dundee Townships Fire Department be given land East of the Village Hall on Thorobred Lane not to exceed one and one-half acres; lease to run for 99 years for the sum of one dollar. Mr. Roberts seconded. After discussion the second was withdrawn as was the motion. A committee consisting of Mr. Ciuca, Mr. Roberts and Mr. Morency will study the matter and report to the Board its recommendations.

Mr. Morency moved that the Village buy a new police car for the sum of \$ 3,985.98 through the State of Illinois purchasing program. Mr. Ciuca seconded. Roll call: Ciuca, Dykhous, Krueger, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

There was no other old business and no new business. Mr. Roberts moved that the meeting be adjourned. Mr. Krueger seconded. Motion carried by voice vote.



Gretchen G. Matthews
Village Clerk