

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES  
APRIL 5, 1976

A regular meeting of the Sleepy Hollow Corporate Authorities was called to order by Mr. Roberts in the absence of the President, Mrs. Schoengart. The pledge of Allegiance was said by all present. Mr. Krueger moved that Mr. Roberts be elected temporary chairman. Mrs. Male seconded. All voted aye by voice vote. Roll call was taken and answered as follows:

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

Mr. Krueger moved that the minutes of the March 15, 1976 meeting be accepted as presented by the Clerk. Mr. Dykhoush seconded. Motion carried by voice vote.

The Treasurer's report was read by Mr. Dykhoush in the absence of Mr. Nolte. Cash receipts since the last meeting total \$739.27 to the General Fund, \$1,470.29 to the Motor Fuel Tax Fund and \$276.00 to the Road Bond Funds. Cash balances are as follows: General Funds, \$45,053.85; Revenue Sharing Funds, \$4,481.36; MFT, \$38,666.62; Road Bond Funds, \$77,434.39.

Bills payable were presented in the amount of \$1,075.02.

Mr. Ciuca moved to pay the bills as presented with the exception of \$212.00 to Interstate Assurance for April insurance. Mr. Krueger seconded. Roll call: Ciuca, Dykhoush, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

The Clerk read a resolution asking the Kane County Board to support the Sleepy Hollow Comprehensive Plan. The resolution is number R-46.

Mr. Ciuca moved that the Board pass Resolution R-46. Mr. Krueger seconded. Roll call: Ciuca, Dykhoush, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Frank Kilgore explained the Dundee Area Intermunicipal Plan Commission resolution requesting that all Villages, Carpentersville, East Dundee, West Dundee and Sleepy Hollow participate in jurisdictional boundary agreement planning.

Mr. Krueger moved that the Village Board pass resolution number R-47 as presented by DAIPC. Mr. Ciuca seconded. Roll call: Ciuca, Dykhoush, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

The Clerk read the finding of fact from the Zoning Board of Appeals meeting on April 5, 1976 in which the Board voted to recommend approval of a zoning variance from lot size requirements to Jeffrey Sienkiewicz for lot 44, Unit 13, Village of Sleepy Hollow. An ordinance was presented which would grant the variance to Mr. Sienkiewicz, and numbered ordinance 4-9-1.

Mr. Ciuca moved that the Board pass ordinance 4-9-1 being, "AN ORDINANCE GRANTING A ZONING VARIANCE TO JEFFREY SIENKIEWICZ". Mr. Dykhoush seconded. Roll call: Ciuca, Dykhoush, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

It was noted that the official census report for the special census on January 12, 1976 has been received from the Census Bureau setting the census of the Village at a population of 2,008.

Mr. Roberts read the President's report. Robert Szalla was sworn in as a part time patrolman on Saturday, April 3, 1976 by Mrs. Schoengart. A letter was read from Mr. and Mrs. Ed Tompkins, Winmoor Court, praising the Police Department for their courteous and fast action during a recent crisis at the Tompkins home.

The meeting was opened to the public at 8:30 P. M. Ray Miller from the Sleepy Hollow Service Club requested permission for that group to install street signs and posts. Mr. Krueger so moved. Mr. Ciuca seconded. Motion carried.

Mr. Miller stated that the Service Club has received permission from the Sleepy Hollow Water Company to paint all fire hydrants in the Village red, white, and blue with a flourescent top.

Bill Jedd, Holly Court, stated his concern that a precedent was being set by granting variances for lot size to builders.

Jerry Mitter, President of the Sleepy Hollow Service Club, requested permission from the Board to use the parks for the Fourth of July celebration and also requested that a beer license be granted for that one day, July 4, 1976.

Mr. Morency moved that the Sleepy Hollow Service Club be granted permission to use the park for the 4th of July celebration and also be granted a license to sell beer for that day only. Mr. Dykhouse seconded. Motion carried by voice vote.

Mr. Dykhouse presented an insurance policy for employees which includes life insurance and health benefits. Mr. Dykhouse moved to adopt the insurance plan as of May 1, 1976 as presented by Travelers Insurance through the Lindemann Insurance Agency of Dundee. Mr. Krueger seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Dykhouse moved that the chairman of the Village finance committee be authorized to sign the necessary forms to begin the insurance for employees and that \$ 410.96 be authorized for mayment of the insurance premium for May, 1976. Mr. Krueger seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

It was stated for the benefit of the Sleepy Hollow News that fishing licenses for Village residents fishing in the Village Lakes are available from the Police Departmant, at no cost to residents.

Robert Andersen, engineer stated that there will be a meeting with R. W. Dunteman Co. on April 15 at 1:30 in the Village hall.

Bids for the seal coating of Sleepy Hollow roads will be opened on May 3, 1976 at 7:30 P. M. in the Village hall and have been sent to the newspapers.


Mr. Andersen will attend a meeting with Homart on April 6, 1976, 9:30 A. M. in the West Dundee Village Hall.

There will be a Village work session on April 26, 1976 at 7:30 P. M. in the Village hall to discuss planned use of the new parks.

Mr. Roberts moved that Chief Bradley be allowed to tear down the corn crib West of the Village Hall. Mr. Ciuca seconded. Roll call: Ciuca, Roberts, aye; Dykhouse, abstain; Krueger, Male, Morency, nay; motion defeated.

An effort will be made to move the Village safe to the shop.

Mr. Morency moved that the meeting be adjourned. Mr. Krueger seconded. Motion carried by voice vote. Meeting adjourned at 10:05 P. M.

  
Gretchen G. Matthews  
Village Clerk