

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES

APRIL 19, 1976

A meeting of the Corporate Authorities of the Village of Sleepy Hollow, Illinois was called to order by the President, Mrs. Schoengart, at 7:35 P. M. in the Village hall on Monday, April 19, 1976. 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 - absent

Mrs. Schoengart - present

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

The date on the minutes of the last meeting was corrected, on page 1, to April 5, 1976. Mr. Dykhoush moved that the minutes be approved as corrected. Mr. Krueger seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting are \$ 1,384.02 to the General Fund checking account; \$ 2,176.94 to the General Fund savings account; \$ 2,532.00 to the Revenue Sharing savings account. Cash balances are as follows: General Funds, \$44,628.32; Motor Fuel Tax, \$38,945.73; Revenue Sharing, \$7,013.36; Road Bond funds, \$77,434.39.

Bills payable were presented in the amount of \$ 8,055.22 from the General funds.. Mr. Dykhoush moved to pay the bills with the exception of Elgin typewriter. Mr. Krueger seconded. Roll call: Ciuca, Dykhoush, Krueger, Male, Morency, aye; 0 nays; 1 absent; motion carried.

Mrs. Schoengart presented a request from Boy Scout Troop 88 for use of the Village meeting room. Mr. Dykhoush moved that the Boy Scout Troop 88 be allowed to use the meeting room in the Village hall. Mr. Ciuca seconded. Motion carried by voice vote.

Mr. Roberts will respond to Mona Auer, in writing, with reasons why a building permit will not be issued at this time.

There will be a meeting of the Dundee Area Intermunicipal Planning Committee in the Sleepy Hollow Village Hall on April 29, 1976, 7:30 P. M. to discuss jurisdictional boundary agreement with West Dundee.

There is a Village worksession on Monday, April 26, 1976 in the Village Hall at 7:30 P. M.

The meeting was opened to the public at 8:30 P. M. Mr. Saillard and Mr. Lindstrom from the State of Illinois Environmental Protection Agency asked the Board for their feelings about the Sleepy Hollow water supply as provided by the Sleepy Hollow Water Company. The Board asked whether the Water Company had complied with the latest list of necessary repairs as required by the EPA and were told it had not. Some residents told of rusty water and low pressure.

Attorney, George Knickerbocker, told of his meeting with the Kane County Board of Review. The Dundee Township Assessor has been told to lower the assessment on each lot that is under 20,000 square feet.

Mr. Knickerbocker presented some changes to the Scavenger contract which Mrs. Male will forward to Elgin-Wayne Disposal for inclusion in the contract.

A "Statement of Understanding" from the Red Cross was presented for passage and approval. Mr. Krueger moved that the Village sign the statement as presented by the Red Cross. Mrs. Male seconded. Motion carried by voice vote.

Mr. Knickerbocker will meet with the attorneys for Dundee Township to try and get an agreement with the Township for Sleepy Hollow Road.

There are two vacancies on the Plan Commission. Suggestions or applications for replacement are being accepted.

Walt Heffron, Dundee Area Intermunicipal Planning Committee representative, presented a resolution for Board action in which the Village of Sleepy Hollow supports the DAIPC efforts to establish a pathway to facilitate access to the Dundee Township Library and Haeger Park complex.

Mr. Krueger moved that the Village adopt Resolution No. 48, being "A RESOLUTION SUPPORTING THE DUNDEE AREA INTERMUNICIPAL PLANNING COMMITTEE'S ESTABLISHMENT OF A PATHWAY." Mr. Ciuca seconded. It was the attorney's opinion that this does not bind the Village in any monetary way. Roll call: Ciuca, Krueger, Male, Morency, aye; Dykhous, nay; 1 absent; motion carried.

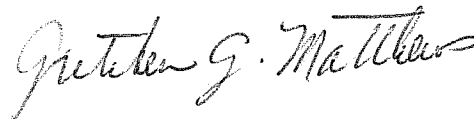
Engineer, Robert Andersen, reported about his meeting with R. W. Dunteman, the contractor who resurfaced the Village roads. Mr. Dunteman agreed to re-seed all areas and repair some problem spots before the road is sealed this Spring.

Mr. Krueger moved to amend the agreement with Crawford, Murphy and Tilly, for sewer studies to comply with the request of the Federal Government. Mrs. Male seconded. Motion carried by voice vote.

There will be a sewer study meeting May 12, 1976 at 7:30 P. M.

Mr. Ciuca moved that the corn crib be torn down. Mrs. Male seconded. Roll call: Ciuca, Male, aye; Dykhous, Krueger, Morency, nay; 1 absent; motion defeated.

Mr. Ciuca moved that the meeting be adjourned. Mrs. Male seconded. All voted aye; meeting adjourned at 10:15 P. M.



Gretchen G. Matthews
Village Clerk