

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES

MAY 3, 1976

The meeting was called to order by the President at 7:35 P. M. on Monday, May 3, 1976 in the Sleepy Hollow village hall. Roll call was taken and answered as follows:

Mr. Ciuca - present	Mrs. Male - present
Mr. Dykhouse - absent	Mr. Morency - present
Mr. Krueger - absent (ari. 7:55)	Mr. Roberts - present
Mrs. Schoengart - present	

Also present were Mr. Nolte, treasurer; Mr. Andersen, engineer, Mr. Hohner, Plan Commission chairman; Mrs. Matthews, clerk.

Mr. Morency moved that the minutes of the meeting April 19, 1976 be approved as submitted by the Clerk. Mr. Ciuca seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting as follows: General funds, checking, \$536.09; General funds, savings, \$236.86, interest at First Federal Savings; General funds building savings, \$1,554.35; Motor fuel tax savings, \$1,538.54; Road bond interest \$1,205.92.

Cash balances are as follows: General funds, \$33,325.53; Revenue Sharing, \$7,086.99; MFT, \$40,484.27; Road bond funds, \$78,640.31.

Bills payable were presented in the amount of \$310.16. Mr. Morency moved that the treasurer's report be accepted as presented and that the bills be paid as presented.

Mr. Roberts seconded. Roll call: Ciuca, Male, Morency, Roberts, aye; 0 nays; 2 absent; motion carried.

The clerk read the bids for re-surfacing all A-2 roads in the Village under 1976 Motor Fuel Tax allotments. Curran contracting bid \$29,359.54 and Lenzoil bid \$30,584.50. No action was taken at this time.

Gary Hohner, Chairman, Plan Commission, stated that the plats and specifications for the new sub-division off of Thorobred Lane are in order with the exception that the developer has not received permission for a water main hook-up to the Sleepy Hollow Water Corporation from the Illinois E P A.

Mr. Krueger arrived at 7:55 P. M.

Mr. Morency moved to waive the requirement of EPA approval for water for the Sivertsen sub-division. Mr. Roberts seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Morency moved to authorize the President and Clerk to sign the final plats and specifications for the Thorobred Lane Addition to Sleepy Hollow (1st addition to Unit 4) with the approval of the signature of the Plan Commission chairman, Gary Hohner and with the deposit of a bond as required by ordinance and payment of the engineer's fee. Mr. Krueger seconded. Roll call: Ciuca, Krueger, Morency, Roberts,

aye; Male, nay; 1 absent; motion carried.

Mrs. Schoengart read a letter from West Dundee in which they reject the Sleepy Hollow - West Dundee boundary agreement for the Eastern line of Sleepy Hollow.

Mrs. Male moved that the West Dundee proposal that Locust Drive extended be acceptable as an alternative to the Route 31 boundary running south of the Chateau as proposed in the Village of Sleepy Hollow, West Dundee previous negotiations and agreements is unacceptable to the Village of Sleepy Hollow. Mr. Krueger seconded. Motion carried by unanimous voice vote.

The President and Clerk were directed to present an itemization of the rational for rejection to the Village of West Dundee. (See attached letter).

The meeting was opened to the public at 8:30. A representative of 4-season Pools and the McLaughlins on Stevens Court, requested a revision of the swimming pool ordinance.

Jim Young, Sleepy Hollow Road spoke of an interest in annexing to the Village.

Mr. Knickerbocker, Village attorney, will contact Mr. Young.

Melvin Berlin, Hilltop Lane, requested that the Village Board and residents oppose the request for rate increase by the Sleepy Hollow Water Corporation.

Mrs. Schoengart requested that the Sleepy Hollow Water Corp. representative present any requests to the Board in person or in writing. Mr. Lapins had sent a message through the clerk that water should be boiled after a pressure shut-off and that he will begin flushing hydrants.

Mr. Krueger moved that Ordinance 7-6A-1 be passed by the Board. It is, "AN ORDINANCE REPEALING ORDINANCE 7-6-2, EMERGENCY TRUCK WEIGHT, 1976." Mrs. Male seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Roberts moved that Maurice Hall receive a wage increase to \$275.00 per month effective May 1, 1976. Mrs. Male seconded. Roll call: Krueger, Male, Morency, Roberts, aye; Ciuca, nay; 1 absent; motion carried.

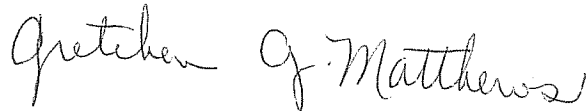
Mr. Roberts requested that a letter be sent to the Rutland-Dundee Townships Fire Department stating that the speed of the volunteers answering calls is not an answer to fire prevention.

Mr. Morency, police committee chairman, announced the resignation of Milton K.

Moore, III, a part time policeman. The Board agreed to accept with regrets the resignation.

Mr. Krueger moved to award the 1976 Motor Fuel Tax bid for re-surfacing the roads and installing guard posts to Curran Contracting Company of Crystal Lake at a cost not to exceed \$ 29,359.54 per specifications and Curran's bid and to authorize the President and Clerk to sign upon the final advise of the Village engineer. Mr. Morency seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mrs. Male moved that the meeting be adjourned. Mr. Ciuca seconded. Meeting adjourned at 9:45 P. M.



Gretchen G. Matthews

Village Clerk