

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

The meeting was called to order by the President at 7:40 P.M. on Monday, May 17, 1976 at 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 - present	Mr. Roberts - present
Mrs. Schoengart - present	

Also present were Mr. Nolte, treasurer, Mr. Andersen, engineer, Mr. Hohner, Plan Commission, Chief Bradley, Mr. Heffron, DIPC and Mrs. Anderson, deputy clerk.

Mr. Krueger moved to accept as submitted by the clerk the minutes from the May 3, 1976 meeting. 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, \$1,193.15. Cash balances: General funds, \$33,820.10; Revenue Sharing funds, \$7,086.99; Motor Fuel Tax funds, \$40,484.27; Road Bond Funds, \$78,640.31, for a total of \$160,031.67. Bills payable were presented in the amount of \$2,479.08. Mr. Ciuca moved to pay the bills as presented. Mr. Krueger seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; 0 nays; 1 absent. Motion carried.

Mrs. Schoengart read a letter of resignation from Trustee Jack Dykhouse who is moving to Detroit. Mr. Roberts moved to appoint Mr. Erwin Higgons for the remaining term of trustee until the next general election. Mr. Krueger seconded. Motion carried by voice vote. Mr. Higgons was sworn in at 7:55 P.M.

The clerk is instructed to add a "reports due" or "items for the agenda" list to all minutes in the future. A letter of objection to House Bill #10210, a proposed workman's compensation bill, is to be written to our Congressman. A request is to be sent to NIPC requesting extension to project #76-155 to include resurfacing and widening of Route 72 to the intersection of Route 31.

Engineer's report: Curran Contracting has quoted the difference between gravel and crushed rock for the aggregate for the seal coat will add \$2,227.35 to the cost. Mr. Morency moved to authorize the President and Clerk to sign the amendment to the contract specifying that crushed rock is to be used instead of gravel for the third seal coat, the added cost not to exceed \$2,300.00. Mr. Higgons seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

At 8:50 P.M. the meeting was opened to the public. Mr. Barry Hall, builder of a house on Van Tassel requested clarification as to payment for and necessity of the swales on his property. Mrs. Schoengart informed him his occupancy permit is being held up until he complies with the requirement of the plans as approved by the village.

Minutes

page 2

May 17, 1976

Mr. Hohner reported the Plan Commission approved the final plans and plot of the Sivertsen subdivision. The IEPA has disallowed additions on the water mains and therefore the houses will be constructed without water mains.

Mr. Heffron announced a meeting on May 19 with West Dundee on jurisdictional boundaries. On the 25th there will be a DIPD Development Review meeting at West Dundee at 7:30 P.M.

Village Hall Committee: Mr. Roberts thanked Mr. Krueger and Bill Crysell for cleaning the back of the barn and for installing the drain tile in front of the building.

Trustees Reports:

Building: There have been several minor permits issued for concrete driveways.

Health: The scavenger contract has not been returned from Elgin-Wayne. Mrs. Male moved to authorize the President and Clerk to sign the contract when it is returned if it has met all the attorney's requirements. Mr. Roberts seconded. Roll call: Ciuca, Krueger, Male, Morency and Roberts, aye; Higgons, abstain; 0 nays; motion carried. A meeting was held on the water company rate increase. Additional information from residents is needed to help present the case at the hearing. Questionnaires will be distributed this week; cooperation and haste is requested of all residents. Separate safety hazards and should be enclosed. Separate septic tanks may have to be installed for the back wash systems of some pools.

Police: Mr. Morency moved to add \$14.15 to purchase order #1756, bringing the total for the new police car to \$4,000.13. Mr. Roberts seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency and Roberts, aye; 0 nays; motion carried. Mr. Morency requested consideration for approval at the next meeting of purchase of 18 stop signs at \$12.50 each. A price is being obtained for the light bar on the squad car. Mr. Morency will contact our attorney to see if it is possible to post speed limit signs throughout the village, thereby eliminating posting of signs on all village streets. He announced the direction of Bill Crysell should come through Mr. Krueger and he feels road work should take precedence over all other work.

Roads: A letter of notification is being issued to any homeowner who is found in violation of the swale ordinance. The highway striping is approved for all B-5 roads.

Mr. Ciuca moved to remove the corn crib at the village hall. Mr. Roberts seconded. Roll Call: Ciuca, Male, Roberts, aye; Higgons, abstain; Krueger and Morency, nay; motion carried.

At 10:00 P.M. Mr. Roberts moved to adjourn. Mr. Ciuca seconded. All voted aye. Meeting adjourned.