

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW, ILLINOIS BOARD OF TRUSTEES  
JUNE 21, 1976

A regular meeting of the Sleepy Hollow Corporate Authorities was called to order by the President at 7:40 P. M. in the Village hall on Monday, June 21, 1976. The Pledge of Allegiance was said. Roll call was taken and answered as follows:

Mr. Ciuca - present	Mrs. Male - present
Mr. Higgons - present	Mr. Morency - present
Mr. Krueger - absent (ari. 8 P. M.)	Mr. Roberts - present
Mrs. Schoengart - present	

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

Mr. Morency moved that the minutes of the June 7, 1976 meeting be approved as presented to the Board by the Clerk. Mrs. Male seconded. All aye by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting totaled \$ 2,017.52. Cash balances are: General funds, \$ 33,551.18; Revenue Sharing funds, \$7,086.99; Motor Fuel Tax funds, \$42,729.51; Road Bond funds, \$78,535.89; total all accounts, \$161,903.57.

Bills payable were presented in the amounts of: \$ 6,599.52, General funds; \$2,809.00, General funds (Building and Property); \$48,840.00 Road bond funds. Mr. Higgons moved to pay all bills with the exceptions of \$621.78 to Kane County and \$25.00 to the Continental Bank for Interest paying fee. Mr. Ciuca seconded. Roll call: Ciuca, Higgons, Krueger (arrived at 8 P. M.), Male, Morency, Roberts, aye; 0 nays; motion carried.

Attorney, George Knickerbocker stated that putting speed limit signs at entries only might create some problems when it came to defending in court but that the law is unclear on the subject.

Because July 5, 1976, is a legal holiday, Mr. Higgons moved that the first meeting in July be held on July 6, 1976, a Tuesday. Mr. Ciuca seconded. Motion carried by voice vote.

Trustees' reports: Building trustee, Roberts, announced two permits issued. One to Mr. McCluskey, 1216 Timber Drive, Unit 12, Lot 30; a second to Mr. Flint, 1124 Crane Drive, Unit 12, lot 22. The public hearing for the Auer property on Sleepy Hollow Road, a zoning variance request, will be July 10, 1976 at 9:30 A. M.

Health trustee, Joan Male, announced that the water rate hearing has been continued to August 10, 1976.

Mr. Morency, Police chairman, announced that part-time patrolman Bob Szalla has resigned effective June 17, 1976. A resolution from the DuKane Valley Council titled, "ENCOURAGING A REVIEW OF OUR PRESENT LAW ENFORCEMENT AND JUDICIAL SYSTEMS", was presented by Mr. Morency. He moved that the Village support the resolution from the DuKane Valley Council. Mr. Roberts seconded. Motion carried by voice vote.

Roads chairman, Krueger moved that the Village hire Joe Dunat at a cost of \$3.50 per hour for work on the roads. Mr. Roberts seconded. Roll call: Ciuca, Higgons, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

After checking bid forms signed by the clerk in May, 1975 for the Road bonds, Mr. Krueger moved that the Village pay the \$25.00 billed by Continental Bank for interest paying fee. Mr. Roberts seconded. Roll call: Ciuca, Higgons, Krueger, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Ciuca moved to adjourn to executive session to discuss personnel. Mr. Krueger seconded. Motion carried.

The meeting was re-convened at 10:15 P. M. Answering present were Mr. Ciuca, Mr. Higgons, Mr. Krueger, Mrs. Male, Mr. Morency, Mr. Roberts and Mrs. Schoengart. Mr. Roberts moved that the meeting be adjourned. Mr. Ciuca seconded. Meeting adjourned at 10:18 P. M.

Gretchen G. Matthews, Village Clerk