## MINUTES OF REGULAR MEETING, SLEEPY HOLLOW BOARD OF TRUSTEES JULY 6, 1976

A regular meeting of the Sleepy Hollow Corporate Authorities was called to order by the President, Mrs. Schoengart, at 7:35 P. M. in the Village hall on Tuesday, July 6, 1976. Roll call was taken and answered as follows:

Mr. Ciuca - absent

Mrs. Male - present

Mr. Higgons - present

Mr. Morency - present

Mr. Krueger - absent (arrived 8:15)

Mr. Roberts - present

Mrs. Schoengart - present

Also present were Robert Andersen, engineer; Kenneth Nolte, treasurer; Gordon Bradley, Chief of Police; Gretchen Matthews, clerk.

The treasurer's report was given by Kenneth Nolte. Cash receipts since the last meeting totaled \$754.50, to the General funds and \$1,966.29 to the Motor Fuel Tax fund. Cash balances are: General funds, \$21,394.15; MFT, \$44,695.80; Remenue Sharing, \$7,086.99; Road Bond funds, \$29,695.89. Bills payable totaled \$825.16 from the General funds.

Mr. Higgons moved that all bills be paid with the exception of \$671.78 to Kane County. Mr. Roberts seconded. Roll call: Higgons, Male, Morency, Roberts, aye; O nays; 2 absent; motion carried.

Mr. Higgons moved that the Zoning Board of Appealsbe authorized to hire a court reporter, if necessary, for the July 10, 1976 hearing at the prevailing rate for a court reporter. Mr. Roberts seconded. Roll call: Higgons, Male, Morency, Roberts, aye; 0 nays; 2 absent; motion carried.

The Board of Trustees would like to have the Zoning Board of Appeals raise its fees, if deemed necessary by that Board and the Attorney. The Village would also like the Zoning Board to establish a set date for hearings.

Mr. Krueger arrived at 8:15 P. M.

Mrs. Schoengart thanked all involved in both the Sleepy Hollow Fourth of July festivities and the Elgin parade for their participation and time.

DuKane Valley Council dues of \$100.00 are payable now.

A request was made by Bill Cleveland for a vendor's permit. At present the Village has none and would rather not for safety's sake.

Mr. Roberts, chairman of the Village hall committee, stated that the field immediately East of the Village hall will be opened to mini-bike riders and rules will be posted as soon as possible.

Mr. Higgons moved to grant permission for temporary storage of 4th of July equipment in the barn to the Sleepy Hollow Service Club. Mr. Krueger seconded. Motion carried by voice vote.

Mr. Higgons, finance chairman, reported that Kane County is doing a study of cooperative health insurance packages.

Russell Hickman has resigned as a part time policeman. The new police car is in service.

There will be a Police Committee meeting Saturday, July 17, 8:A. M. in the Village hall.

Mr. Higgons moved that the meeting be adjourned. Mr. Morency seconded. Meeting adjourned at 9: P. M.

Gretchen G. Matthews

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Village Clerk