

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES
JULY 19, 1976

President, Carol Schoengart, called a meeting of the Sleepy Hollow Board of Trustees to order at 7:40 p.m. , Monday, July 19, 1976 in the Village hall. Roll call was taken and answered as follows:

Mr. Ciuca - absent	Mrs. Male - present
Mr. Higgons - present	Mr. Morency - present
Mr. Krueger - absent	Mr. Roberts - absent

Mrs. Schoengart - present

Also present were the attorney, treasurer and clerk.

Mr. Morency moved that the minutes of the July 6, 1976 meeting be approved. Mrs. Male seconded. Motion carried by voice vote.

Mrs. Male moved that the minutes of the July 13, 1976 special meeting be approved. Mr. Morency seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting totaled \$ 1,714.02 to the general funds; \$1,178.28 to the building fund savings; \$2,534.00 to the revenue sharing funds. Cash balances are as follows: General funds, \$20,308.03; Motor fuel tax funds, \$ 44,695.80; Revenue sharing funds, \$9,620.99; Road bond funds, \$ 29,695.89. Bills payable were presented in the amount of \$6,341.11, general funds; \$310.70 from the Road bond funds; \$1,115.66 from the Motor fuel tax funds.

Attorney, George Knickerbocker recommended that the bill of \$671.78 from Kane County for collection of taxes not be paid because the present court ruling is that the fee is unconstitutional and is being contested in court and should not be paid until the ruling is overturned.

Mr. Morency moved that the bills be paid with the exceptions of the \$671.78 to Kane County, \$50.00 to Elgin Wayne Disposal, \$70.00 to Lindemann Insurance, and \$310.70 to Crawford, Murphy and Tilly. The new total bills payable is \$5,549.33. Mr. Higgons seconded. Roll call: Higgons, Male, Morency, Schoengart, aye; 0 nays; 3 absent; motion carried.

Mrs. Schoengart deviated from the agenda because there were people present who had filed an appeal for variance with the Zoning Board of Appeals. After discussion it was decided that this meeting would be adjourned until July 27, 1976 at 7:30 p.m. to hear the Auer and Hollow builders cases.

Mr. Higgons moved to adopt Ordinance 4-10-1 being an, "ORDINANCE GRANTING A VARIATION OF LOT SIZE TO HOLLOW BUILDERS, INC." Mrs. Male seconded. Roll call: Higgons, Male, Schoengart, aye; 0 nays; 1 present; 3 absent; motion defeated.

Mr. Morency moved that the Village purchase a vacuum cleaner for an amount not to exceed \$250.00. Mrs. Male seconded. Roll call: Higgons, Male, Morency, Schoengart, aye; 0 nays; 3 absent; motion carried.

The President requested that the meeting be recessed to executive session to discuss litigation immediately following this meeting.

George Knickerbocker stated that Gene Armentrout, attorney for Dundee Township had contacted him regarding Sleepy Hollow Road.

Mr. Higgons presented and read the Appropriation Ordinance for 1977. Mr. Higgons then moved that Ordinance Number 19-20-6, being, " AN ORDINANCE MAKING APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1976, AND ENDING APRIL 30, 1977, FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS" be adopted. Mr. Morency seconded. Roll call: Higgons, Male, Morency, Schoengart, aye; 0 nays; 3 absent; motion carried.

Police committee chairman, Robert Morency, moved that the Village pay schooling costs as follows: \$75.00 for Joe Dunat; \$65.00 plus travel and part time cover costs for James Montalbano; \$10.00 per full time person for entire department, total \$40.00 for firearms school for a grand total for schooling of \$180.00. Mrs. Male seconded. Roll call: Higgons, Male, Morency, Schoengart, aye; 0 nays; 3 absent; motion carried.

Mr. Morency moved that Ordinance 11-1-22 be amended by Ordinance 11-1A2-1 so that section 8.05 is changed from fifty cents to \$2.00 for parking violations. Mrs. Male seconded. Roll call: Higgons, Male, Morency, Schoengart, aye; 0 nays; 3 absent; motion carried.

Mr. Morency moved that the Village purchase one duck crossing sign at a cost of \$30.00. Mrs. Male seconded. Roll call: Higgons, Male, Morency, Schoengart, aye; 0 nays; 3 absent; motion carried.

Mr. Morency announced that the Police Department is open to receive applications for part time officers.

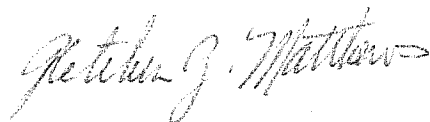
Mrs. Male moved that smoking be allowed for this meeting. Mr. Higgons seconded. Motion carried by voice vote.

Mrs. Male moved that the meeting be recessed to executive session to discuss litigation, after which the meeting will be adjourned until 7:30 p.m. on Tuesday, July 27, 1976. Mr. Higgons seconded. Motion carried by voice vote.

The meeting was reconvened at 9:45 p.m. with roll call being answered present by Mr. Higgons, Mrs. Male, Mr. Morency, and Mrs. Schoengart.

Mrs. Male moved that the attorney be authorized to file and answer in the law suit concerning the First National Bank of Highland Park vs. Kane County and the Village of Sleepy Hollow, case Number 76MR-6135. Mr. Higgons seconded. Motion carried by voice vote.

Mrs. Male moved that the meeting be adjourned until 6:30 p.m. on July 27, 1976 for executive session to discuss litigation and then a continuation of this meeting at 7:30 pm. Mr. Higgons seconded. Motion carried by voice vote.



Gretchen G. Matthews
Village Clerk