

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW, ILLINOIS BOARD OF TRUSTEES
AUGUST 2, 1976

A regular meeting of the Sleepy Hollow, Illinois Corporate Authorities was called to order by the President at 7:35 p.m. in the Village hall on Monday, August 2, 1976. Roll call was taken and answered as follows:

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

Also present were the clerk, chief of police and engineer.

Mr. Higgons moved to approve the minutes of the July 19, 1976 meeting and those of the re-convened session held July 27, 1976. Mr. Morency seconded. Motion carried by voice vote.

Mrs. Schoengart stated that she would like to re-appoint Gary Hohner to the plan commission for a term of 6 years which would expire April 30, 1982. Mr. Higgons moved that Mr. Hohner be appointed to the Plan Commission for a six year term and Mr. Morency seconded. Motion carried by voice vote.

Mr. Morency made a motion to donate \$43.00 to the Kane County Criminal Justice Commission. Mr. Krueger seconded. Roll call: Ciuca, Higgons, Krueger, Morency, aye; 0 nays; 2 absent; motion carried.

The date of September 9, 1976 was decided upon for a joint meeting with West Dundee and Carpentersville to discuss the traffic study made by the engineers of the three villages as outlined in their letter of June 2, 1976. The meeting will be held in the Village hall of Sleepy Hollow.

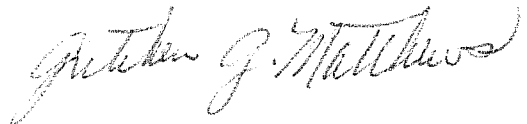
Mr. Krueger moved that Bob Andersen, engineer, be authorized to attend meetings on August 4 and August 9, 1976 of Village engineers and utilities personnel at the rate specified in the contract. Mr. Morency seconded. All voted aye by voice vote.

Under old business, Mr. Higgons moved that the attorney draft an ordinance in which the village grants a variance with restrictions, in conjunction with the building trustee and building inspector, to the Auers on Sleepy Hollow Road. Mr. Krueger seconded. Roll call: Higgons, Krueger, Schoengart, aye; Morency, nay; Ciuca, abstain; 2 absent; motion carried.

Mr. Morency moved to adjourn to executive session to discuss personell. Mr. Krueger seconded. Motion carried.

The meeting was re-convened at 9:30 with Ciuca, Krueger, Higgons, Morency, Schoengart answering present to roll call.

Mr. Morency moved that the meeting be adjourned. Mr. Krueger seconded. Meeting adjourned at 9:35 p.m.



Gretchen G. Matthews
Village Clerk