

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW, ILLINOIS CORPORATE AUTHORITIES  
SEPTEMBER 7, 1976

A regular meeting of the Sleepy Hollow Board of Trustees was called to order by the President at 7:50 p.m. on Tuesday, September 7, 1976 in the Village hall. Tuesday was the night of meeting because Monday was Labor Day. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

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

Also present were the attorney, treasurer, engineer and clerk.

Mr. Krueger moved that the minutes of the August 16, 1976 meeting be approved as presented by the clerk. Mr. Higgons seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting totaled \$11,518.88 to the General funds and \$2,133.96 to the Motor Fuel Tax Funds. Cash balances are: General funds, \$21,250.01; Motor Fuel Tax Funds, \$47,704.88; Revenue Sharing funds, \$6,620.99; Road Bond funds, \$30,668.03. Bills payable were presented in the amount of \$2,427.51 from the General funds.

Mr. Higgons moved that the bills be paid as presented. Mr. Roberts seconded. Roll call: Ciuca, Higgons, Krueger, Male, Roberts, aye; 0 nays; 1 absent; motion carried.

Mrs. Schoengart introduced Fire Chief Rollyn Anderson of the Rutland-Dundee Townships Fire Department who explained the referendum to be held on September 11, 1976. He claimed it is necessary in order for the Fire District to provide emergency ambulance service.

William Lindemann gave a presentation about Village insurance costs for the year from September 1, 1976 to September 1, 1977.

Mr. Higgons moved that the Village renew insurance with the Lindemann agency for a cost not to exceed \$8,107.00. Mrs. Male seconded. Roll call: Ciuca, Higgons, Krueger, Male, Roberts, aye; 0 nays; 1 absent; motion carried.

The attorney announced that the Illinois Commerce Commission has set the hearing for rate increase by the Water Company and the hearing for complaint against the Water Company by the Village for September 30, 1976 in the Village hall. Tentative time is 1 p. m.

The clerk presented bids for vehicle stickers for 1977. Mrs. Male moved that the clerk be authorized to proceed with the purchase of the stickers. Mr. Roberts seconded. Motion carried by voice vote.

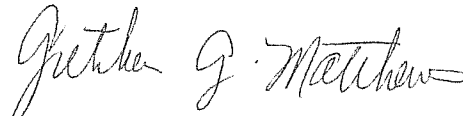
The clerk presented the Board with a comparison of prices for copying machines. Mr. Higgons moved that the Village purchase the 3-M VQC copyier at a cost not to exceed \$1,300.00 with trade in of old machine and rental to apply to the price of \$1,649.61. Mr. Krueger seconded. Roll call: Ciuca, Higgons, Krueger, Male, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Krueger moved that the Village replace some entry signs with work to be done by Hughes and Son Sign Company at a cost not to exceed \$150.00. Mrs. Male seconded. Roll call: Ciuca, Krueger, Male, Roberts, aye; 0 nays; 2 absent (Mr. Higgons left at 10 p.m.); motion carried.

Mr. Robert moved that the meeting be adjourned. Mrs. Male seconded. Motion carried.

The attorney asked for an executive session to discuss litigation.

Meeting adjourned at 10:25 p.m.



Gretchen G. Matthews  
Village Clerk