

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES
SEPTEMBER 20, 1976

A regular meeting of the Sleepy Hollow Corporate Authorities was called to order by the President, Mrs. Schoengart, at 7:40 p.m. on Monday, September 20, 1976 in the Village hall. Roll call was taken and answered as follows:

Mr. Ciuca: present	Mrs. Male: present
Mr. Higgons: absent (arrived 7:45)	Mr. Morency: present
Mr. Krueger: present	Mr. Roberts: present

Mrs. Schoengart : present

Also present were Mr. Nolte, Mr. Andersen and Mrs. Matthews.

Mr. Krueger moved that the minutes of the September 7, 1976 meeting be accepted as presented by the clerk. Mrs. Male seconded. Motion carried.

At this point Mrs. Schoengart deviated from the agenda to read a proclamation for Illinois Sanitarrians Week September 12-18 and to proclaim such in Sleepy Hollow. She presented copies of Erma Bombeck's new book The Grass is Always Greener Over The Septic Tank to Joan Male and Ray Glass, Sanitarian.

Mr. Higgons arrived at 7:45 p.m. Mrs. Male moved to adopt the proclamation for Illinois Sanitarrians Week. Mr. Roberts seconded. Motion carried by voice vote.

Mrs. Male left the meeting at 7:50 p.m.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting checking account totaled \$6,382.53; for the Motor Fuel Tax account \$2,170.30. Cash balances are : General Funds \$9,467.85; Revenue sharing, \$6,620.99; MFT, \$29,812.18; Road Bond funds, \$30,668.03

Bills payable were presented in the amounts of \$9,301.69 from the General funds and \$386.64 from the Road Bond funds. An additional bill of \$59.56 from Material Services for General funds through the Dundee Township Road Dept. was presented.

Mr. Higgons moved that only Lindemann Insurance bill of \$8,107 be paid now and that the payment for the rest be deferred until the tax funds come or the first meeting in October whichever is first. Mr. Morency seconded. It was noted that a bill from Xerox Corporation for \$32.00 for removal of their copying machine was not called for in the contract and would not be paid. Roll call: Ciuca, Higgons, Krueger, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Krueger presented a bill for \$27,530.03 due the R. W. Duntemann Company for road work under the Road Bond contract. Mr. Krueger moved to pay R. W. Duntemann Company \$27,530.03.00 from the Road Bond Funds. Mr. Roberts seconded. Roll call: Ciuca, Higgons, Krueger, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mrs. Schoengart introduced Tom McGuire from the Police Service Bureau, a consulting firm specializing in police administration help, who explained the services offered by the Police Service Bureau. The Police Committee will decide whether the Village of Sleepy Hollow can utilize or afford any of their services.

The President reminded the Board of the work session with West Dundee and Carpentersville to study a Homart road report on Monday, September 27, 1976 at 7:30 p.m. in the Sleepy Hollow Village hall.

Mrs. Schoengart appointed Robert Morency, Bill Krueger and Robert Roberts to the Jurisdictional Boundary Committee.

The Clerk presented a finding of fact from the Zoning Board of Appeals recommending the granting of a variance from the 20,000 square foot lot size for Robert Burklow on Lot 57, Unit 13.

Mr. Higgons moved that Ordinance No. 4-14-1 being, "AN ORDINANCE GRANTING A VARIANCE OF LOT SIZE TO ROBERT BURKLOW FOR LOT 57, UNIT 13" be passed. Mr. Roberts seconded. Roll call: Ciuca, Higgons, Krueger, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Under trustees' reports Mr. Roberts stated that a permit has been issued for lots 15 and 16, Unit 14.

The water rate hearing by the Illinois Commerce Commission will be postponed until October 21, 1976 at 1:30 p.m. in the Sleepy Hollow Village hall.

Mr. Morency moved to authorize Robert Andersen to draw the specifications for dredging the lake between Hillcrest Drive and Willow Lane and to get bids for same. Mr. Krueger seconded. Roll call: Ciuca, Higgons, Krueger, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

There being no other business Mr. Ciuca moved that the meeting be adjourned. Mr. Roberts seconded. Meeting adjourned at 9:30 p.m.



Gretchen G. Matthews
Village Clerk