

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES  
OCTOBER 18, 1976

A regular meeting of the Village of Sleepy Hollow Corporate Authorities was called to order by the President at 7:30 p.m. in the Village Hall on Monday, October 18, 1976. 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 - absent
Mrs. Schoengart - present	

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

Mr. Krueger moved that the minutes of the meeting of October 4, 1976 be approved as presented by the clerk. Mrs. Male seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting were reported as follows: \$3,280.29 to the General Fund with \$1,500.00 of that transferred to the Building and Property savings account; \$7,069 to the Motor Fuel Tax Fund from the General Funds per the 1974 MFT audit request; \$2,426.00 to the Revenue Sharing Funds.

Cash balances are: General Funds, \$49,712.94; Revenue Sharing, \$9,132.48; Motor Fuel Tax funds, \$23,994.28; Road Bond funds, \$65,010.22.

Bills payable were presented in the amount of \$1,077.09 from the General Funds.

Mrs. Male moved that the bills be paid as presented. Mr. Higgons seconded. Roll call: Ciuca, Higgons, Krueger, Male, aye; 0 nays; 2 absent; motion carried.

The auditor will visit the Village Board meeting on November 1, 1976 to explain the annual audit just completed.

Mrs. Schoengart read a letter of resignation from Erwin T. Higgons, Trustee. It was to become effective toward the end of this meeting.

Mrs. Schoengart proclaimed the week of November 1-7, 1976 as Lupus Awareness Week. This was done after a motion by Mrs. Male seconded by Mr. Ciuca and carried by voice vote.

The attorney presented an ordinance to control mini-bikes in the Village. Mr. Ciuca moved that the ordinance be tabled until November 1, 1976. Mrs. Male seconded. Motion carried by voice vote.

Mrs. Male moved to table the ordinance removing the sprinkling ban. Mr. Ciuca seconded. Motion carried by voice vote.

Two bids for dredging Higgons Lake were opened at 8 p.m. The first was from Illinois Contractors Corporation, St. Charles, for \$10,000.00 plus \$400.00 with section C being \$7,500.00; the second was from Schneider Excavating, Inc. of Elgin with no bid for section A, \$8,000.00 for section B and \$40.00 per hour and \$50.00 per hour for section C, depending on the equipment used. The bids were sent to the engineer for further study.

Mr. Ciuca moved that Joe Dunat and Jim Montalbano be paid \$925.00 per month beginning November 1, 1976 and that they be promoted to the rank of Sergeant in the Sleepy Hollow Police Department. Mr. Krueger seconded. Two positions for Sergeant have been created because these men did so well on the examination for Sergeant. Roll call: Ciuca, Higgons, Krueger, Male, aye; 0 nays; 2 absent; motion carried.

The meeting was opened to the public at 8:30 p.m. Clay Sivertsen, developer of Jayclay Court, requested a street light at the top of the Court. Mr. Ciuca moved that the Village grant Sivertsen permission to install a street light on the cul-de-sac of Jaclay Court. Mr. Higgons seconded. Roll call: Ciuca, Higgons, Krueger, Male, aye; 0 nays; 2 absent; motion carried. Mr. Sivertsen will pay for the installation of the light and the Village will pay the monthly electric bill.

Gloria Kersten, County Board member, presented details of why the County needs a Health Department.

Mrs. Schoengart proclaimed October Community Chest month.

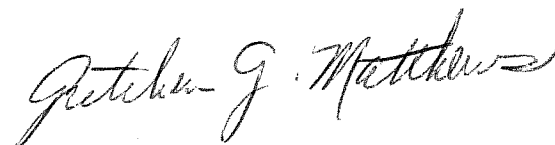
Mrs. Male moved that the Village sanction Trick or Treat on October 31, 1976 with the curfew being 8 p.m. Mr. Ciuca seconded. Motion carried by voice vote.

At this time Mrs. Schoengart accepted Mr. Higgons resignation and appointed Mr. Frank Kopetsky as trustee to fill the vacancy until the election in April, 1977.

Mr. Krueger moved that the Board approve the appointment of Mr. Kopetsky. Mrs. Male seconded. Motion carried by voice vote.

The Clerk swore in Mr. Kopetsky as a Trustee of the Village of Sleepy Hollow.

Mr. Ciuca moved that the meeting be adjourned. Mrs. Male seconded. Motion carried by voice vote and meeting adjourned at 9:15 p.m.



Gretchen G. Matthews  
Village Clerk