

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW, ILLINOIS BOARD OF TRUSTEES
NOVEMBER 1, 1976

A regular meeting of the Sleepy Hollow Board of Trustees was called to order by the President, Mrs. Schoengart, at 7:30 p.m. in the Village hall on Monday, November 1, 1976. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

Mr. Ciuca - absent (Arrived at 7:36)	Mrs. Male - present
Mr. Kopetsky - absent	Mr. Morency - present
Mr. Krueger - present	Mr. Roberts - present
Mrs. Schoengart - present	

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

Mr. Krueger moved and Mrs. Male seconded that the minutes of the meeting of October 18, 1976 be approved as presented by the clerk. Motion carried by voice vote.

Mr. Nolte gave the Treasurer's report. Income since the last meeting totaled \$ 2,432.00 to the General Funds and \$ 2,082.25 to the Motor Fuel Tax Funds. Cash balances are as follows: General Funds, \$47,655.40; Revenue Sharing Funds, \$9,132.48; Motor Fuel Tax Funds, \$26,076.53; Road Bond Funds, \$65,010.22. Bills payable were presented in the amount of \$ 3,459.79.

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

Mr. Tom Buetner from the auditing firm of Donald McLean and Company explained the annual audit to the Board.

Mrs. Schoengart thanked the Service Club for the Halloween parade and bonfire and the residents for their cooperation.

Mr. Roberts moved that the complete income tax monies be restored to the building fund as originally intended. Mr. Morency seconded. Roll call: Ciuca, abstain; Krueger, Male, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Krueger presented a supplemental Motor Fuel Tax Resolution for 1976. Mr. Krueger moved that the Board pass a MFT Resolution authorizing the expenditure of \$ 9,500.00 for salt for 1976. Mr. Roberts seconded. Roll call: Ciuca, Krueger, Morency, Male, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Morency presented a plan for funding the 911 Emergency Communications Quad Cited network.

Mr. Ciuca moved to allow Mr. Morency to proceed with the 911 Communications program for a cost not to exceed \$ 2,400.00. Mr. Morency seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Morency presented a job description for the position of Sergeant in the Sleepy Hollow Police Department. Mr. Morency moved that the job description for Sergeant be passed by the Board. Mr. Krueger seconded. Motion carried by voice vote.

Mr. Ciuca moved to accept the bid for dredging the lake South of Bullfrog Lane from Schneider Excavating of Elgin for a cost not to exceed \$8,000.00. Mr. Morency seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mrs. Male moved to pass Ordinance 12-3-1, being, "AN ORDINANCE REPEALING ORDINANCE NO. 12-2-1, LIFTING THE PROHIBITION AGAINST WATER SPRINKLING WITHIN THE VILLAGE LIMITS." Mr. Krueger seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

The next hearing by the Illinois Commerce Commission for the Sleepy Hollow Water Company rate increase will be held on Monday, December 6, 1976 at 10:30 a.m. in the Chicago office of the ICC.

Mr. Roberts has issued four permits for new residences. They are Unit 8, lot 853, Unit 1, lot 8, Unit 11, lot 17 and Unit 13, lot 42.

Mr. Morency moved that Mr. Roberts be allowed to purchase a telephone answering device for a cost not to exceed \$300.00. Mrs. Male seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Roberts moved that the Board pass Ordinance 11-12-3 being, "AN ORDINANCE ESTABLISHING RULES AND REGULATIONS FOR THE OPERATION OF MOTOR DRIVEN CYCLES ON DESIGNATED PROPERTY WITHIN THE VILLAGE". Mrs. Male seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

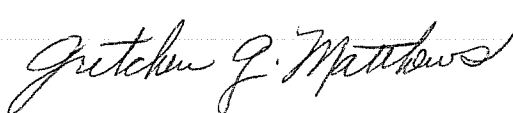
Mr. Ciuca moved that the Village reduce the vehicle sticker cost to persons over 65 years of age to \$3.00. There was no seconded.

Mr. Krueger moved that the meeting be recessed to executive session to discuss personnel. Mr. Roberts seconded. Motion carried by voice vote.

The meeting was reconvened by the President. Answering present to roll call were; Mr. Ciuca, Mr. Krueger, Mrs. Male, Mr. Morency, Mr. Roberts, and Mrs. Schoengart. Mr. Kopetsky was absent.

Mr. Krueger moved that Village employee, Bill Krueger's salary be raised to \$3.00 per hour from \$2.50 per hour effective November 1, 1976. Mr. Roberts seconded. Roll call: Ciuca, Krueger, Male, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Ciuca moved that the meeting be adjourned. Mrs. Male seconded. Motion carried by voice vote.



Gretchen G. Matthews
Village Clerk