

MINUTES OF A REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES
DECEMBER 6, 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, December 6, 1976. Roll call was taken and answered as follows:

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

Also present were Mr. Nolte, treasurer; Mr. Bradley, Chief of Police; and Mrs. Matthews, clerk.

Mr. Krueger moved to accept the minutes as presented by the clerk, for the meeting held on November 15, 1976. Mr. Roberts seconded. Motion carried by voice vote.

Mr. Nolte gave the Treasurer's report. Cash receipts since the last meeting were, to the General Funds, \$9,696.80; to the Motor Fuel Tax Funds, \$2,034.00; Revenue Sharing Funds, \$524.00; Road Bond Funds, \$20,800.00. Cash balances are: General Funds, \$63,402.35; Motor Fuel Tax Funds, \$28,221.88.; Revenue Sharing Funds, \$9,656.48; and Road Bond Funds, \$85,810.22.

Bills payable were presented in the amounts of \$7,002.28 from the General Funds; \$9.40 from the Motor Fuel Tax Funds; \$48,199.17 from the Road Bond Funds; total for approval was \$55,210.85. Mr. Ciuca moved that the bills be paid as presented with the exceptions of those from Crawford Murphy and Tilley in the amounts of \$665.80, \$686.01 and \$369.40. Mr. Krueger seconded. Roll call: Ciuca, Kopetsky, Krueger, Roberts, aye; 0 nays; 2 absent; motion carried.

The President announced the hiring of a student intern from North Central College, Gail Durham. She will, hopefully, finish the codification of the village's ordinances. Mr. Kopetsky moved that Gail Durham be paid twelve cents (.12) per mile for one month beginning January 1, 1977. Mr. Krueger seconded. Roll call: Ciuca, Kopetsky, Krueger, Roberts, aye; 0 nays; 2 absent; motion carried.

The clerk read the finding of fact from the Zoning Board of Appeals hearing held on Saturday, December 4, 1976 in which the members of the Zoning Board of Appeals recommended that a variance from lot size be granted to Charles P. Miller and Leon Rapp for Lot 27, Unit 9; 907 Willow Lane. The lot in question is 18,800 square feet. The Zoning Board asked that the set back of the houses on either side be taken into consideration. The clerk then read ordinance No. 4-15-1, granting a variance for lot 27, Unit 9.

Mr. Krueger moved that the Board pass Ordinance No. 4-15-1 being, "AN ORDINANCE GRANTING A VARIATION OF LOT SIZE TO CHARLES P. MILLER". Mr. Roberts seconded. Roll call: Ciuca, Kopetsky, Krueger, Roberts, aye; 0 nays; motion carried.

The clerk read the bids for 200 tons of salt, a Motor Fuel Tax proposal for 1976. The bids were: Domtar Chemicals, \$13.41 per ton, total \$2,682.00; Diamond Crystal Salt Co., \$15.41 per ton, total, \$3,082.00; International Salt Company, \$15.68 per ton, total, \$3,136.00; Morton Salt, \$16.81 per ton, \$3,362.00 total.

Mr. Krueger moved to award the salt bid to Domtar Chemical/ Sifto Salt Division for a price of \$13.41 per ton and \$2,682.00 total for 200 tons. Mr. Roberts seconded. Roll call: Ciuca, Kopetsky, Krueger, Roberts, aye; 0 nays; 2 absent; motion carried.

At this time the Clerk had two part time patrolmen, Robert Samples and Simon Heidi step forward. The mayor appointed, with approval of the Board, Robert Samples and Simon Heidi as part time patrolmen. The motion to approve the appointment was made by Mr. Roberts and seconded by Mr. Ciuca. The men were sworn in by the Clerk.

Mr. Roberts moved to extend the deadline for purchase of vehicle stickers, dog and cat tags to January 31, 1977. Mr. Ciuca seconded. Motion carried by voice vote.

Mr. Roberts moved that the price of vehicle stickers for senior citizens over age 62 be reduced to one half the applicable rate and that the applicant must be the registered owner of the car and that the reduction be limited to one car per family. Mr. Kopetsky seconded. Roll call: Ciuca, Kopetsky, Roberts, Schoengart, aye; Krueger, nay; 2 absent; motion carried.

Mr. Krueger read the bids for a one-ton dump truck with snow plow and spreader which were opened at 7 p.m. December 6, 1976. Biggers Chevrolet bid \$10,375.00 with trade in of the 1961 International Truck; Jim Whalen Ford bid \$10,800 with no trade - in; Conlon and Collins Ford bid \$9,109.29 with no trade-in. Mr. Krueger moved that the Village accept the bid of Conlon and Collins Ford for \$9,109.29 for a one ton dump truck with snow plow and spreader per Village specifications subject to final approval of the Roads trustee. Mr. Roberts seconded. Roll call: Kopetsky, Krueger, Roberts, Schoengart, aye; Ciuca, nay; 2 absent; motion carried.

Mr. Roberts asked for an executive session to discuss personnel.

Two building permits have been issued. They are for Lot 55, Unit 13 to Country Oaks Real Estate and for Lot 47, Unit 13 for Showcase Builders.

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

The meeting was re-convened at 10:25 p.m. Roll call taken and answered present by Mr. Ciuca, Mr. Kopetsky, Mr. Krueger, Mr. Roberts, Mrs. Schoengart. Mr. Morency and Mrs. Male were absent.

Mr. Roberts moved that Maurice Hall, Building Inspector, get a base pay of \$275.00 per month as ~~Zoning Enforcement Officer~~ and for inspecting twelve houses and that he be paid additionally beginning with the 13th house (new) inspected, \$150.00 per house for each house over 12 per year, retroactive to May 1, 1976. Mr. Krueger seconded. Roll call: Kopetsky, Krueger, Roberts, Schoengart, aye; Ciuca, nay; 2 absent; motion carried.

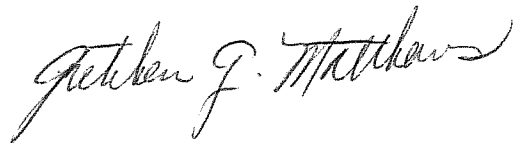
Mr. Krueger moved that all full time employees be given a Christmas bonus of \$50.00 and that all part-time employees, both Police and Street, receive \$25.00 bonus and that the Treasurer and Building Inspector each receive \$25.00 bonus. Mr. Roberts seconded. Roll call: Ciuca, Kopetsky, Krueger, Roberts, aye; 0 nays; motion carried

The Clerk thanked the Board for thinking of her in the bonus motion but explained that such a payment is illegal. This was substantiated by the attorney.

Under old business the Clerk presented a job description for the Clerk's job, but left the salary recommendation up to the Board. Salaries of other clerks will be checked out by Mrs. Schoengart. No decision was made at this time.

Mr. Krueger moved that the meeting scheduled for December 20, 1976 be canceled due to the holidays. Mr. Roberts seconded. Motion carried by voice vote.

Mr. Roberts moved that the meeting be adjourned. Mr. Ciuca seconded. Meeting adjourned at 10:35 p.m.



Gretchen G. Matthews
Village Clerk