

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW
BOARD OF TRUSTEES, AUGUST 15, 1977

A regular meeting of the Sleepy Hollow Board of Trustees was called to order by Mr. Roberts on Monday, August 15, 1977, at 7:30 p.m. in the village hall. Roll call was taken and answered as follows:

Mr. Mountjoy - present	Mr. Morency - present
Mr. Ciuca - absent	Mr. Myers - absent (ari. 7:40)
Mr. Krueger - present	Mr. Roberts - present
Mrs. Schoengart - absent	

Mr. Krueger moved that Mr. Roberts be elected president pro-tem in the absence of Mrs. Schoengart. Mr. Mountjoy seconded. Motion carried by voice vote.

Mr. Morency moved that the minutes of the meeting of August 1, 1977 be approved as presented by the clerk. Mr. Mountjoy seconded. Motion carried by voice vote.

Mr. Myers arrived at 7:40 p.m.

Mr. Roberts introduced William Lindemann of Lindemann Insurance Company. Because the company handling the Village Workman's Compensation insurance has canceled the policy (they are getting out of municipal insurance business) Mr. Lindemann needs an application for Workman's Compensation Insurance to be sent to the Illinois Industrial Commission so that commission can assign an insurance company to the Village for Workman's Compensation insurance.

Mr. Krueger moved that the president be authorized to sign the application for an insurance company for the Village of Sleepy Hollow for workman's compensation insurance. Mr. Morency seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Income since the last meeting totaled \$18,357.50 to the General Fund. Bills payable were presented in the amount of \$3,071.46, General Funds and \$ 284.63, Motor Fuel Tax Funds.

Mr. Morency moved that the bills be paid as presented. Mr. Myers seconded. Roll call: Mountjoy, Krueger, Morency, Myers, Roberts, aye; 0 nays; 1 absent. Motion carried.

The attorney, George Knickerbocker, presented the Levy Ordinance for 1978. Mr. Morency moved that, "AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS, FOR

THE FISCAL YEAR BEGINNING MAY 1, 1977 AND ENDING APRIL 30, 1978" also known as ordinance No. 21-22-6 be passed. Mr. Myers seconded. Roll call: Mountjoy, Krueger, Morency, Myers, Roberts, aye; 0 nays; 1 absent; motion carried.

Robert Andersen, engineer, presented the contracts for road work to be done by Lenz Oil. Mr. Krueger moved to authorize the President Pro-Tempore to sign the contracts with Lenz Oil for road work to be done in 1977. Mr. Mountjoy seconded. Roll call: Mountjoy, Krueger, Morency, Myers, Roberts, aye; 0 nays; motion carried.

Mr. Roberts announced that the Zoning Board of Appeals will hold public hearings for three requested Zoning variances on August 27, 1977 at 9 a.m. in the Village hall.

Because the road contract for re-surfacing the roads this year calls for pea gravel instead of stone chips, Mr. Krueger moved that the engineer be authorized to sign a change order for chips instead of pea gravel with Lenz Oil at a cost not to exceed \$2,000.00. Mr. Morency seconded. Roll call: Mountjoy, aye; Krueger, aye; Morency, aye; Myers, aye; Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Roberts announced one building permit issued for Unit 18, lot 7, 822 Walnut Drive.

Mr. Morency, chairman of the Police committee announced intentions of that committee to begin training part time patrolmen in September after the next meeting of the Police Committee.

Mr. Roberts asked for an executive session to discuss personnel. The meeting was recessed at 9:45 to executive session.

The meeting was re-convened at 10:20 p.m. with Mr. Mountjoy, Mr. Krueger, Mr. Morency, Mr. Myers and Mr. Roberts answering present.

Mr. Krueger moved to hire Bob Perry as a part-time road employee at \$3.50 per hour effective August 15, 1977. Mr. Mountjoy seconded. Roll call: Mountjoy, Krueger, Morency, Myers, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Morency moved that the meeting be adjourned. Mr. Roberts seconded. Meeting adjourned at 10:25 p.m.



Gretchen G. Matthews
Acting Secretary