## MINUTES OF REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES NOVEMBER 15, 1976

A regular meeting of the Sleepy Hollow Board of Trustees was called to order by the President at 7:35 p.m. on Monday, November 15, 1976 in the Village hall. Roll call was taken and answered as follows:

Mr. Ciuca - absent

Mrs. Male -present

Mr. Kopetsky - present

Mr. Morency - present

Mr. Krueger - absent

Mr. Roberts - absent

Mrs. Schoengart - present

Also present were Mr. Nolte, Mr. Knickerbocker, Mrs. Matthews and a reporter.

Mr. Morency moved to accept the minutes as presented by the clerk, of the Novemberrl, 1976 meeting. Mrs. Male seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Receipts since the last meeting totaled \$20,717.64 to the General Funds. Cash balances are as follows: General Funds, \$63,689.19; Motor Fuel Tax funds, \$26,160.59; Revenue Sharing funs, \$9,132.48; Road Bond Funds, \$65,010.22.

Bills payable were presented in the amounts of \$3,903.46 from the General Funds, \$640.51 from the Road Bond Funds; and \$50.04 from the Motor Fuel Tax Funds. Mrs. Male moved that the bills be paid as presented with the exceptions of Crawford, Murphy and Tilly's bills for \$176.68, \$686.01, and \$665.80 from General Funds and the CMT bill for \$640.51 from the Road Bond Funds. Mr. Morency seconded. Roll call: Kopetsky, Male, Morency, Schoengart, aye; O nays; 3 absent; motion carried.

Village Building Inspector, Maury Hall is building a house in the Village. Mrs. Male moved to authorize the expenditure of up to \$250.00 for inspection of this house by the Kane County Building Department so as to avoid conflict for Mr. Hall. Mr. Morency seconded. Roll call: Kopetsky, Male, Morency, Schoengart, aye; O nays; 3 absent; motion carried.

The next ICC hearing for the Sleepy Hollow Water Corporation will be held on December 6, 1976 at 10:30 a.m. in the State of Illinois Building, 116 North LaSalle, Chicago.

Mr. Morency moved that the meeting be adjourned. Mr. Male seconded. Motion carried by voice vote and meeting adjourned at  $8:15~\rm p.m.$ 

Petitions are available for candidates. No fewer than 22 signatures and no more than 35 are necessary. First date for filing is January 10, 1977.

Gretchen G. Matthews

Village Clerk