

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES
JANUARY 3, 1977

A regular meeting of the Corporate Authorities of the Village of Sleepy Hollow, Illinois was called to order by the President at 7:30 p.m. in the Village Hall on Monday, January 3, 1977. Roll call was taken and answered as follows:

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

Also present were Mr. Nolte, treasurer, Mr. Knickerbocker, attorney, Mr. Bradley, Chief of Police, Mr. Andersen, engineer, and Mrs. Matthews, clerk.

The President deviated from the agenda to hear Bob Andersen who was going to another meeting in East Dundee. The Illinois Environmental Protection Agency has requested a survey be made of all residents in the Village to help justify the need for sewers in the village. The questionnaires will be printed and distributed by the clerk.

Mr. Krueger moved that the minutes of the December 6, 1976 meeting be accepted as presented by the clerk. Mr. Ciuca seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting are \$696.23 to the General Funds and \$1,693.72 to the Motor Fuel Tax Funds. Cash balances are as follows: General Funds, \$52,387.11; Revenue Sharing Funds, \$9,656.48; Motor Fuel Tax Funds, \$29,906.20; Road Bond Funds, \$37,611.05. Bills payable were presented as follows: Motor Fuel Tax funds, \$844.73; General Funds, \$5126.71.

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

Mrs. Schoengart introduced Gail Durham, student intern from North Central College who will attempt to finish the codification of village ordinances.

The attorney requested an executive session to discuss litigation.

Mr. Roberts moved to refund the money not expended for publication of a zoning hearing notice to Fred Yeck. Mr. Yeck withdrew his request for a zoning hearing. Mr. Krueger seconded. Roll call: Ciuca, Krueger, Male, Roberts, aye; 0 nays; 2 absent; motion carried.

Mr. Roberts announced that 21 building permits have been issued in 1976.

Mr. Ciuca moved that the village should spend up to \$1,200.00 more for dredging the lake South of Bullfrog. Mr. Roberts seconded. Roll call: Ciuca, Male, Krueger, Roberts, aye; 0 nays; motion carried.

Mr. Ciuca moved that the meeting be recessed to executive session. Mr. Roberts seconded. Motion carried at 8:50 p.m.

The meeting was re-convened at 9:30 p.m. Mr. Ciuca, Mr. Krueger, Mrs. Male, Mr. Roberts, Mrs. Schoengart, present. Mr. Kopetsky and Mr. Morency absent.

Mr. Roberts moved that the meeting be adjourned. Mr. Ciuca seconded.
Motion carried by voice vote and meeting adjourned at 9:35 p.m.

Gretchen G. Matthews

Gretchen G. Matthews
Village Clerk