

MINUTES OF MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES
MARCH 21, 1977

A regular meeting of the Sleepy Hollow Board of Trustees was called to order by the President, Mrs. Schoengart, at 7:45 p.m. on Monday, March 21, 1977 in the village hall. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

Mr. Ciuca - present

Mr. Morency - present

Mr. Kopetsky - present

Mr. Roberts - absent

Mr. Krueger - present

Mrs. Schoengart - present

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

The President introduced Terry Donovan from the Kane County Urban Development Department who informed the Board of a joint planning agreement developed by the Dundee Area Intermunicipal Planning Committee. He asked that the Board consider signing the agreement and pass a resolution agreeing to do so, so that requests for available federal and state funding for planning may be made available to the DAIPC which will now be on its own and no longer under the auspices of Kane County.

Mr. Krueger moved that the Board pass Resolution R-49 Being a "RESOLUTION AUTHORIZING THE PRESIDENT AND CLERK OF SLEEPY HOLLOW TO SIGN THE DAIPC JOINT PLANNING AGREEMENT." Mr. Kopetsky seconded. Roll call: Ciuca, Kopetsky, Krueger, Morency, aye; 0 nays; 1 absent; motion carried.

Mr. Krueger moved that the Board accept the minutes of the meeting of March 7, 1977 as presented by the Clerk. Mr. Ciuca seconded and motion carried by voice vote.

Mr. Nolte presented the treasurer's report. Bills payable were presented in the amount of \$1,463.82.

Mr. Ciuca moved to pay the bills as presented. Mr. Kopetsky seconded. Roll call: Ciuca, Kopetsky, Krueger, Morency, aye; 0 nays; 1 absent; motion carried.

The clerk stated that the League of Women Voters will hold a candidates night on Tuesday, April 5, 1977 at 7:30 in the Village hall.

The Clerk presented an ordinance which would raise the salary of the clerk to \$200.00 per month beginning with the term of the clerk elected on April 19, 1977. That clerk takes office May 1, 1977.

Mr. Ciuca moved that the Board pass Ordinance No. 3-2A-1 being an "ORDINANCE AMENDING CHAPTER 3, VILLAGE CLERK, OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW", and that the salary of the clerk be raised to \$200.00 per month as per the ordinance. Mr. Kopetsky seconded. Roll call: Ciuca, Kopetsky, Krueger, Schoengart, aye; Morency, nay; 1 absent; motion carried.

Mr. Morency moved to pass Ordinance No. 2-8A1-7, being, "AN ORDINANCE AMENDING THE SUBDIVISION REGULATIONS OF THE VILLAGE OF SLEEPY HOLLOW SO AS TO PROVIDE FOR DEDICATIONS OF PARK LANDS AND SCHOOL SITES, OR FOR PAYMENT OF THE FEES IN LIEU THEREOF," and that the reports used to establish the figures in the ordinance be attached to the ordinance. Mr. Krueger seconded. Roll call:

Ciuca, Kopetsky, Krueger, Morency, aye; 0 nays; 1 absent; motion carried.

The attorney, George Knickerbocker discussed the order granting the requested rate increase to the Sleepy Hollow Water Corporation by the Illinois Commerce Commission. The rate increase is tied to improvements which must be made by the Water Company and copies of monthly reports filed with the ICC by the Water Company will be sent to Mr. Knickerbocker from the ICC. The full report is on file in the clerk's office.

Mr. Knickerbocker requested authorization of the Board to meet with Bob Andersen, village engineer. The request was granted.

Ordinance No. 11-4A1-1 being , "AN ORDINANCE PROHIBITING DAMAGE TO PROPERTY WITHIN THE VILLAGE OF SLEEPY HOLLOW", was presented and read to the Board. Mr. Morency moved that the Board pass Ordinance No. 11-4A1-1. Mr. Ciuca seconded. Roll call: Ciuca, Kopetsky, Krueger, Morency, aye; 0 nays; 1 absent; motion carried.

Mr. Morency moved that the Board pass, "AN ORDINANCE ESTABLISHING PARENTAL RESPONSIBILITY FOR CERTAIN ORDINANCE VIOLATIONS WITHIN THE VILLAGE OF SLEEPY HOLLOW." Mr. Ciuca seconded. Roll call: Ciuca, Morency, aye; Kopetsky, Krueger, nay; 1 absent; motion defeated because four positive votes are needed to pass an ordinance.

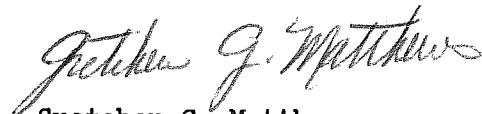
Mr. Morency moved that the Board authorize the expenditure of \$600.00 to send two full time patrolmen to the Police Training Institute for 40 hours of breathalyzer school. Mr. Krueger seconded. Roll call: Ciuca, Kopetsky, Krueger, Morency, aye; 0 nays; 1 absent; motion carried.

Mr. Kopetsky moved that smoking be allowed for the rest of the meeting. Mr. Morency seconded. Motion carried by voice vote.

Mr. Krueger presented a plan for seal coating and putting B-5 surface on streets for 1977 and 1978. No action was taken but specifications will be drawn up by the engineer for use of Motor Fuel Tax.

Mr. Krueger moved to send Bill Crysell to school for a cost of \$10.00 for mileage and meals for one day. Mr. Morency seconded. Roll call: Ciuca, Kopetsky, Krueger, Morency, aye; 0 nays; 1 absent; motion carried.

Mr. Ciuca moved that the meeting be adjourned. Mr. Krueger seconded. Motion carried by voice vote and meeting adjourned at 10:30 p.m.


Gretchen G. Matthews
Village Clerk