

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES
APRIL 4, 1977

A regular meeting of the Sleepy Hollow Corporate Authorities was called to order by the President at 7:45 p.m. on Monday, April 4, 1977 in the Village hall. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

Ciuca - present
Kopetsky - present
Krueger - present

Morency - present
Roberts - present
Schoengart - present

Also present were Mr. Nolte, Chief Bradley, Mr. Andersen and Mrs. Matthews.

Mr. Krueger moved that the minutes of the meeting of March 21, 1977 be approved as presented by the Clerk. Mr. Kopetsky seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting totaled \$3,532.78. Cash balances are; General funds, \$45,732.85; Motor Fuel Tax funds, \$34,713.51; Revenue Sharing funds, \$8,488.04; Road Bond funds, \$47,962.80; grand total, \$136,897.20. Bills payable were presented in the amount of \$6,143.71 from the General Fund.

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

Gail Durham, student intern will be present on April 18, 1977 to go over the final draft of the administrative section of the municipal code.

Mr. Roberts, chairman of the Village Hall Committee, stated that a new septic tank is needed to replace a leaking one by the front of the village hall. Mr. Morency moved that the Board authorize the expenditure of up to \$1,500.00 for the purchase and installation of a new septic tank. Mr. Krueger seconded. Roll call: Ciuca, Kopetsky, Krueger, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Krueger moved that Bob Andersen, of Crawford, Murphy and Tilly, be instructed to prepare specifications and bid documents for the 1977 preventative road maintenance program as follows: B-5 Overlay; intersection of Crane Drive and Sleepy Hollow Road, intersection of Sleepy Hollow Road and Beau Brummel and Thorobred Lane; intersection of Sleepy Hollow Road at Route 72, intersection of Rainbow Drive at Route 72, intersection of Sharon Drive at Route 72, and all of Glen Oak Drive (width 22' to 24'). Seal Coat; Thorobred Lane, Bullfrog, Willow Lane, Winmoor Extension, Hillcrest, Hemlock, Locust (at the apartments), Sharon Drive, Rainbow Drive, Sleepy Hollow Road, Crane Drive. The remaining A-3 surfaces to be seal coated in 1978. Mr. Roberts seconded the motion. Roll call: Ciuca, Kopetsky, Krueger, Morency, Roberts, aye; 0 nays; motion carried.

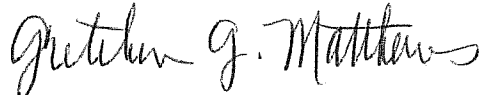
Mr. Roberts stated that five new house permits were issued in March. They are for Unit 10, lot 27; Unit 4, 1st addition, lot 4; Unit 10, 2nd addition, lot 88; Unit 3, lot 33; and Unit 13, lots 48 and 49.

Mr. Kopetsky moved that the wording of the poll being taken on April 19, 1977 should be as follows: Do you favor the construction of a regional shopping center on a 250 acre portion of the 500 acre D. Hill Nursery property to be constructed after the nursery relocates in Union, Illinois? Mr. Krueger seconded. Motion carried by voice vote. Mr. Ciuca will handle the poll.

Gary Hohner, Plan Commission chairman, presented a report of the Plan Commission meeting held on March 30, 1977 at which time funding alternatives for sewers were presented. He requested authorization to conduct a complete survey of the village residents and lot owners in some areas to determine the size of sewer system necessary and whether residents want it and are willing to pay for sewers.

Mr. Krueger moved that the Board authorize up to \$200.00 be expended for sewer surveys printing and distribution. Mr. Roberts seconded. Roll call: Ciuca, Kopetsky, Krueger, Morency, Roberts, aye; 0 nays; motion carried.

There was no other business so Mr. Roberts moved and Mr. Morency seconded that the meeting be adjourned. Motion carried by voice vote. Meeting adjourned at 9:15 p.m.



Gretchen G. Matthews
Village Clerk