

MINUTES OF MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES  
APRIL 18, 1977

A regular meeting of the Sleepy Hollow, Illinois, Corporate Authorities was called to order by the President, Ms. Schoengart, at 7:30 p.m. on Monday, April 18, 1977 in the Village hall. Roll call was taken and answered as follows:

Mr. Ciuca - absent  
Mr. Kopetsky - present  
Mr. Krueger - present

Mr. Morency - present  
Mr. Roberts - present  
Mrs. Schoengart - present

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

Mr. Roberts moved that the minutes of the meeting April 4, 1977 be accepted as presented by the clerk. Mr. Krueger seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting totaled \$1,251.59 to the General funds, \$1,874 to the Building fund savings account and \$2,393.00 to the Revenue Sharing funds. Cash balances are as follows: General funds, \$37,601.93; Motor Fuel Tax funds, \$34,713.51; Revenue Sharing funds, \$10,881.04; Road Bond funds, \$47,962.80; a total of \$131,159.28.00

Bills payable were presented in the amount of \$2,432.35. Mr. Morency moved to accept the treasurer's report and pay the bills as presented. Mr. Krueger seconded. Roll call: Kopetsky, Krueger, Morency, Roberts, aye; 0 nays; 1 absent, motion carried.

A change in the agenda was approved so Mr. Morency could leave the meeting. He gave the police report. Mr. Morency moved that the Village purchase a bar-light for a police car from the Constable Company for a cost of \$369.00. Mr. Roberts seconded. Roll call: Kopetsky, Krueger, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Morency has gotten prices from the State of Illinois under their joint purchasing plan of which we are a member, for a new squad car. Mr. Morency moved that the Village of Sleepy Hollow purchase a new 1977 Dodge squad car at a cost of \$4,399.95 through the State purchasing plan. Mr. Roberts seconded. Roll call: Kopetsky, Krueger, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Morency announced that the grant has been received for the Quad City Communications system.

Mr. Morency left the meeting at 8:10 p.m.

Mrs. Schoengart announced the verbal resignation of Avis Guild from the Zoning Board of Appeals. Mr. Krueger moved to accept Mrs. Guild's resignation with regrets. Mr. Roberts seconded. Motion carried by voice vote.

Mrs. Schoengart proclaimed upon motion of Mr. Kopetsky, seconded by Mr.

Roberts, that April 17 to April 23, 1977 be National Library Week.

Mr. Krueger moved that the Village President be authorized to sign the State of Illinois drawings for Route 72 from Route 31 to Randall Road and forward same to the Illinois Department of Transportation. Mr. Roberts seconded. Motion carried by voice vote.

The meeting was opened to the public at 8:30 p.m. Jim Kucera, Rainbow Drive asked that something be done to prevent erosion to the banks of a pond on Rainbow Drive.

Attorney George Knickerbocker presented several ordinances for Board consideration. An ordinance amending Ordinance 2-8-37, the Subdivision Control Ordinance was taken under consideration. A copy will be sent to the Sleepy Hollow Water Company and the ordinance will be discussed at the meeting on May 2, 1977.

Mr. Roberts presented an ordinance prepared by Mr. Knickerbocker and Mr. Roberts moved that Ordinance No. 10-5-A4-1 being, "AN ORDINANCE AMENDING CHAPTER 10, BUILDING, OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS", be passed by the Board of Trustees. Mr. Roberts read the ordinance in its entirety. Mr. Krueger seconded. Roll call: Kopetsky, Krueger, Roberts, Schoengart, aye; 0 nays; 2 absent; motion carried.

The Clerk was instructed by Mr. Krueger to prepare an ordinance repealing the 5 ton weight limit temporary ordinance for passage at the meeting to be held on April 25, 1977.

Mr. Roberts moved that the Water Pressure Committee should consist of R. T. Appleby, Alvin Hass, and the Chairman of the Village Health and Sanitation Committee. Mr. Krueger seconded. Motion carried by voice vote.

Under old business it was decided that there would be a meeting May 2, 1977 before the Village Board meeting of interested persons, Bob Andersen, Celestino Ciuca and homeowners and Mr. Krueger to tour and discuss the Rainbow Drive lake erosion problem.

Mr. Roberts moved that the meeting be adjourned until April 25, 1977 at which time the votes from the April 19, 1977 Village election will be canvassed and the truck weight ordinance will be discussed as well as any unfinished business. Mr. Krueger seconded. Motion carried by voice vote.



Gretchen G. Matthews  
Village Clerk