

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on August 1, 1977 at 7:55 pm by President Schoengart. Roll was called and answered as follows - Morency, Mountjoy, Roberts, Schoengart, present; Ciuca, Krueger, Myers, absent. Also present were the Clerk, Mrs. Pofahl, Chief Bradley, and Treasurer, Nolte. Engineer Bob Anderson arrived later. Mr. Myers arrived at 8:20.

John Bohanek presented a flag to the Village. It had flown over the Capitol and was acquired through the offices of Senator McClory.

Mr. Morency moved the minutes be approved as presented by the Clerk. Mr. Mountjoy seconded. Motion passed by voice vote.

Treasurers report: Cash receipts - General funds, \$2,145.65, Income tax for June, \$2,854.85; MFT, \$2,096.05. Cash Balances - General Funds, \$77,605.70; Revenue Sharing, \$9,274.04; MFT, \$43,313.36; Road Bond Funds, \$51,740.17; Total, \$181,933.27. Bills Payable, General Funds, \$1,190.90, MFT, \$13.20. Mr. Morency moved to pay the bills as presented, second by Mr. Mountjoy, Roll call - Ciuca, Krueger, Myers, absent. Morency, Mountjoy, Roberts, Schoengart, aye. 0 nays.

Students of Dr. Lucy Ray will be conducting a survey in the Village in October.

Building permits for new construction were issued to: T. Thiry, Dr. Peter Dimond, Philip Grisolia,

Insurance for workmen's compensation and the Village umbrella policy has been cancelled. Bill Lindemann will report on August 15.

Two bids were received for sale of the 1974 Ford police car., Chief Bradley bid \$300, Jim Kelly Ford bid \$600. Mr. Morency moved to accept the bid from Kelly Ford for \$600. Second by Mr. Roberts. Roll call - Morency, Mountjoy, Myers, Roberts, aye. Ciuca, Krueger, absent. 0 nays.

There will be a Quad-Com meeting on Aug. 18 at West Dundee.

Three bids were received for the road work, they were opened on Aug. 1 at 11:05 AM by a representative from CM&T and the Village Clerk. The bids are: Lenz Oil Service, \$37,054.11; Glaze Construction, \$49,103.37, Gertz-Melahn Asphalt Co., \$52,009.60. Engineer Bob Anderson recommended accepting the low bid of Lenz Oil Service. Mr. Roberts moved the Village accept the bid of Lenz Oil Service for the road work. Second by Mr. Myers. Roll call, Morency, Mountjoy, Myers, Roberts, aye. Ciuca, Krueger, absent. 0 nays.

Mr. Morency moved to authorize Bob Anderson to go to the DAIPC meeting on Aug. 4 for engineers in Kane County concerning the sub-division control ordinance. Second by Mr. Roberts. Motion passed by voice vote.

A resident, Fred Pfau, asked permission to water new sod at his house outside of the hours stated in the ordinance prohibiting sprinkling. Mr. Morency moved to allow Mr. Pfau a two week permit to sprinkle new sod from Aug. 1 through 14. Second by Mr. Myers. Motion passed by voice vote. Mr. Roberts moved the Chief be authorized to issue permits for other people to water new sod for a two week period if they applied. No second.

Mr. Roberts moved to adjourn, second by Mr. Myers. Motion passed by voice vote. Meeting adjourned at 9:00 pm.