The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on Oct. 4, 1977 at 7:40 pm by President Carol Schoengart. Roll was called and answered as follows: Krueger, Mountjoy, Roberts, Schoengart, present; Ciuca, Morency, Myers, absent. Also present were Clerk Pofahl Chief Bradley, Treasurer Nolte, Planning Committee Chairperson Hohner, Zoning Board Chairperson Heffron.

Mr. Krueger moved the minutes of the previous meeting be approved, second by Mr. Roberts. Motion passed by voice vote.

Treasurers report: Cash receipts—\$899 General Funds; \$48,400 Road Bond Funds. Cash balances—\$81,072.25 General Funds; \$9,274.04 Revenue Sharing Funds; \$47,027.21 MFT; \$100,766.44 Road Bond Funds.

Total: \$238,139.94. Bills payable—\$2,331.74 General Funds.
Holding a bill from CM&T for \$2,362.63 until road work if finished.

Mr. Krueger moved to pay the bills presented from the General Funds.
Second by Mr. Roberts, roll call: Mountjoy, Krueger, Roberts, Schoengart.

The Clerk read a proclamation declaring October to be United Way Month.

Students from North Central College will be interviewing ten residents on Oct. 5.

On Oct. 15 a Field Tour concerning Storm water runoff will be conducted Jean Turner and Mrs. Schoengart will participate.

Mr. Hohner of the Planning Committee presented a new plat for the Frotenac West Subdivision. Mr. O'Donnel, President of Lakewoods Industries Inc., the developer asked the Board to comment to the Kane County Planning Dept. Mr. Roberts moved to approve the preliminary plat of Frontenac West Subdivision, Kane County, Ill., with the following exceptions or limitations: a. that the bituminous surface of the road be 3" compacted instead of 2" compacted as shown. b. that the Kane County Planning Dept. carefully consider the adequacy of the proposed turn around at the end of the road be fully questioned and investigated. c. that the Kane County Planning Dept. insure to the greatest extent possible the protection of all large trees shown on the preliminary plat during development. Second by Mr. Krueger, motion passed by voice vote.

A public hearing on the amendments to the Zoning Ordinance will be held on Oct. 13, 1977 at7:30 pm at the Village Hall. Notice was published in the Courier-News.

A copy of the minutes of the Zoning Board of Appeals meeting on Sept. 29 was read. Mr. Roberts moved to pass Ordinance NO. 4-19-1 being AN ORDINANCE GRANTING A VARIATION OF LOT SIZE TO JOSEPH TWARDY. Second by Mr. Krueger, roll call: Krueger, Mountjoy, Roberts, Schoengart, aye. O nays, Ciuca, Morency, Myers absent.

Mr. Roberts moved to pass Ordinance No. 4-20-1 being "AN ORDINANCE GRANTING A VARIATION OF PARAGRAPHS A AND B OF SECTION 6 OF THE ZONING ORDINANCE OF SLEEPY HOLLOW TO MRS. HOHN DENNIS. Second by Mr. Krueger, roll call: Krueger Mountjoy, Roberts, Schoengart, aye. O nays, Ciuca, Morency, Myers, absent.

John Bohanek reported the Service Club will cut down and remove the dead trees and brush from the area around Thorobred Ln. and Sleepy Hollow Road. He asked the help of the Road Dept. and use of the truck for the project.

Ray Miller read a statement thanking the Village Board for a fine job of the road work, and asked the work be done earlier next year.

John Ward will get more information regarding the purchase of church pews for the Village Hall meeting room.

The Village was able to buy gravel for the parking lot at the Hall at a very low price from Lenz Oil. Cost \$161.

Total cost of insurance will be \$9300.

Lenz oil should finish the road work on Oct. 4.

Mr. Roberts moved to adjourn, Mr. Mountjoy seconded. Motion passed meeting adjourned at 9:15 pm.

Bonita Pofahl

Village Clerk