

REGULAR MEETING OF THE SLEEPY HOLLOW CORPORATE AUTHORITIES

December 20, 1977 Tuesday

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Schoengart at 7:40 pm on Tuesday, December 20, 1977. Roll was called and answered as follows: Ciuca, Mountjoy, Myers, Roberts, Schoengart, present; Krueger arrived at 8:00 pm; Morency absent. Also present was Mrs. Pofahl, Clerk.

Mr. Myers moved to accept the minutes as presented, second by Mr. Roberts. Motion passed by voice vote.

Treasurer's report: Cash receipts--General Funds, \$6,394.61; Ill. Income Tax, \$1,675.46; MFT, \$1,652.29. Cash balances--General Funds, \$64,982.69; Revenue Sharing, \$6,739.04; MFT, \$51,061.81; Road Bond Funds, \$116,266.44. Total--\$239,050.08. Bills payable--General Funds, \$1,011.00; Building Funds, \$2,565.25.

Mr. Myers moved to pay the bills as presented, second by Mr. Ciuca. Roll call: Ciuca, Mountjoy, Myers, Roberts, aye. 0 nays. 2 absent.

Mr. Myers read the Police Committee report recommending approval for hiring Dean Luck, Gerald Bowes, and Dennis Kopp as part time patrolmen. They will each ride in the car with an experienced officer for a total of 24 hours before going alone, and will be on probation for one year. Mr. Myers moved to authorize the Clerk to swear in Dean Luck, Dennis Kopp and Gerald Bowes as part time patrolmen. Second by Mr. Roberts. Motion passed by voice vote. The Clerk then swore in the three men.

Uniforms for the three new patrolmen will cost approximately \$315. Mr. Ciuca moved to authorize purchase of new uniforms for the three new patrolmen at a cost not to exceed \$325, second by Mr. Myers. Roll call: Ciuca, Mountjoy, Myers, Roberts, aye; 0 nays; 2 absent.

Mr. Jim Miller presented suggested rules for the operation of snowmobiles, the list will be sent to the roads committee members and the Police committee members for suggestions and recommendations.

Mr. Krueger arrived at 8:00 pm.

Homart has asked to have a hearing on Wed., Jan. 11, 1978. Mr. Ciuca moved to authorize the Clerk to publish a notice of public hearing with Homart Development Corp. on January 11, 1978 at 8:00 pm at the Sleepy Hollow Village Hall. Second by Mr. Krueger. Motion passed by voice vote.

There will be a work session on Thurs. Dec. 29, 1977 at 7:30 pm.

Mr. Krueger moved to change the next meeting from Jan. 2 to Jan. 3 1978. Second by Mr. Myers. Motion passed by voice vote.

Mrs. Schoengart announced a change in committee assignments: Building will be Mr. Roberts with Mr. Myers; Police will be Mr. Morency with Mr. Mountjoy.

DAIPC representative Walt Heffron reported on the progress of the Storm Water Control Ordinance. There will be a meeting among representatives of all four Villages on Jan 5 or Jan. 12. Trustee Roberts and Trustee Ciuca along with a member of the Planning or Zoning Board will attend.

The Clerk read the report of the Zoning Board of Appeals recommending approval of the variance of lot size to Glen Hankla for lot 105 of 2nd add to Unit 10, 166 Hilltop Lane. Mr. Krueger moved to pass Ordinance #4-21-1 being "AN ORDINANCE GRANTING A VARIATION OF LOT SIZE TO GLEN HANKLA". Second by Mr. Ciuca, roll call: Ciuca, Krueger, Mountjoy, Myers, Roberts, aye. 0 nays. 1 absent.

Mr. Krueger asked for an executive session to discuss personnel.

Adjourn to Executive session at 9:25 pm.

Reconvene at 9:55 pm. Roll call: Ciuca, Krueger, Mountjoy, Myers, Roberts, Schoengart, present.

Mr. Krueger moved to give Christmas bonuses to Bill Crysell in the amount of \$100, Dan Kedas, \$75, Maurie Hall \$50. Second by Mr. Roberts; roll call: Ciuca, Krueger, Mountjoy, Myers, Roberts, aye. 0 nays, 1 absent.

Mr. Myers moved to adjourn, second by Mr. Roberts, meeting adjourned at 10:00 pm.

Respectfully submitted,

Bonita Pofahl
Village Clerk