The regular meeting of the Sleepy Hollow Corporate Authorities was called to order or Tuesday, Jan. 3, 1978 at 7:45 pm by President Carol Schoengart. Roll was called and answered as follows: Ciuca, Krueger, Myers, absent; Morency, Mountjoy, Roberts, Schoengart, present. Also present were Clerk Pofahl, Treasurer Nolte, Chief Bradley, and Engineer George Wolf.

Mr. Morency moved to approve the minutes as presented, second by Mr. Mountjoy; motion passed by voice vote.

Treasurer's report--Cash receipts, none. Cash balances: General Funds, \$55,891.61; Revenue Sharing, \$6,739.04; MFT, \$51,061.81; Road Bond Funds, \$35,749.63. Total, \$149,442.09. Billa payable, General Funds, \$3,851.97; MFT, \$526.40. Mr. Mountjoy moved to pay the bills as presented, second by Mr. Roberts, roll call: Mountjoy, Morency, Roberts, Schoengart, aye. 0 nays, 3 absent.

The Hearing with Homart is scheduled for Jan. 18, 1978 at  $8:00~\mathrm{pm}$  at the Village Hall.

Chief Bradley reported on the collection of late 1977 vehicle stickers. Almost \$1800 has been collected so far. 76 Notices to Appear were sent out, 47 responded by buying stickers, 36 were given continuances. The fire lane signs will be put up soon. The Police Department received a compliment from Mr. Isitore.

Engineer Wolf reported on solutions to the drainage problem on Hillcrest and Thorobred. Mr. Morency moved to spend up to \$1500 to correct the problem. Second by Mr. Mountjoy. Roll call: Morency, Mountjoy, Roberts, Schoengart aye; 0 nays; 3 absent.

The Zoning Board of Appeals will meet on Jan. 14, at 9:30 am.

Quad Com will meet on Jan. 19 at 7:30 pm at East Dundee.

Police committee meets the third Thursday of each month.

It was suggested to amend the animal tag ordinance to change the dates so they correspond with the vehicle sticker dates.

Mr. Morency moved to adjourn, second by Mr. Roberts, motion passed by voice vote. Adjourn at 8:25 pm.

Bonita Pofahl Village Clerk