

MINUTES, VILLAGE BOARD MEETING, FEBRUARY 5, 1979, 7:45 PM

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Carol Schoengart on February 5, 1979 at 7:45 PM. Roll was called and answered as follows: Morency, Mountjoy, Peterson, Roberts, Wilkison, Schoengart. Also present were Clerk Pofahl, Treasurer Nolte, Attorney Knocierbocker, Chief Bradley, Plan Commission Chairperson Hohner.

Mr. Mountjoy moved to accept the minutes, second by Mrs. Peterson, motion carried by voice vote.

Treasurer's report: Cash receipts--General Funds, \$44,996.24; State Income Tax, \$4,666.89; Revenue Sharing, \$3,432.00; MFT, \$2,296.45. Bills payable--General Funds, \$3,472.08. Cash Balances--General Funds, \$64,340.39; Revenue Sharing, \$486.04; MFT, \$25,396.09; Road Bond Funds, \$27,323.40. Mr. Morency moved to accept the Treasurer's report, second by Mr. Wilkison, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. 0 nays, 0 absent.

Mr. Roberts moved to withdraw \$10,000 from the building fund to pay for the new Chevy truck, the fund to be reimbursed when the old trucks are sold, second by Mr. Morency; roll call: Morency, Mountjoy, Wilkison, nay; Peterson abstain, Roberts, aye. Mr. Mountjoy moved to withdraw \$10,000 to pay for the new Chevy truck, reimbursement to be decided upon at a later date based on the budget, second by Mr. Wilkison, roll call: Morency, Mountjoy, Peterson, Wilkison, aye; Roberts, nay.

The President has decreed that there will be no sledding on Moran's Hill between 9:00 PM and 9:00 AM.

A statement to NIPC A-95 review was presented concerning the West Dundee Sewer Treatment Facility, Mr. Morency moved to accept the letter with one change, Mrs. Peterson seconded, motion carried by voice vote. A Copy is filed under Sewer in the Clerk's file.

Resolution #71 was introduced declaring the Village's participation in the Emergency Services Disaster Aid Program. Mr. Wilkison moved to adopt Resolution #71, second by Mr. Mountjoy, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. 0 nays, 0 absent.

Mr. Baumann and Mr. Sanford were present and discussed several details concerning Walnut Hill. The plat was remanded back to the Zoning Board of Appeals for further discussion and decision concerning several lots which need variances of the width at the building setback line.

Mr. Morency moved to authorize the Police Department to send two trainees to the firearms session at a cost of \$90. Second by Mr. Mountjoy, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye; 0 nays, 0 absent.

Mr. Morency moved to authorize the Police Chief to order a new Police car through State Purchasing--1979 Ford LTD w/ full Police package, most \$5,639.39, June delivery. Second by Mr. Mountjoy, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye; 0 nays, 0 absent.

Outlot A in the area of Timber and Crane, which the Village is purchasing from Mr. Rutz of First Lien, will cost \$1,534.39, \$1500 had been previously authorized. Mr. Roberts moved to authorize the additional \$34.39, second by Mr. Morency, roll call: Morency, Mountjoy Peterson, Roberts, Wilkison aye, 0 nays, 0 absent.

Mr. Roberts is negotiating with the Sivertsens for the 8/10 acre adjacent to the Village Hall property.

Quadcom will go into operation on March 1, 1979. Mr. Morency moved to authorize expenditure of \$491.90 for Grant Phase II, second by Mr. Wilkison, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye, 0 nays, 0 absent.

Mr. Morency moved to authorize expenditure of \$1,000 for Quadcom expenses, second by Mr. Mountjoy, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye; 0 nays, 0 absent.

Executive session 10:10 PM

Reconvene at 10:45 PM roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, Schoengart, present.

Mr. Morency moved to hire Sharon Montalbano to replace Karon Krueger who will be leaving at the end of February, salary to be \$3.25 per hour while training; \$3.75 as of March 1. She will be working Tuesday, Wednesday, Thursday, Friday, from 9:00 AM - 3:00 PM; the Clerk will work Monday from 9:00 AM - 3:00 PM as of March 1, 1979. Salary to be reviewed June 1, 1979. Second by Mr. Wilkison, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye; 0 absent. 0 nays.

Meeting adjourned 10:47 PM.

  
Bonita Pofahl  
Clerk