

Village Board Minutes, April 2, 1979

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on April 2, 1979 at 7:35 PM by President Carol Schoengart. Roll was called and answered as follows: Morency, Mountjoy, Peterson, Roberts, Wilkison, Schoengart, present. Also present were Clerk Pofahl, Treasurer Nolte, Chief Bradley, Engineer Anderson, Plan Commission Hohner, DAIPC Heffron.

Mr. Morency moved to accept the minutes as presented, second by Mr. Mountjoy, motion carried by voice vote.

Treasurer's report: Cash receipts--General Funds, \$4,319.90; MFT, \$1,875.71. Cash balances--General Funds, \$40,239.10; MFT, \$28,987.52; Revenue Sharing Funds, \$486.04; Road Bond Funds, \$27,323.40; Total: ~~\$27,036.40~~ 96,036.06 28

Bills payable: Mr. Morency moved to add \$750 to bills payable for the first month's service for Quadcom, second by Mr. Mountjoy, motion carried by voice vote; Mr. Roberts moved to accept the Treasurer's report as corrected, second by Mrs. Peterson, motion carried by voice vote.

Quadcom should begin operation April 6.

DAIPC meeting April 10, 7:30, Carpentersville Village Hall.

Work session, budget, April 9, 7:30 Village Hall.

ZBA, April 7, 9:30 AM.

DAIPC Open House, April 26, Thursday, 5:00 PM - 9:00 PM, Carpentersville Village Hall, meeting room B.

Quadcom meeting April 19.

LWV candidates night for School Board election, April 11 at Dundee High School.

Mr. Roberts introduced Ralph Schoreder who will be hired as building inspector beginning May 1. He is a retired General Contractor who lives in the area.

A resolution was presented by DAIPC asking the Village to support the 701 Funding program for planning. Mr. Morency moved to pass Resolution #75, second by Mr. Mountjoy, motion carried by voice vote; 1 nay, 1 abstain.

Resolution #74 was presented by the Clerk, it designates the election judges and costs for the election on April 17, 1979. Mr. Morency moved to pass Resolution #74, second by Mrs. Peterson, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. 0 nays, 0 absent.

Ordinance #28-5-2 calling for the regular election on April 17, 1979; Mrs. Peterson moved to pass Ordinance #28-5-2, second by Mr. Mountjoy, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. 0 nays, 0 absent.

Two Police Trainees have completed all requirements for Patrolman, they are Will Settle and Gary Brunke. Mr. Morency moved to appoint, with pleasure, Will Settle and Gary Brunke to the Police Department. The Clerk then swore in the two men. Mr. Mountjoy seconded, motion carried

by voice vote.

Engineer Anderson was asked to respond to reports of radium and barium in the water supply for Walnut Hill. He was also asked to make a survey of the roads and give the Road Department advice on patching.

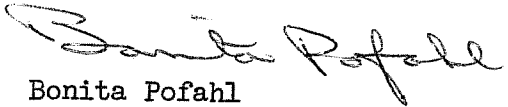
There is Federal money available for sealcoating roads through the Intermittant Resurfacing Program Grant program. Mr. Roberts moved to apply for such a grant for Sleepy Hollow Road; this would be three layers of sealcoating with some base repair work; second by Mr. Wilkison motion carried by voice vote.

The YMCA Indian Guides asked to be allowed to fish in the Lakes on April 22.

Mr. Morency will investigate putting a Stop sign on Locust at Hillcrest. The Police Committee will monitor Sleepy Hollow Road for volume and speed of traffic.

Vehicle stickers are due prior to May 1.

Mr. Morency moved to adjourn, second by Mr. Roberts, meeting adjourned at 9:35 PM.



Bonita Pofahl
Village Clerk