

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on January 16, 1978 at 7:35 pm by President Carol Schoengart. Roll was called and answered as follows:

Ciuca, Krueger, Morency, Mountjoy, Roberts, Schoengart present.
Myers, absent.

Also present were Clerk Pofahl, Chief Bradley, Treasurer Nolte, Attorney Knickerbocker, Engineer Anderson.

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

Treasurer's report--Cash receipts: \$27,090.62, General; \$15,754.10, transfer from General to Road Bond Fund; \$2,536.00, Revenue Sharing. Cash Balances: General Funds, \$62,846.46; Revenue Sharing, \$9,546.04; MFT, \$50,535.41; Road Bond Funds, \$51,503.73. Bills Payable, \$1,221.08.

Mr. Krueger moved to pay the bills as presented, second by Mr. Ciuca. Roll call, Ciuca, Krueger, Morency, Mountjoy, Roberts, aye. 0 nays, 1 ab absent.

Mrs. Schoengart recommended reappointment of Barbara Wiedmeyer to the Zoning Board of Appeals for a 5 year term ending Dec. 31, 1982.

Mr. Krueger moved to reappoint Barbara Wiedmeyer to a 5 year term on the Zoning Board of Appeals, term to end 12/31/82. Second by Mr. Ciuca, motion carried by voice vote.

The Plan Commission will meet on Jan. 23 at 8:00 pm.

Gretchen Matthews is working to codify the ordinances, she asked for 3 to 4 hours of lawyer time. Mr. Krueger moved to authorize up to 5 hours of the attorneys time to help with the codification. Mr. Mountjoy seconded, motion passed by voice vote.

Meetings on the agenda: Homart hearing Jan. 18; Du Kane Council, Quad Com, River Mayors, Jan. 19; Police Committee, Jan. 26; Eagle Scout presentation, Jan. 29.

Carpentersville has suggested a joint meeting with the three Villages on Jan. 25 at 7:30 at Lakewood Middle School. Mr. Ciuca moved to accept Carpentersvill's invitation to meet. Second by Mr. Krueger, motion carried by voice vote.

The minutes of the Zoning Board of Appeals were read recommending granting of a variance of lot size to Phillip Gniot, and denying a variance of house size. Mr. Roberts moved to amend the ordinance to include a section stating that the variance shall be granted based on revised house plans reviewed, signed and dated by Mr. Roberts, second by Mr. Krueger. Roll call: Ciuca, Krueger, Mountjoy, Roberts, aye; Morency, nay. 1 absent. Mr. Krueger moved to pass the amended ordinance #4-22-1 being "AN ORDINANCE GRANTING A VARIATION OF LOT SIZE TO PHILLIP GNIOT". Second by Mr. Mountjoy; roll call: Ciuca, Krueger, Mountjoy, Roberts, aye; Morency, nay; 1 absent.

Mr. Heffron, the DAIPC representative requested an alternate representative be appointed.

Mr. Heffron, as chairman of the Zoning Board, presented the amendment to the Zoning Ordinance. Mr. Morency moved to pass Ord. # 4-7-AA-6 being "AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE VILLAGE OF SLEEPY HOLLOW (ORD. # 4-7-23)", second by Mr. Roberts; roll call: Ciuca, Krueger, nay; Morency, Mountjoy, Roberts, Schoengart, aye; 1 absent. Motion carried.

Mr. Krueger moved to pass Resolution # 63, being an agreement between the Village and the Illinois Department of Transportation concerning a bond for road work. Second by Mr. Roberts. Roll call: Ciuca, Krueger Morency, Mountjoy, Roberts, aye. 0 nays. 1 absent.

Mr. Mountjoy moved to adjourn, second by Mr. Roberts. Meeting adjourned at 9:20 pm.



Bonita Pofahl
Village Clerk