

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on February 6, 1978 at 7:40 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, Treasurer Nolte, Chief Bradley, Engineer Bob Anderson, Zoning Board Chairman Heffron, ZBA Chairman Ward.

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

Treasurer's report--Cash receipts: General Funds, \$3,071.84; MFT, \$2,558.16. Cash Balances: General Funds, \$ 56,255.77; Revenue Sharing, \$9,546.04; MFT, \$53,093.57; Road Bond Funds, \$51,503.73; Total, \$170,399.11. Bills Payable; General Funds, \$2,398.26; MFT, \$402.78.

Mr. Mountjoy moved to pay the bills, Mr. Krueger seconded; roll call: Ciuca, Krueger, Morency, Mountjoy, Roberts, aye. 0 nays. 1 absent.

Mrs. Schoengart expressed her appreciation to the snowplow crew, the Chief of Police, the snowmobile owners, and the paramedics who worked very hard and gave assistance when needed during the blizzard.

Postage for the North Central Survey is running higher than expected, Mr. Morency moved to expend an additional \$150 to cover the cost, second by Mr. Krueger, roll call: Ciuca, Krueger, Morency, Mountjoy, Roberts, aye. 0 nays. 1 absent.

The reconvened Homart hearing is Feb. 7, 1978 at 7:30 at the Village Hall. The Tri-Village meeting is Feb. 22, tentatively at 7:30 at the East Dundee Fireman's Hall. DAIPC meeting West Dundee, Feb. 8, 7:30. DuKane Council, Feb. 16, Morency and Chief Bradley will attend.

Mrs. Schoengart asked to be excused to go to Carpentersville's meeting to discuss Quad-Com. She left at 8:00 pm, Mr. Roberts was appointed President Pro-tem in her absence.

Mr. Morency moved to authorize Mrs. Schoengart to sign a "Certificate Regarding Local Financing", second by Mr. Krueger, roll call: Ciuca, Krueger, Morency, Mountjoy, Roberts, aye. 0 nays. 01 absent. The certificate assures that the Village has \$2000 budgeted to pay the 25% of costs entailed as part of Step 1 of the sewer project.

Mr. Heffron has some questions concerning the final wording of the Zoning Ordinance and will discuss these with the attorney, prior to the final typing of the entire Zoning Ordinance.

Mr. Roberts asked for an executive session to discuss land acquisition, Mr. Krueger asked to discuss personnel--continuing employment.

ZBA meeting will be held on Saturday, Feb. 25, at 9:00 am at the Village Hall, (the notice was published in the Courier-News), lot 34 of Unit 13, 1206 Jill Peak Drive.

A building permit has been issued to James Benton for Lot 1, 1st add to Unit 4, Jay Clay Court.

Bob Anderson is preparing the MFT report for this year, it will be ready on Feb. 20.

Bill Krueger gave his report on the snowplowing during the blizzard. Various suggestions were made for improving the service and will be taken under consideration by the Roads Committee.

Mrs. Schoengart returned at 8:50 pm.

Coffee break from 9:10 to 9:25.

Parks Committee meeting on Feb. 13 at 8:00 pm.

Mr. Morency discussed monitoring of the Carpentersville security area by the Quad-Com despatchers. Mr. Morency moved to agree with Carpentersville to monitor to whatever extent we are able the security areas of the building with a hold-harmless contract for liability of action to whatever extent we are able. Mr. Ciuca seconded. Motion passed by voice vote. Mr. Krueger moved a written agreement be entered into between the Village and Quad-Com, to be reviewed by the Attorney, second by Mr. Morency, motion carried by voice vote.

Mr. Roberts moved no radar monitoring be allowed outside of the Corporate limits of the Village, monitoring to be done only within the Village limits. Second by Mr. Ciuca. Roll call: Ciuca, Roberts, aye. Krueger, Morency, Mountjoy, nay. 1 absent. Motion failed.

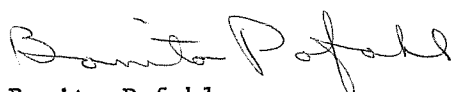
Chief Bradley received a phone call from Carpentersville, they have voted to pull out of Quad-Com, 6-1.

Work session on Jurisdictional Boundaries with George Knickerbocker on Feb. 20 at 6:30 - 8:00 pm, immediately prior to the Board meeting which will begin at 8:00.

Adjourn to Executive Session, 10:00 pm.

Reconvene at 10:35 pm. Roll call, Ciuca, Krueger, Morency, Mountjoy, Roberts, Schoengart, present.

Mr. Roberts moved to adjourn, second by Mr. Mountjoy, meeting adjourned at 10:36 pm.



Bonita Pofahl  
Village Clerk