

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on February 20, 1978 at 8:10 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 Anderson, Attorney Knickerbocker, Plan Commission Chairperson Hohner, Zoning Board Chairperson Heffron.

The minutes were presented, Mr. Krueger moved to accept the minutes second by Mr. Roberts, motion passed by voice vote.

Treasurer's report: Cash receipts; General Funds, \$5,638.43; Building Fund, \$2,622.05. Cash balances; General, \$57,994.54; Revenue Sharing, \$9,546.04; MFT, \$52,790.79; Road Bond Funds, \$51,503.73. Total, \$171,835.10.

Bills Payable; General Funds, \$886.19.

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

There will be a Tri-Village meeting to discuss the Homart-intermunicipal agreement on Feb. 22, 1978 at 7:30 pm at the East Dundee Firemen's Hall.

Planning Commission meets on Feb. 27 at 8:00 pm.

Chief Bradley reported that the resident who hit the stone flower box on Willow will pay the ~~\$370~~ cost at a rate of \$10 weekly.   
 \$370

Mr. Morency moved to authorize expenditure of \$19 plus travel expense to send Jim Montalbano to a seminar, second by Mr. Ciuca. Roll call: Ciuca, Krueger, Morency, Mountjoy, Roberts, aye. 0 nays. 1 absent.

Gary Hohner reported that the Plan Commission recommends the Board initiate discussion to purchase the water company. The attorney was instructed to investigate the engineering data of the water co.

DAIPC will meet on Mr. 2 to discuss the water run-off and the subdivision control ordinances.

The Fire Dept. has requested the one acre of land at the corner of Thorobred and Sleepy Hollow Rd. for future development of a fire barn. The Dept. has purchased a back-up emergency vehicle.

Mr. Ciuca presented the Parks Committee report, and moved to authorize expenditure of \$300 for Rich Anderson to draw up a master plan for Sabatino Park. Second by Mr. Krueger, roll call: Ciuca, Krueger, Morency, Mountjoy, aye; 0 nays; 2 absent.

Mr. Ciuca moved to take the \$2500 budgeted to parks and place it in a separate fund for improving and maintaining the lakes, second by Mr. Krueger, roll call: Ciuca, aye; Krueger, Morency, Mountjoy, nay. Roberts, abstain, 1 absent.

The Village has received a letter from Carpentersville regarding their intention of withdrawing from Quad-Com. Mr. Morency moved the Village Board instruct the Attorney, with the Attorneys from East and West Dundee, enforce the terms of the Intermunicipal Agreement, with regard to Quad-Com, and hold Carpentersville in default. Second by Mr. Ciuca, motion passed by voice vote.


Mr. Morency moved that Sleepy Hollow join with West Dundee and East Dundee, to begin developing a new intermunicipal agreement regarding a communication system for emergencies. Second by Mr. Krueger Motion and second withdrawn.

Mr. Krueger moved to pass Ordinance #7-8-2, limiting weight of vehicles on Village streets to 5 ton per axle. The Chief will erect signs when the ground thaws sufficiently to put the posts in the ground. Second by Mr. Morency, roll call: Ciuca, Krueger, Morency, Mountjoy, Roberts, aye; 0 nays; 1 absent.

Mr. Krueger moved to pass resolution # 64 which is the 1978 MFT appropriation of \$45,000 for maintaining streets, subject to the addition of sand and salt for a sum not to exceed \$45,000.; second by Mr. Morency, roll call: Ciuca, Krueger, Morency, Mountjoy, Roberts, aye; 0 nays; 1 absent.

A letter has been received from the Department of Public Health regarding the Private sewage system survey. It is on file in the Clerks office.

Mr. Krueger moved to adjourn, Mr. Roberts seconded; meeting adjourned at 10:05 pm.

  
Bonita Pofahl  
Village Clerk