

MINUTES SLEEPY HOLLOW CORPORATE AUTHORITIES March 20, 1978

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on March 20, 1978 at 7:40 pm by President Carol Schoengart. Roll was called and answered as follows: Ciuca, Krueger, Mountjoy, Myers, Roberts, Schoengart, present; Morency, absent. Also present were Clerk Pofahl, Treasurer Nolte, Patrolman Jim Montalbano, Attorney George Knickerbocker, Engineer Bob Anderson, Plan Commission Chairperson Hohner Zoning Board Chairperson Heffron.

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

Treasurer's report: Cash receipts--General Funds, \$916.12; MFT, \$1,783.23. Cash balances--General Funds, \$56,450.03; Revenue Sharing, \$7,546.04; MFT, \$54,461.13; Road Bond Funds, \$51,503.73. Total: \$169,960.93. Bills payable--General Funds, \$2,629.60.

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

There will be a meeting between West Dundee, Carpentersville, and Sleepy Hollow on Marcy 29.

Mrs. Schoengart requested an executive session to discuss acquisition of property.

The Plan Commission will meet on March 21, Quad-Com will meet on March 25.

The Clerk announced she will have office hours during the five Saturdays in April from 10:00 AM until 1:00 PM, to sell Village Vehicle stickers.

The Sleepy Hollow Service Club presented a proposal to build a pavillion in Sabatino Park across from the flag pole, estimated cost of \$4500 to be borne by the Service Club, work to be done by the Service Club. Mr. Ciuca moved to allow the Sleepy Hollow Service Club to proceed with plans to construct a pavillion with Board approval on Sabatino Park land, second by Mr. Krueger, motion passed by voice vote.

The engineer presented documents which must be signed and sent to the EPA before they can proceed with approval of Step 2 plans for the sewer project. Mr. Krueger moved to authorize the President to sign EPA form 5700-41 and an amendment to the engineering agreement after approval by the finance officer, second by Mr. Roberts. Motion passed by voice vote.

Mr. Krueger moved to authorize expenditure of up to \$150 of Engineering time to explore the truck weight/load limits concept, second by Mr. Mountjoy. Roll call: Ciuca, Krueger, Mountjoy, Myers, Roberts, aye. 0 nays. 1 absent.

Mary Kay Peck, planner from DAIPC, presented her housing and land use studies and gave an explanation of DAIPC's role in the community.

The Zoning Board of Appeals minutes were read; Mr. Roberts moved to pass Ordinance #4-23-1 being "AN ORDINANCE GRANTING A VARIATION OF LOT SIZE TO GLEN HANKLA" second by Mr. Krueger, roll call: Ciuca, Krueger, Mountjoy, Myers, Roberts, aye. 0 nays. 1 absent.

Mr. Krueger moved to instruct attorney George Knickerbocker to review the land/cash ordinance and draw up an amendment to include a provision by which a developer may donate land to the Village in lieu of donating land to the Dundee Township Park District or donating cash for park land. Second by Mr. Roberts. Motion carried by voice vote.

Mr. Krueger moved to rescind the policy for determination of sewer hook-up for newly platted subdivisions, dated Sept. 6, 1977, second by Mr. Mountjoy, motion carried by voice vote.

Mr. Mountjoy suggested scheduling a hearing for Revenue Sharing Funds for April 3, 1978 at 7:00 Pm immediately preceeding the regular Board meeting. The Clerk will publish the notice in the Free-Press.

Parks Committee will meet on March 22.

A new intergovernmental agreement has been delivered to the Village by West Dundee.

There will be a work session on March 28 at 8:00 PM.

Adjourn to Executive session at 10:20 pm.

Reconvene at 10:45 PM, roll call, Ciuca, Krueger, Mountjoy, Roberts, Schoengart, present, Absent Myers, Morency.

Mr. Krueger moved to authorize the President to appoint an acting Chief of Police, Mr. Roberts seconded, motion passed by voice vote.

Mr. Krueger moved to authorize the President to contact Paul D. Speers to come to the April 3 meeting to give consulting advice in raising funds, second by Mr. Roberts. Motion carried by voice vote.

Mr. Krueger moved to appoint Mr. Mountjoy and Mr. Hohner as a negotiating committee to represent the Village in negotiations with the owners of the Water Company with the intent of purchasing the company. Second by Mr. Roberts, motion carried by voice vote.

Mr. Mountjoy moved to adjourn, second by Mr. Roberts. Meeting adjourned at 10:50 PM.


Bonita Pofahl
Village Clerk

Board Meeting

April 3, 1978

The regular meeting of the Corporate Authorities of the Village of Sleepy Hollow was called to order on April 3, 1978 at 7:30 pm by President Carol Schoengart. Roll was called and answered as follows: Ciuca, absent. Krueger, Morency, Mountjoy, Myers, Roberts, Schoengart present. Also present were Clerk Pofahl, Treasurer Nolte, Acting Chief of Police Montalbano.

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

Treasurer's report: Cash Receipts--\$40, General Funds. Cash Transfers--\$2,000 Revenue Sharing Funds, \$15,422.59, General Funds, Savings Account to General Funds. Cash Balances-- General Funds, \$50,993.17; MFT, \$56,244.36; Revenue Sharing Funds, \$7,638.88; Road Bond Funds, \$52,192.54. Total--\$166,968.95. No bills at this time.

Mr. Krueger moved to accept the Treasurer's report as presented, second by Mr. Morency, motion passed roll call: Krueger, Morency, Mountjoy, Myers, Roberts, aye; 0 nays, 1 absent.

A new manager has been hired for the Water Co., he is Rich Blasinski, who was formerly manager of the Lake In The Hills Water Co.

Mr. Morency moved to concur in the President's appointment of Sargeant Jim Montalbano as Acting Chief of Police, second by Mr. Myers, motion passed by voice vote.

The Statement of Economic Interest must be filed by every official and every member of the Planning Commission, Zoning Board and Zoning Board of Appeals. There is a \$1 fee for this. Mr. Morency moved the Village pay the fee, second by Mr. Myers, roll call: Krueger, Morency, Mountjoy, Myers, Roberts, aye; 0 nays; 1 absent. Mr. Nolte will handle the notarizing and payment of the fee.

An engineers report on the Tara dam and Pine Lake dam was presented. Copies will be sent to owners of the dams.

April 10 tentative meeting with Gilberts

April DAIPC priority session, Township meeting room, library basement, 7:30 pm.

April 6 Criminal Justice Committee, concerning Quadcom, Court House, Geneva, 8:30, Morency will attend.

April 18 Board work session, budget, 7:30 pm

The application by Quadcom to ILEC for Phase 2 grant has been rejected.

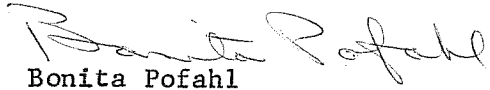
Tom Coglin of Paul D. Speers financial consultants, discussed possible means of financing purchase of the Water Co. He will send a proposal discussing cost of a study this week.

The Police Dept. will order a squad car in the Fall.

A new dog warden will be needed as soon as possible.

Three beepers will be order for the three full time patrolmen to use when off duty.

Mr. Morency moved to adjourn, second by Mr. Krueger, motion passed by voice vote. Meeting adjourned at 9:45 pm.



Bonita Pofahl
Village Clerk