

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.

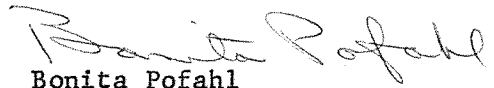
Tom Coglin of Paul D. Speers financial consultants, discussed possible means of financing purchase of the Water Co. He will send a proposal discussing cost of a study this week.

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