

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on April 17, 1978 at 7:40 pm by President Carol Schoengart. Roll was called and answered as follows:

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

Also present were Clerk Pofahl, Treasurer Nolte, Attorney Knickerbocker, Engineer Anderson, Acting Chief Montalbano, Plan Commission Chairperson Hohner.

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

Mr. Krueger moved to accept the minutes of the Revenue Sharing meeting, second by Mr. Roberts, motion carried by voice vote.

Treasurer's report: Cash receipts: General Funds, \$1,874.50; State Income Tax, \$2,052.02; Revenue Sharing, \$2,536.00.
Cash balances: General, \$51,232.12; MFT, \$59,865.64; Revenue Sharing, \$10,174.88; Road Bond Funds, \$52,092.54. Total: \$173,365.18.

Bills Payable: General Funds, \$2,266.39; Road Bond Funds, \$18,080; MFT, \$27,307.03.

Mr. Roberts moved to pay the bills as presented, second by Mr. Krueger, roll call: Ciuca, Krueger, Morency, Roberts, aye. 0 nays, 2 absent.

Mary Kay Peck introduced Ivan Alten, Director of the Kane County Urban Development Department, who spoke on the importance of establishing jurisdictional boundaries.

Rob Koeller, representing the Service Club, asked for permission to take soil borings in Sabatino Park to determine placement of the proposed pavillion. Mr. Roberts moved to allow the Service Club to do test borings and set the roof poles with the approval of the building department. Borings are to be done the week of April 17, site of the pavillion to be based on such borings. Second by Mr. Ciuca. Motion carried by voice vote.

The Village of Sleepy Hollow will celebrate its 20th birthday on April 28.

Chief Bradley will undergo surgery.

President Schoengart instructed the Road and Parks Committees to deal with the drainage problem in the park area on Rainbow and Hillcrest. She also instructed the Village Hall and Road Committees to establish a maintenance program for the Village Hall, possibly hiring additional personnel for the program.

Meetings: DuKane Council, April 27; Sub-division control meeting, April 26; meeting with Gilberts, April 24, 7:30 pm; Quad-Com, Criminal Justice Commission, April 27; budget meeting, April 24, after meeting with Gilberts; DAIPC meeting, April 19.

Mr. Morency moved to donate \$50 to the Fox River Mayors for a river clean-up project. Second by Mr. Krueger, roll call: Ciuca, Krueger,

Morency, Roberts, aye; 0 nays, 2 absent.

Chere Anderson has resigned as Deputy Clerk. Mrs. Schoengart has appointed Nancy Tobin as the new Deputy Clerk. Mr. Krueger moved to concur in the appointment, second by Mr. Roberts, motion carried by voice vote.

Mr. Morency moved to declare an emergency in order to purchase an new patrol car from Jay Pontiac & GMC Truck Inc., Sycamore for \$5600, no second.

The Village is looking for a new dog warden; salary to be \$1 per dog, per day.

An amendment to the land/cash ordinance was presented by the attorney, Mr. Morency moved to pass ordinance #2-8-~~Al-2~~ being "AN ORDINANCE AMENDING ORDINANCE NO. 2-8-A1-7 WHICH ORDINANCE ADDED SECTION IX TO CHAPTER 2 OF THE MUNICIPAL CODE (LAND CASH ORDINANCE)", second by Mr. Krueger, roll call: Ciuca, Krueger, Morency, Roberts, aye; 0 nays, 2 absent. 2-8-A3-2

Bids for the road program will be opened on May 15, at 11:00 AM.

Plan Commission will meet on April 25 at 7:30 pm.

Mr. Krueger moved to investigate the cost and availability of an infra-red scan of the Rainbow Dr. area, second by Mr. Morency, not carried by voice vote.

Building permits for new construction have been issued to Mr. Burklow for lot 58, unit 13, 1219 Carol Crest Dr.; and to Mr. Gundersen for lot 12, unit 12, 1115 Crane Dr.

The master plan for Sabatino park was presented, Mr. Ciuca plans to hire some part-time help to seed the banks and fix the playground equipment.

The deadline for application for Grant 1 for Quad-com has been extended until Sept. 27. Mr. Morency moved to accept the change in the intermunicipal agreement changing the fee structure. Cost will be based on full-time sworn personnel instead of population. Second by Mr. Krueger, motion carried by voice vote.

Mr. Krueger moved to authorize Attorney Knickerbocker to prepare an emergency Resolution (Res. #65), and authorize President Schoengart to sign such resolution, stating that an emergency exists regarding the Village Police squad cars, and the Police Department is authorized to purchase a new squad car without proceeding through the usual bid procedure. Second by Mr. Morency, roll call: Ciuca, abstain; Krueger, Morency, Roberts, Schoengart, aye; 0 nays, 2 absent.

Mr. Krueger asked for an executive session to discuss personnel.

A proposal for a financial feasibility report from Paul D. Speer & Associates, Inc., was presented. Mr. Krueger moved to authorize the President to sign the proposal for a fee not to exceed \$2500, second by Mr. Roberts, roll call: Ciuca, Morency, nay; Krueger, Roberts, aye; 2 absent.

Mr. Morency moved to authorize Crawford, Murphy & Tilly to prepare an engineering study proposal regarding feasibility of purchasing the Water Co., second by Mr. Ciuca, motion carried by voice vote.

Adjourned to executive session at 10:40 pm.

Reconvene at 10:50 pm. Roll call, Ciuca, Krueger, Morency, Roberts, Schoengart, present.

Mrs. Schoengart appointed Teresa Peterson, Jake Huegel and Bill Guild to the Planning Commission for a six year term ending April 30, 1984.

She also appointed Jake Huegel, Al Haßs, Don Saylor and Art Neil for a three year term on the Zoning Board, term ends December 31, 1980; Walt Heffron, Chairman, Joe Priola, and Betty Gialdini to a four year term on the Zoning Board, term ends December 31, 1981.

Mr. Krueger moved to concur with the appointments, second by Mr. Roberts, motion carried by voice vote.

Mr. Ciuca moved to adjourn, second by Mr. Morency, meeting adjourned at 10:55 pm.



Bonita Pofahl
Village Clerk