

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on May 1, 1978 at 7:55 pm by President, Carol Schoengart. Roll was called and answered as follows: Krueger, Morency, Mountjoy, Myers, Schoengart, present; Ciuca, Roberts, absent. Also present were Clerk Pofahl, Engineer Anderson, Acting Chief Montalbano, Plan Commission Chairperson Hohner, Zoning Board Chairperson Heffron.

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

The Treasurer's report will be given tomorrow night, Tuesday, May 2, at a re-convened meeting, at 8:00 PM.

Mr. Morency moved to authorize the President to sign both the Paul D. Speer financial feasibility proposal and the Crawford, Murphy & Tilly engineering study proposal with regard to the water company. Second by Mr. Myers. Roll call: Krueger, Morency, Mountjoy, Myers, aye. 2 absent, 0 nays. The Speer report will cost \$2500, the C,M & T report about \$4,000 to \$6,000 based on hourly rates.

Mr. Krueger moved to pass Ordinance #7-8-A-1 which will repeal Ord. # 7-8-2, the emergency truck weight for 1978. Second by Mr. Morency roll call: Krueger, Morency, Mountjoy, Myers, aye; 0 nays; 2 absent. The signs will be removed on May 2.

A budget workshop will follow the May 2 re-adjourned meeting.

The Township Community Day at Santa's Village will be May 13.
IDOT - Rt. 31 and Rt. 72 improvement meeting, May 5.
CATS meeting May 5, Ray Miller will attend.
Du Kane Council Legislative Committee, May 18.

The Clerk reported due to a mis-interpretation of the sticker ordinance, the \$5 penalty charged on May 1 will be refunded. Effective date for the penalty in 1978 is May 2. Suggested changes in the wording of the ordinance will be discussed with the attorney.

Mr. Heffron discussed the definition of "1 ton truck" as it appears in the Zoning Ordinance; a 1 ton truck weighs 5,000 lbs. empty.

A Revenue Sharing Budget hearing will be held on May 15, at 7:00 pm prior to the regular Board meeting. A notice will be published.

A special Quad-Com meeting will be held on May 4, at 7:30 pm in East Dundee. A mediation group from the Criminal Justice Div. will attend.

Police Committee May 8, 7:30 PM

Roads committee will meet every other Saturday starting Apr. 29.

Mr. Krueger moved to pass Ordinance 13-1-A4-1 which repeals Ord. 13-1-A3-2, weed control. Second by Mr. Morency, roll call: Krueger, Morency, Mountjoy, Myers, aye, 0 nays, 2 absent. It was felt that the scarcity of vacant lots, along with the scarcity of noxious weed, negated the need for mowing. Also the cost was higher than warranted.

Mr. Morency moved to send a letter to Elgin outlining the Board's proposal for a jurisdictional boundary, such boundary to be the top of the ridge, which is the center line of Section 33. Mr. Krueger seconded, motion carried by voice vote.

The meeting was adjourned until May 2, 1978 at 8:00 pm, at which time the treasurer's report will be given.

Bonita Pofahl
Village Clerk

A handwritten signature in cursive script, appearing to read "B. Pofahl", written in dark ink.