

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:45 pm on May 15, 1978 by President Carol Schoengart. Roll was called and answered as follows:
Krueger, Mountjoy, Myers, Roberts, Schoengart, present. Mr. Ciuca arrived at 8:10, Mr. Morency was absent. Also present were Clerk Pofahl, Treasurer Nolte, Attorney Knickerbocker, Engineer Anderson, Acting Chief Montalbano.

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

Treasurer's report: Cash receipts--General Funds, \$3,850.50; State Income Tax, \$3,045.50. Cash balances--General Funds, \$58,920.31; MFT, \$34,439.07; Revenue Sharing, \$5,267.95; Road Bond Funds, \$34,012.54; Total--\$132,639.87. Bills payable-- General Funds, \$1,417.77, MFT, \$23.38. Mr. Roberts moved to pay the bills as presented, second by Mr. Krueger, roll call, Krueger, Mountjoy, Myers, Roberts, aye; 0 nays, 2 absent.

Mr. Mike Schimpf and Mr. Uteg were introduced by the President. They answered the Village letter opposing the digging of a lake on Jelke's Creek.

Mr. Ciuca arrived.

Meeting with Gilberts Village Board, May 16, 8:00 Pm at Gilberts. There will be a DAIPC meeting on May 18.

Acting Chief Montalbano reported that on May 2 and May 4, \$3400 was collected on the sale of Village stickers. In order to enforce the ordinance on maximum weight of vehicles, signs must be erected in the Village. Signs will be purchased and erected with the words "Gross weight 44,000 lbs." as soon as possible.

Bids for road work were opened at 11:00 AM May 15, results:
Lenz Oil, \$30,345.40; Curran Contracting, \$31,646.04; G,M & T estimate, \$32,700.

The land in Sabatino Park is unsuitable for erecting a pavillion. An alternate site will be discussed by the Parks Committee with the Service Club.

Adjourn to a Federal Revenue Sharing Budget Hearing at 9:40 pm. Roll call, Ciuca, Krueger, Mountjoy, Myers, Roberts, Schoengart. The \$12,800 of Revenue Sharing Funds has been budgeted for Police Department salaries. Adjourn at 9:45 PM

Reconvene regular meeting at 9:46 PM, Ciuca, Krueger, Mountjoy, Myers, Roberts, Schonegart present.

Mr. Mountjoy presented the budget for the Village for the fiscal year 1978-79. Mr. Mountjoy moved to approve the budget, second by Mr. Roberts, roll call: Ciuca, Krueger, Mountjoy, Myers, Roberts, aye. 0 nays, 1 absent.

Mr. Ciuca has applied to CETA for workers for the summer.

Mr. Krueger moved to accept the Lenz Oil Co. contract for the MFT road work, second by Mr. Roberts, roll call: Ciuca, Krueger, Mountjoy, Roberts, aye; Myers, nay. 1 absent.

Mr. Krueger moved to authorize the President and Clerk to sign the Lenz Oil contract, second by Mr. Roberts, motion carried by voice vote.

Discussion was held concerning guard rails along Sleepy Hollow Rd. at several locations. The State will approve metal but not wooden rails. Mr. Mr. Myers moved to place guard rails at three locations along the Road, (1) where Jelke's Creek passes under Sleepy Hollow Rd., (2) near Beau Brummel Dr., (3) near Crane Dr. Roll call: Ciuca, Myers, aye; Krueger, abstain; Mountjoy, Roberts, nay. Not Carried.

Mr. Mountjoy moved to place guard rails on Sleepy Hollow Rd. where Jelke's Creek passes under the Road, second by Mr. Roberts, roll call, Ciuca, Mountjoy, Myers, Roberts, aye; Krueger abstain, 1 absent. Federal aid in the amount of 90% of the cost is available, and will be applied for.

Mr. Roberts moved to adjourn, second by Mr. Krueger, meeting adjourned at 10:35 PM/

Bonita Pofahl
Village Clerk