

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Carol Schoengart on June 5, 1978 at 7:35 pm. Roll was called and answered as follows: Mr. Ciuca, arrived at 7:41; Krueger, arrived at 7:40; Morency, Myers, Roberts, Schoengart, present. Also present were Clerk Pofahl, Treasurer Nolte, Acting Chief Montalbano.

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

Treasurer's report: Cash receipts--General Funds, \$14,671.80; Income tax \$2,759.92; MFT, \$2,042.57. Cash balances-- General Funds, \$58,256.16; MFT, \$36,648.85; Revenue Sharing, \$5,267.95; Road Bond Funds, \$34,012.54. Bills Payable-- General Funds, \$3,554.89.

Mr. Morency moved to pay the bills, Mr. Roberts seconded, roll call: Krueger, Morency, Myers, Roberts, aye; 0 nays; 2 absent.

Ron Roeser, attorney for the Fire District, along with several members of the Fire District Board, presented drawings of the proposed fire station. Location of the station was discussed. Mr. Morency moved to approve the scope of the drawings as presented, allow the Fire District to lease two acres of land with the approval of the building department and the attorneys. Second by Mr. Krueger, motion carried by voice vote.

Dick Imming, attorney for Green Bay Builders, presented a preliminary plat for 19 homesites in the area along Sleepy Hollow Rd. south of the Village Hall. Bill Guild of the Planning Commission reported that the Plan Commission recommended approval of the plat. Mr. Morency moved the Village Board approve the concept of the Preliminary plat for Green Bay Builders 19 homes. Mr. Myers seconded, motion carried by voice vote.

Mr. Caveny representing School District #300 discussed the land/cash donation from Green Bay Builders. Mr. Morency moved to approve a builders donation of approximately \$10,000 to \$11,000 to School District #300. Second by Mr. Myers, motion carried by voice vote.

In regard to a land or cash donation to the Parks, Mr. Ciuca moved to accept a cash donation of \$7,455.60 to be used for parks, distribution to Sleepy Hollow and the Park District to be determined later. Second by Mr. Myers, motion carried by voice vote.

Mr. Rich Blasinski, manager of the Sleepy Hollow Water Co., discussed the various problems and possible solutions which affect the Water Co.

Mr. Roberts moved to approve the Quadcom agreement dated May 25, 1978, second by Mr. Myers, motion carried by voice vote.

Mr. Krueger authorized the President and Clerk to sign the second grant application for Quadcom, second by Mr. Ciuca, motion carried by voice vote.

June 13, Planning Commission will meet.

June 13, DAIPC

June 15, Quadcom

June 15, Jurisdictional meeting with Elgin, East and West Dundee, Sleepy Hollow, 7:30, Bonnie, Rob, Bill, Ciuca, attend.

Mr. Roberts moved to pass Ordinance 12-4-A-1, repealing Ord. 12-4-1 which banned sprinkling of lawns and gardens, Mr. Myers seconded, motion carried by voice vote.

Mr. Krueger moved to donate \$56 to NIPC, Mr. Roberts seconded, roll call: Ciuca, Krueger, Morency, Myers, Roberts, aye. 0 nays, 1 absent.

Mr. Myers moved to authorize the President and Clerk to sign the Quadcom agreement as amended, Mr. Krueger seconded, motion carried by voice vote.

Testing for Police Department applicants is June 17.

Bob Runge will be asked to turn in his badge as his health no longer permits him to work for the Police Department. Dennis Köpp has resigned from the Police Department.

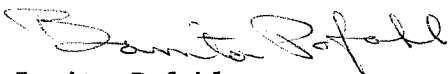
Mr. Morency moved to allow the Sleepy Hollow Service Club to sell beer on July 4, 1978 at the park from noon until 6:00 PM, fee is to be waived, second by Mr. Ciuca, motion carried by voice vote.

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

Adjourn at 9:45 PM.

Reconvene at 10:00 PM, roll call, Ciuca, Krueger, Morency, Myers, Roberts, Schoengart present. Mr. Krueger moved to increase the salaries of Steve Rogers and Dan Kedas to \$3.75 per hour as they now have Class C drivers licenses. Second by Mr. Roberts, roll call, Ciuca, Krueger, Morency, Myers, Roberts, aye. 0 nays, 1 absent. Increase effective June 5.

Mr. Krueger moved to adjourn, second by Mr. Roberts, meeting adjourned at 10:01 PM.



Bonita Pofahl
Village Clerk