

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Carol Schoengart on June 19, 1978 at 7:45 pm. Roll was called and answered as follows: Ciuca, Mountjoy, Myers, absent; Krueger, Morency, Roberts, Schoengart, present. Also present were Clerk Pofahl, Treasurer Nolte, Attorney Knickerbocker, Engineer Anderson, Chief Bradley, Plan Commission representative Dick Gialdini, ZBA Chairman Ward.

Mr. Krueger moved to approve the minutes as presented, second by Mr. Roberts, motion carried by voice vote.

Treasurer's report--Cash receipts: General funds, \$97.95, transfer from General Funds Savings, \$8,000, Total: \$8,097.95.

Cash balances: General Funds, \$48,658.46; MFT, \$36,648.85; Revenue Sharing, \$5,267.95; Road Bond, \$34,012.54; Total, \$124,587.80.

Bills payable: General funds, \$2,526.25.

Mr. Morency moved to pay the bills as presented with the exception of the Radio Communications \$128.18, total to be paid is \$2,526.25. Second by Mr. Roberts, roll call: Krueger, Morency, Roberts, Schoengart aye, 0 nays, 3 absent.

Mr. Roberts moved to authorize \$10,000 be transferred from Building to General Administrative until the taxes are received. Second by Mr. Krueger, roll call, Krueger, Morency, Roberts, Schoengart aye, 0 nays, 3 absent.

Mrs. Barbara Krueger has been appointed dog warden at a fee of \$1 per animal per day. The Board concurred in this appointment.

A letter will be sent to NIPC approving the Senior Citizen Center at Besinger Community Center.

Plan Commission will meet June 26 at 7:30 PM

Max Lanz representing CubScout Pack #36 requested permission to hold a Soap Box Derby on the Hill on Winmoor Drive near the pool, on July 15, from 9:00 AM until 12:00 noon. Mr. Morency moved to grant the request, Mr. Lanz will work with the Chief, second by Mr. Roberts, motion carried by voice vote.

The Clerk read a letter from the Lions Club of Dundee requesting permission to solicit on August 3, selling tickets for a Chicken and Corn Roast, Mr. Roberts moved to grant permission, second by Mr. Morency, motion carried by voice vote.

Mr. Roberts moved to accept the Preliminary Plat of Green Bay Builders submitted by Mr. Storm, for 19 homes, second by Mr. Krueger, motion carried by voice vote.

Mr. Krueger requested an executive session to discuss land acquisition.

Mr. Gialdini presented the Plan Commission's report on Mr. Baumann's annexation proposal. The Commission also recommended two studies be done by Baumann, one a traffic study, the other a study concerning the proposed water system to determine rate structure, operating and maintenance budget, and schedule of tap-on fees. Mr. Krueger moved to concur with the Commission's recommendations, second by Mr. Morency, motion carried by voice vote.

Mr. Krueger moved to concur with the appointment of Betty Gialdini to the Zoning Board of Appeals to replace Norm Severin, term expires 12-31-78, second by Mr. Roberts, motion carried by voice vote.

The Service Club was directed to work with the Chief concerning blocking roads and soliciting donations for fire works on the 4th of July.

Zoning Board of Appeals hearing on July 1, 1978 at 9:00 AM.

Twelve men have been tested by the Police Department to fill part-time, one full time, and auxiliary positions. The tests will be evaluated and training will start in 3-4 weeks.

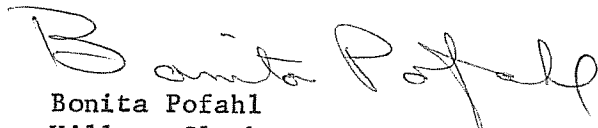
The Quad-Com agreement was signed by the President and Clerk. The system should be operational by December.

Mr. Roberts moved to authorize the attorney to work with Mr. Nolte to prepare the appropriations ordinance, second by Mr. Krueger, motion carried by voice vote.

Executive session, 10:20 PM.

Reconvene at 10:40 PM roll call: Krueger, Morency, Roberts, Schoengart.

Mr. Krueger moved to adjourn, second by Mr. Morency, adjourned at 10.40 PM

  
Bonita Pofahl  
Village Clerk