

Sleepy Hollow Village Board Meeting MINUTES July 3, 1978

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on July 3, 1978 at 7:40 PM by President Carol Schoengart. Roll was called and answered as follows: Krueger, Morency, Mountjoy, Schoengart, present; Ciuca, Myers, Roberts, absent. Also present were Clerk Pofahl, Treasurer Nolte, Chief Bradley.

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

Treasurer's report: Cash receipts--\$2,288.50, transfer from Building Fund, \$10,000, Total \$12,288.50; MFT \$2,155.10.
Cash balances--General Funds, \$43,277.60; MFT, \$39,089.53; Revenue Sharing Funds, \$5,267.95; Road Bond Funds, \$14,393.00; Total, \$102,028.02.

No Bills presented.

Mr. Krueger moved to allow the Park District to hold fishing lessons in the Sleepy Hollow lakes during the summer of 1978, second by Mr. Morency motion carried by voice vote.

A hearing on the appropriations ordinance for 1978-79 will be held on July 17, 1978 at 7:00 PM at the Village Hall. A copy of the proposed ordinance will be posted in the Lobby of the Hall. Notice of the hearing will be published in the Free Press on July 6, 1978.

Mr. Morency moved to pass Resolution #65 dealing with NIPC's Areawide Water Quality Management Plan, second by Mr. Krueger, roll call: Krueger, Morency, Mountjoy, Schoengart, aye. 0 nays, 3 absent.

Mr. Krueger moved to donate \$100 to the DuKane Valley Council, second by Mr. Morency, roll call: Krueger, Morency, Mountjoy, Schoengart, aye. 0 nays, 3 absent.

Mr. Krueger moved to pass Ordinance #4-24-1 being a variance of lot size to Elgin National Bank Trust #287, second by Mr. Mountjoy, roll call: Krueger, Morency, Mountjoy, Schoengart, aye; 0 nays; 3 absent.

Mr. Mountjoy moved to pass Ordinance #4-25-1 being a variance of lot size to Leon Rapp and Charles Miller, second by Mr. Krueger; roll call: Krueger, Morency, Mountjoy, Schoengart, aye; 0 nays; 3 absent.

Mr. Morency moved to authorize the President to sign the Contract with Clarke Spraying for larvaciding for a two year period, cost to be \$390 total. Roll call: Krueger, Morency, Mountjoy, Schoengart, aye; 0 nays; 3 absent.

Mr. Morency moved to authorize expenditure of approximately \$700 to send Sgt. Montalbano to training institute at University of Illinois on Nov. 27 - Dec. 8, 1978. Mr. Krueger seconded, roll call: Krueger, Morency, Mountjoy, Schoengart, aye; 0 nays; 3 absent.

Quadcom meeting on July 13.
Planning Commission meets July 24.

The Village will apply through the County for SOS funds to upgrade

the roads. Total amount of request is \$100,000, 70% of which the State will fund, 30% the Village must fund. Mr. Krueger has drawn up a priority list.

Mr. Krueger moved to adjourn, second by Mr. Morency. Meeting adjourned at 8:55 PM.

A handwritten signature in cursive script that reads "Bonita Pofahl". The signature is written in dark ink and is positioned to the right of the typed name.

Bonita Pofahl
Village Clerk