

A regular meeting of the Corporate Authorities of the Village of Sleepy Hollow was called to order on Monday, July 17, 1978 at the village hall by the President, Mrs. Schoengart. Roll call was taken and answered as follows: Krueger, Morency, Mountjoy, Myers, Schoengart, present; Ciuca, Roberts, absent. Also present were Treasurer Nolte, Attorney Samelson, Engineer Andersen, Chief Bradley. In the absence of the Clerk, G. Matthews took the minutes.

Mr. Krueger moved that the minutes of the meeting of July 3, 1978 meeting be approved as presented by the clerk. Mr. Mountjoy seconded. Motion carried by voice vote.

Treasurer's report: Cash receipts, General Funds, \$39.20; Revenue Sharing Funds, \$2,649.00; Building Fund, \$2,360.26. Cash balances, General Funds, \$44,760.95; Revenue Sharing, \$7,803.95; Motor Fuel Tax, \$39,089.53; Road Bond, \$14,393.00; Total \$106,047.43.

Bills payable were presented in the amount of \$5,836.58.

Mr. Mountjoy moved that the Treasurer's report be approved as presented and that the bills be paid as presented. Mr. Myers seconded. Roll call: Krueger, Morency, Mountjoy, Myers, aye; 0 nays; 2 absent; motion carried.

Mrs. Schoengart congratulated the Sleepy Hollow Service Club for its fine July 4th celebration. She also commended the police department for the coverage that day.

There will be a meeting July 27 to discuss Elgin jurisdictional boundaries with Sleepy Hollow, West Dundee and East Dundee.

Mrs. Schoengart will contact Gilberts to set a date in September for discussion of jurisdictional boundaries.

A salary for the Deputy Village Clerk was discussed. Mr. Mountjoy moved that the Deputy Clerk be paid \$3.00 per hour for services performed. Mr. Krueger seconded. Roll call: Krueger, Morency, Mountjoy, Myers, aye; 0 nays, 2 absent; motion carried.

Chief Bradley presented a map of Kane County, ordered on approval, for the Board to see and possible purchase. Mr. Morency moved that the Village buy the map from Champion Map Corporation for a cost of \$45.90. Mr. Myers seconded. Roll call: Krueger, Morency, Mountjoy, Myers, aye; 0 nays; 2 absent; motion carried.

The attorney presented the appropriation ordinance for the fiscal year, 1979. Notice had been published July 6, 1978 in the Cardinal Free Press for the public hearing held on July 17, 1978 at 7 p.m. in the Village hall. After making some changes in the ordinance, Mr. Morency moved that the Board pass Ordinance No. 19-22-6 being, "AN ORDINANCE MAKING APPROPRIATIONS FOR THE CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1978, AND ENDING APRIL 30, 1979, FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS". Mr. Mountjoy seconded. Roll call: Krueger, Morency, Mountjoy, Myers, aye; 0 nays; 2 absent; motion carried.

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Mr. Krueger moved that the attorney be authorized to prepare a lease for the Rutland- Dundee Townships Fire Department for land for the new fire station. Mr. Morency seconded. Roll call: Krueger, Morency, Mountjoy, Myers, aye; 0 nays; 2 absent; motion carried.

Gary Hohner of the Plan Commission reported that that body will hold a meeting on July 24, 1978 at 7:30 p.m. in the Village Hall

Mr. Morency moved to accept an amendment to the sewer grant with the State of Illinois with West Dundee as the lead agency. Mr. Mountjoy seconded. Motion carried by voice vote.

Mr. Krueger moved that the President and Clerk be authorized to sign the "Safety Off Systems For Project to Be Constructed with Safety Off Systems by the County for the Village ", forms for reconstruction of streets. Mr. Morency seconded. Roll call: Krueger, Morency, Mountjoy, Myers, aye; 0 nays; 2 absent; motion carried.

Mr. Krueger moved that the clerk be authorized to sign a resolution making the Village of Sleepy Hollow responsible for paying its portion of money for SOS construction and not Kane County. Mr. Morency seconded. Roll call: Krueger, Morency, Mountjoy, Myers, aye; 0 nays; 2 absent; motion carried.

Mr. Myers reported that Clarke Spraying has done one larvaciding and will do one more shortly.

Mr. Morency moved that the amount of money Green Bay Builders would pay to the Land Cash Fund for parks be given in entirety to the Village and not to Dundee Township Park District. Mr. Myers seconded. Roll call: Morency, Myers, aye; Krueger, Mountjoy, nay; Schoengart, aay; 2 absent; motion defeated.

The meeting was adjourned to executive session at the motion of Mr. Morency to discuss land acquisition and personnel.

The meeting reconvened at 10:55 p.m. with Mr. Roberts, Mr. Morency, Mr. Krueger, Mr. Mountjoy, Mr. Myers, and Mrs. Schoengart answering present to roll call. Mr. Mountjoy then moved that the meeting be adjourned. Mr. Krueger seconded. Motion carried and meeting adjourned at 10:56 p.m.



Gretchen Matthews  
Acting Secretary