



*The Village of*

# Sleepy Hollow, Illinois

THOROBRED LANE  
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(312) 428-2266 — (312) 426-6708

Minutes of Board Meeting Aug. 7, 1978

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

Mr. Krueger moved to accept the minutes of the previous meeting as presented, second by Mr. Mountjoy, motion carried by voice vote.

Mr. Morency moved the Rutland-Dundee Fire Protection District attorney and the Village attorney co-operate in formulating a lease for the land for the new fire station in Sleepy Hollow, second by Mr. Mountjoy, motion carried by voice vote.

Treasurer's report--Cash receipts: General Funds, \$35,379.50; Road Bond Funds, \$60,000; MFT funds, \$2,067.93; Total \$97,447.43.  
Cash balances: General funds, \$61,302.55; MFT funds, \$41,157.46; Revenue sharing Funds, \$7,916.95; Road Bond funds, \$74,393.00; Total; \$184,769.96.  
Bills payable: \$4,530.21. The CMT bill for \$102 will be sent to Mr. Baumann for payment.

Mr. Krueger moved to pay the bills as directed, second by Mr. Roberts, roll call: Krueger, Morency, Mountjoy, Myers, Roberts, aye; 0 nays, 1 absent.

Rick Bemm, Director of the Park District, and Laverne Cleland, Trustee for the Park District, were introduced and answered questions concerning the finances of the Park District.

Mr. Morency will chair a meeting of the Parks Committee on Aug. 10 at 7:30 PM.

Mr. Roberts moved to send a letter to Mr. Sanford concerning the annexation of Walnut Hill subdivision to Sleepy Hollow, second by Mr. Krueger, motion carried by voice vote. <sup>S</sup>

Members of the Board will meet with Elgins Planning Commission on Aug. 14 to discuss jurisdictional boundaries.

A resolution was presented concerning recommending a study of shallow water aquifers in the NIPC 6 county area, also KeKalb and Boone Counties. Mr. Morency moved to pass Resolution # 6.6, second by Mr. Mountjoy, motion carried by voice vote, 1 nay.

Members of the Board will meet with members of the Gilberts Board on Sept. 11 at 7:30 PM at Sleepy Hollow to discuss jurisdictional boundaries.

The Planning Commission will meet on Aug. 28 at 7:30 PM to discuss the annexation agreement between Sleepy Hollow and Mr. Baumann, the Village Board is invited to attend. The annexation hearing is set for Sept. 6 at 7:30 PM if all the proper paper work is completed in time.

Mr. Myers reported that the McGowan septic system has still not been repaired.

The Police Dept. will attempt to sell the base radio system when Quadcom becomes operational.

The Lenz Oil contract is complete. A guard rail for the corner of Willow and Locust was discussed. (North East corner)

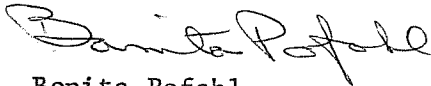
Mr. Morency requested an executive session to discuss personnel.

Meeting adjourned to executive session at 9:35.

Reconvened at 10:25, roll call: Kreuger, Morency, Mountjoy, Myers, Roberts, Schoengart, present.

Mr. Morency moved to place four men in training for the Police Dept., they are Tom Robelar, Mark Baugh, Bill Keller, Jeff Goodey, second by Mr. Myers, motion carried by voice vote.

Mr. Mountjoy moved to adjourn, second by Mr. Krueger. Meeting adjourned at 10:30 PM.



Bonita Pofahl  
Village Clerk