

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by Clerk Pofahl in the absence of President Schoengart. Roll was called and answered as follows: Krueger, Morency, Mountjoy, Roberts, present; Ciuca, Myers, Schoengart, absent. Myers arrived at 7:55 PM.

Mr. Morency moved to elect Bill Krueger President Pro-Tempore, second by Mr. Roberts, motion carried by voice vote. Mr. Krueger was declared President Pro-Tempore.

Mr. Morency moved to accept the minutes as presented by the Clerk, second by Mr. Roberts, motion carried by voice vote.

Treasurer's report: Cash receipts--General Funds, \$791.12; State of Ill., \$2,915.53; MFT, \$2,274.26. Cash balances--General Funds, \$54,682.29; MFT, \$43,590.27; Revenue Sharing, \$7,916.95; Road Bond Funds, \$74,393.00; Total, \$180,582.51. Bills Payable -- General Funds, \$3,204.10.

Mr. Morency moved to pay the bills as presented, Mr. Roberts seconded, roll call: Krueger, Morency, Mountjoy, Roberts, aye. 0 nays, 3 absent.

1. Next regular Board Meeting on Sept. 5, Tues. due to Labor Day on Sept. 4.
2. Annexation Hearing for Planning Commission, Zoning Board of Appeals, and Village Board members, on Sept. 6, Wed., 1978 at 7:30 PM.
3. Meeting with Gilberts on Sept. 11, Mon., at 7:30 at Sleepy Hollow, to discuss jurisdictional boundaries.
4. Plan Commission meeting on Aug. 28 at 7:30 PM; Board members are urged to attend as the annexation agreement will be discussed

Building: Building permit issued for new construction on lots 1 & 2 of Unit 12, 1st add. Crane Drive, George Faber.

Finance: The Levy ordinance for 1978-79 was presented. Mr. Mountjoy moved to pass Ord. #21-23-6 being "An Ordinance authorizing the Levy and collection of taxes for the Corporate and Municipal purposes of the Village of Sleepy Hollow, Kane County, Illinois, for the fiscal year beginning May 1, 1978, and ending April 30, 1979." Second by Mr. Roberts, roll call: Krueger, Morency, Mountjoy, Myers, Roberts, aye; 0 nays, 2 absent.

Mr. Roberts moved to table until the next regular meeting the ordinance to increase the tax for streets and bridges, second by Mr. Morency, motion carried by voice vote.

Health: Clarke Spraying has inspected and larvacided 4 or 5 sites.

Parks: The Parks committee met on Aug. 10; soil borings will be made in Sabatino Park along the Winmoor Extension side. Dick Hults and Joe Cina have consented to Mr. Morency's invitation to join the Parks Committee.

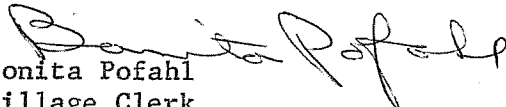
Police: Training will start on Aug. 29 and will run for 9 weeks.

Mr. Morency moved to authorize the President Pro-Tem to sign the Quadcom contract for consulting services, and the grant form; second by Mr. Roberts, roll call: Krueger, Morency, Mountjoy, Myers, Roberts, aye; 0 nays, 2 absent.

The Dundee Jaycees requested permission to improve the Little League Field. Mr. Krueger will contact the Little League.

A meeting will be arranged for Wed. Aug. 23 at 7:30 to discuss the Water Co., Bob Anderson, Tom Coughlin, Gary Hohner and Kim Mountjoy will attend.

Mr. Morency moved to adjourn, second by Mr. Myers, meeting adjourned at 9:00 PM.


Bonita Pofahl
Village Clerk