

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on September 5, 1978 at 7:45 PM by President Carol Schoengart. Roll was called and answered as follows: Morency, Mountjoy, Myers, Roberts, Schoengart, present. Mr. Krueger arrived at 7:55 PM. Also present were Clerk Pofahl, Treasurer Nolte, and Chief Bradley.

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

Treasurer's report: Cash receipts--General funds, \$27,362.08; State of Ill. \$535.72. Cash balances--General Funds, \$75,266.24; MFT, \$43,590.27; Revenue Sharing, \$7,916.95; Road Bond Funds, \$74,393.00; Total: \$201,166.46. No bills listed. Mr. Morency moved to accept the Treasurer's report, second by Mr. Roberts, motion carried by voice vote.

Mrs. Schoengart expressed the sympathy of all the residents of the Village to the Crichton family on the death of Water Crichton.

Mrs. Schoengart read a letter of resignation from Mr. Ciuca. His resignation was accepted with regret as he worked very hard for the Village during the time he was Trustee.

Mr. Morency moved to authorize the President and Clerk to sign the approval of the grant amendments for the sewer project, second by Mr. Myers, motion carried by voice vote.

The survey done by North Central College are finished and ready to be printed. Mr. Morency moved to authorize expenditure of \$175 for printing of the survey, second by Mr. Mountjoy, roll call: Krueger, absent; Morency, Mountjoy, Myers, Roberts, aye. 0 nays.

Mr. Krueger arrived at 7:55 PM.

The new Middle School has opened and there are 12 children who walk. The County Police have agreed to man the corner of Randall and Rt. 72 when they can, and ask Sleepy Hollow to fill in.

Meetings: Annexation hearing, Sept. 6, 1978 7:30 PM
Jurisdictional Boundary meeting with Gilberts, Sept. 11, 7:30 at Sleepy Hollow.
Zoning Board of Appeals hearing, lot size, Sept. 9, 9 AM.

Additional Levy Ord. #21-24-2 was brought up, Mr. Roberts moved to table it again until Sept. 18 meeting in order to get additional information; second by Mr. Mountjoy, motion carried by voice vote.

Soil borings will be done on Sabatino Park to determine where a pavillion might be planned.

Quadcom meets on Sept. 21, Thurs., Nancy Tobin will take minutes.

Members of the Jaycees and the Little League will discuss plans for improvements on the baseball field which Little League uses.

Mr. Krueger announced his resignation effective immediately as he will be moving. Mrs. Schoengart expressed appreciation for all he has done for the Village during his years as Trustee.


Meeting adjourned to Executive Session at 8:50 PM

Reconvene at 9:50 PM; roll call, Krueger, Morency, Mountjoy, Myers, Roberts, Schoengart, present.

Mr. Krueger moved to hire Bob ^{Naaf BP}~~Knapp~~ to work in the Road Department at a salary of \$875 monthly plus fringe benefits as set forth in the Personnel policies. Second by Mr. Roberts, roll call: Krueger, Morency, Mountjoy, Myers, Roberts, aye. 0 nays.

Mr. Roberts moved to authorize the President and Clerk to sign and submit documents needed to apply for a Farm Home Administration Loan through the NIPC A95 review procedure, money to be used for purchase and repairs of the Water Co., second by Mr. Myers, roll call: Krueger, Morency, Mountjoy, Myers, Roberts, aye. 0 nays.

Mr. Morency moved to adjourn, Mr. Krueger seconded, meeting adjourned at 10:00 PM.


Bonita Pofahl
Village Clerk