

The special meeting of the Corporate Authorities of the Village of Sleepy Hollow was called to order by Carol Schoengart on Monday, September 11, 1978 at 10:00 PM. The meeting notice was published in the Courier-News on Sept. 9, 1978. Roll was called and answered as follows: Mrs. Schoengart, Mr. Mountjoy, Mr. Myers, Mr. Morency, Mr. Roberts, present. Also present was the Clerk.

Mrs. Schoengart appointed Mr. Dick Wilkison of 735 Hillcrest Dr. 428-1915 as Trustee to replace Mr. Krueger. He will chair the Roads committee. Mr. Roberts moved to concur in the appointment, second by Mr. Myers, motion carried by voice vote.

Mrs. Schoengart appointed Mrs. Theresa Peterson, 18 Crane Dr., 426-7641, as Trustee to replace Mr. Ciuca; she will chair the Parks Committee. Mr. Morency moved to concur in the appointment, second by Mr. Mountjoy, motion carried by voice vote.

Mrs. Schoengart appointed Don Williams, 146 Hilltop Ln., 426-8233, to the Planning Commission to serve out Mrs. Peterson term which expires April 30, 1984. She also appointed Mr. Ben Elder, 907 Willow 426-5740, to the Zoning Board of Appeals to serve out Mr. Wilkison's term which expires Dec. 31, 1979. Mr. Morency moved to concur in both appointments, second by Mr. Mountjoy, motion carried by voice vote.

Bob Naaf has accepted the position with the Village street department. He will start work in two weeks. Mr. Myers moved to hire Chris Everett part time on a trial basis at \$4 per hour to assist Mr. Naaf. Duties to be maintenance of all Village owned properties, including streets, Parks, outlots, Village Hall; also includes snow removal. Second by Mr. Morency. Roll call: Morency, Mountjoy, Myers, Roberts, aye. 0 nays.

Mr. Roberts moved to adjourn, second by Mr. Myers, meeting adjourned at 10:30 PM.

Bonita Pofahl
Village Clerk