

Village Board Meeting, Sept. 18, 1978, 7:40 PM

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Carol Schoengart on September 18, 1978 at 7:40 PM. The two new Trustees, Mrs. Theresa Peterson and Mr. Dick Wilkison, were sworn in by the Clerk. Roll was called and answered as follows: Peterson, Wilkison, Morency, Schonegart, present; Mountjoy, Myers, Roberts, absent. Also present were Clerk Pofahl, Treasurer Nolte, Engineer Anderson, Attorney Knickerbocker, Chief Bradley, and Planning Commission Chairman Hohner.

Mr. Morency moved to accept the minutes of the regular meeting on September 5 and the special meeting on September 11, second by Mrs. Peterson, motion carried by voice vote.

Treasurer's report--Cash receipts: General funds, \$686.00; Building fund, \$1,739.00. Cash balances: General funds, \$71,828.20; MFT, \$43,758.79; Revenue Sharing, \$7,966.46; Road Bond, \$74,393.00; Total, \$197,946.45. Bills Payable: General Funds, \$3,600.28. Mr. Morency moved to accept the Treasurer's report as presented, roll call: Peterson, Wilkison, Morency, Schoengart aye, 0 nays, 3 absent.

Mr. Mountjoy, Mr. Nolte, and Mr. Bill Lindemann will meet Wednesday to discuss insurance.

Mrs. Schoengart appointed Joe Cina, Ray Miller and Dick Hults to the Parks Committee. Mrs. Peterson moved to concur in the appointments second by Mr. Wilkison, motion carried by voice vote.

The meeting with Gilberts was cancelled because the Gilberts Board could not produce a quorum.

Meetings: DAIPC jurisdictional workshop, Sept. 20, 1:30 .
League of Women Voters, President Schoengart will speak, Sept. 21.
Dr. Rey will have the surveys ready on Spt. 26.
Annexation Hearing, Sept. 27, 7:30.

The Dundee Park District will mow and mark a football field in Sabatino Park.'

Mr. Wilkison moved to pay the Lenz Oil bill of \$33,956.79; \$10,000 of that amount will come from the Road Bond Funds, second by Mr. Morency, roll call: Peterson, Wilkison, Morency, Schoengart, aye; 0 nays, 3 absent

A weight/load limit ordinance has been given to the engineer for study

Road employees will start working Thurs. Sept 21 (Chris Everett) and Mon. Sept. 25 (Bob Naaf).

Adjourn to executive session at 8:50 PM.

Reconvene 9:30 PM, roll call: Peterson, Wilkison, Morency, Schoengart. Mr. Wilkison moved to authorize the President to sign the application for a Farm-Home Administration loan; second by Mr. Morency, motion carried by voice vote.

Mrs. Peterson moved to adjourn, second by Mr. Wilkison, meeting adjourned, 9:31 PM