



The Village of

Sleepy Hollow, Illinois

THOROBRED LANE
SLEEPY HOLLOW, ILLINOIS 60118
(312) 428-2266 — (312) 426-6708

MINUTES _ VILLAGE BOARD

October 2, 1978

7:35 PM

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Carol Schoengart on October 2, 1978 at 7:35 PM. Roll was called and answered as follows: Morency, Mountjoy, Myers, Peterson, Roberts, Wilkison, Schoengart, present. Also present were Clerk Pofahl, Treasurer Nolte, Chief Bradley.

Mr. Morency moved to accept the minutes of the previous meeting, second by Mr. Wilkison, motion carried by voice vote.

Treasurer's report--Cash receipts: General Funds, \$707.90; MFT funds, \$2,162.05. Cash balances: General Funds, \$64,195.56; MFT funds, \$20,920.84; Revenue Sharing, \$7,966.46; Road Bond funds, \$66,120.48; Total: \$159,203.34. A bill from Lindemann Insurance was presented in the amount of \$8,442. Mr. Mountjoy moved to pay the insurance bill, second by Mr. Roberts, roll call: Morency, Mountjoy, Myers, Peterson, Roberts, Wilkison, aye. 0 absent, 0 nays. Mr. Morency moved to accept the Treasurer's report, second by Mr. Mountjoy, motion carried by voice vote.

A bill will be submitted to Mr. Baumann for costs incurred up to this point in the annexation procedure.

The two new Road Dept. employees were introduced to the Board, they are Bob Naaf who is employed full time, and Chris Evrett who is employed part time. Mrs. Schoengart complimented the two men on the great job they are doing.

The surveys have been delivered,; the booklets will go to members of the Board and the commissions; two page synopsis will be distributed to residents who requested them. Mrs. Schoengart along with Mrs. Peterson and Mrs. Pofahl, will organize coffees at which the surveys will be distributed and problems of the Village will be discussed.

Crawford, Murphy & Tilly have been hired to design the water system for Mr. Baumann. The Village will pay the fee and will then be reimbursed by Mr. Baumann.

MEETINGS: DAIPC meets with Elgin Planning Comm. Oct. 9
Oct. 5, Criminal Justice Commission
Oct. 16, Annexation Hearing begins at 7:00 PM, Board meeting will commence at the end of the hearing. Notice published in the Free Press. Mr. Mountjoy moved to approve a proclamation naming the week of October 15-22 as League of Women Voters Week, second by Mrs. Peterson, motion carried by voice vote.

Our application for a Farm Home grant to purchase the water co. will be

reviewed by NIPC on Nov. 1.

The minutes of the Sept. 9 meeting of the Zoning Board of Appeals were read. Mr. Roberts moved to pass Ordinance #4-26-1 granting a variance of lot size to Cliff Trebes, subject to a three bedroom house, septic layout to be attached to the ordinance; second by Mr. Wilkison, roll call: Morency, nay; Mountjoy, Myers, Peterson, Roberts, Wilkison, aye.

Mr. Roberts will form a committee and make plans for remodeling the Village Hall.

Parks: winners of the "Beautify your cul-de-sac" contest were, Kruegers of Deer Lane; Beresfords of Stevens Ct.; the cul de sac on Fawn Ct., the cul de sac on Laurel Ct.

A group of citizens questioned the elimination of the Hilltop Rd. outlet from Timber Dr. to Walnut Hill subdivision. The matter will be discussed with the engineer and be resolved at the Annexation Hearing on Oct. 16.

Roads: Mr. Wilkison presented to bids for salt and moved to accept the bid of \$21.53 from International Salt, second by Mr. Morency; Mr. Roberts moved to table the question until Oct. 16 in order to check with the engineer; second by Mr. Mountjoy, motion carried by voice vote.

The clutch on the big truck will be repaired at a cost of \$250-300

A letter will be written to IDOT withdrawing our application for funds for guard rails.

Mr. Wilkison moved to adjourn, second by Mr. Myers.
Meeting adjourned at 9:25 PM

Bonita Pofahl
Village Clerk