

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Carol Schoengart on October 16y, 1978 at 10:00 PM. A notice had been published in the Free Press informing citizens that the meeting would comence at the end of the Annexation Hearing.

Roll was called and answered as follows: Morency, Mountjoy, Myers, Peterson, Roberts, Wilkison, Schoengart, present. Also present were Clerk Pofahl, Attorney Knickerbocker, Engineer Anderson, Treasurer Nolte, Chief Bradley, Plan Commission Chairperson Hohner, Zoning Board Chairperson Heffron, Zoning Board of Appeals Chairperson Ward.

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, \$4,860.19; Road Bond Funds, \$45,000; Building Fund, \$2,146.02; Revenue Sharing Funds, \$2,538. Cash balances: General Funds, \$62,540.06; MFT, \$21,093.42; Revenue Sharing, \$10,503.96; Road Bond Funds, \$111,120.48; Total, \$205,257.92. Bills payable: General Funds, \$2,540.64; MFT, \$1,413.61. Mr. Roberts moved to accept the Treasurer's report as presented, second by Mrs. Peterson, roll call: Morency, Mountjoy, Myers, Peterson, Roberts Wilkison, aye. 0 nays, 0 absent.

The President suggested revising the agenda to make a decision on the Annexation. Mrs. Peterson so moved, second by Mr. Wilkison, motion carried by voice vote.

Mr. Morency moved to adopt Resolution #67 authorizing the President and Clerk to execute an annexation agreement and also approving a declaration of deed restrictions for the Walnut Hill Subdivision, second by Mr. Roberts, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye; Myers, nay. 0 absent.

Mr. Roberts moved to adopt Resolution #68 approving a preliminary plat of subdivision and directing the President and Clerk to execute final plat of subdivision. Second by Mr. Wilkison, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. Myers, nay. 0 absent.

Pat Rosiak has donated a basketball backboard and hoop to the Village.

Mrs. Peterson moved to support Mrs. Schoengart's proposed jurisdictional boundary suggestion, Mr. Wilkison seconded, motion carried by voice vote.

MEETINGS: Plan Commission, Oct. 24, 7:30 PM.
DAEPC, Nov. 9, West Dundee, 7:30 PM
Homart project Director Larry Siedwell, Nov. 21, 7:30 PM.

Mrs. Schoengart asked for an executive session to discuss litigation.

The Clerk presented a mock up of the new letterhead, address for the Village Hall will be One Thorobred Lane, Fire Department will be Seven Thorobred Lane.

The Police Department has sent out 184 letters concerning delinquent stickers.

Two Police Officers will be sent to firearms training at \$45 each. Ken Seyller has resigned from the Police Department.

Mrs. Peterson moved to contribute \$1,750 to DAIPC, second by Mr. Wilkison, roll call: Morency, Myers, Roberts, nay; Mountjoy, Peterson, Wilkison, Schoengart, aye.

Fifteen 5 feet tall Spruce have been donated to the Village by Platt Hill, the Parks committee will plant them.

Mr. Morency moved to adopt Resolution #69 authorizing participation in the Kane County Area Police Emergency Call-Up Plan, second by Mr. Myers, motion carried by voice vote.

Quadcom will meet Thurs. Oct. 26, at Carpentersville.

Two bids for salt have been received, International Salt price is \$21.53 per ton; Morton Salt price is \$23.60 per ton. Mr. Wilkison moved to accept the International Salt bid for road salt of \$21.53 per ton. Second by Mr. Roberts, roll call: Morency, Mountjoy, Myers, Peterson, Roberts, Wilkison, aye. 0 nays, 0 absent.

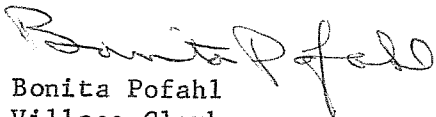
Mr. Wilkison moved to declare an emergency in the matter of purchasing a truck for the street department; amount not to exceed \$6500, truck to be checked out by a mechanic before purchase; second by Mr. Morency, roll call: Morency, Mountjoy, Myers, Peterson, Roberts, Wilkison, aye. 0 nays, 0 absent.

Mr. Morency moved to set a curfew for Trick or Treat solicitation on Halloween, Oct. 31, at 9:00 PM. second by Mr. Roberts, motion carried by voice vote.

Meeting adjourned to Executive Session, 10:35.

Reconvent at 10:50 PM. Roll call: Morency, Mountjoy, Myers, Peterson, Roberts, Wilkison, Schoengart present.

Mr. Roberts moved to adjourn, second by Mr. Wilkison, meeting adjourned at 10:51 PM.


Bonita Pofahl
Village Clerk