

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Carol Schoengart on November 6, 1978 at 7:45 PM. Roll was called and answered as follows: Morency, Mountjoy, Peterson, Roberts, Wilkison, present; Myers absent. Also present were Clerk Pofahl, Treasurer Nolte, Chief Bradley, Plan Commission Chairperson Hohner, Zoning Board of Appeals Chairperson Ward.

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

Treasurer's report--Cash receipts: General funds, \$535; MFT, \$2,240.95; Income tax, \$2,826.65. Cash balances: General funds, \$57,750.67; MFT, \$23,334.27; Revenue Sharing, \$4,503.96; Road Bond, \$111,120.48; Total; \$196,709.38. Bills payable, General Funds, \$4,531.50.

Mr. Mountjoy moved to accept the Treasurer's report as presented and pay the bills, second by Mr. Roberts, roll call: Morency, Mountjoy, Peterson Roberts, Wilkison, aye. 0 nays, 1 absent.

Mr. Morency moved to swear in two officers, Mark Baugh and Robert Smith, on a probationary status for one year, as of November 6, 1978; second by Mr. Mountjoy, motion carried by voice vote. The clerk then swore in the two new police patrolmen.

Mrs. Schoengart thanked the Service Club for their fine organization of the Halloween festivities.

The first neighborhood coffee was held on Friday, November 3 at the Hall for the residents on the West end of Willow Lane. There will be a coffee on Wednesday, November 8 at 8:00 at the Hall for residents of the East end of Willow, Hemlock, Maple and Elm Courts. Mr. and Mrs. Vince Froberg are in charge.

Zoning Board of Appeals hearings: November 18, 9 AM, for two lots which are undersize. December 2, 9 AM for width at setback line for two lots in the Storm subdivision and for a billboard-size sign for Baumann's subdivision.

DAIPC meeting, November 9, 1978, to consider the Subdivision Control Ordinance and the Stormwater Runoff Ordinance.

DuKane Council, November 16.

Homart project director will meet with Sleepy Hollow at the Hall, 7:30 PM on November 21.

Chief Bradley reported on Halloween.

Gary Hohner presented the plans for the Storm subdivision.


Mr. Roberts requested an Executive session to discuss personnel. Mr. Roberts moved to authorize an expenditure of not more than \$100 to purchase some outlots at the tax sale on December 20; second by Mr. Morency; roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye; 1 absent.

Mrs. Peterson reported the trees which were donated by Platt Hill are planted. Soil borings along Winmoor extension will be done. Details of erecting a barrier for the sledding hill next to Mrs. Moran's house will be discussed with the Street department.

Adjourn to executive session at 9:15.

Reconvene at 10:10 PM, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, Schoengart, present, Myers absent.

Mr. Roberts moved to adjourn, second by Mrs. Peterson, meeting adjourned 10:11 PM.


Bonita Pofahl
Village Clerk