

Village Board Minutes, November 20, 1978, 7:40 PM

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on November 20, 1978 at 7:40 PM by President Carol Schoengart. Roll was called and answered as follows: Myers, Peterson, Roberts, Wilkison, Schoengart, present; Morency, Mountjoy, absent. Mr. Morency arrived at 8:30. Also present were Clerk Pofahl, Treasurer Nolte, Chief Bradley, attorney Knickerbocker, Plan Commission Chairperson Hohner; Engineer Anderson arrived at 8:45.

Mr. Wilkison moved to accept the minutes as presented, second by Mr. Myers, motion carried by voice vote.

Treasurer's report: Cash receipts--General funds, \$2,215.46; MFT, \$2,134 .98. Cash balances--General funds, \$57,793.34; MFT, \$24,154.24; Revenue sharing, \$4,504.46; Road Bond Funds, \$111,120.48; Total, \$197,572.52. Bills payable--General Funds, \$3,380.89.

Mrs. Peterson moved to accept the Treasurer's report as presented, second by Mr. Wilkison, roll call: Myers, Peterson, Roberts, Wilkison, aye. 0 nays, 2 absent.

MEETINGS: Coffees on November 28 and 29 at the Village Hall, 8:00 PM. Plan Commission, Novm. 28, 7:30 in the Fire Barn. Homart work session, Nov, 21, 7:30. Dec. 2, Zoning Board of Appeals, 9:00 AM. Dec. 13, 7:30 PM at West Dundee Hall, sewer hearing.

Seven applicants for the Police Department were tested Saturday. The projector can be fixed, cost \$125, Parucci Photo will do the work.

The Clerk read the recommendations of the Zoning Board of Appeals. Mr. Roberts moved to pass Ordinance # ~~4-27-1~~ granting a variance of lot size to Mr. Nanfield for lot 60, Unit 13, 1218 Carol Crest Dr., second by Mrs. Peterson, roll call: Myers, Peterson, Roberts, Wilkison, aye. 0 nays, 2 absent.

Mr. Roberts moved to pass Ordinance # ~~4-28-1~~ granting a variance of lot size to Ms. Geraldine VanDerMeyden for lot 59 Unit 10, 138 Hilltop Ln. Second by Mr. Myers, roll call: Myers, Roberts, Peterson, Wilkison, aye. 0 nays, 2 absent.

Mr. Wilkison has made arrangements to purchase the new truck from West Dundee for \$6,000. A weight limit ordinance for Sleepy Hollow Rd., Locust Dr., and Willow Ln. was presented. Mr. Wilkison moved to pass Ordinance #7-9-1, being "An Ordinance Restricting the Weight of Vehicles On Certain Designated Streets Within The Village Of Sleepy Hollow". Second by Mr. Roberts, roll call: Myers, Peterson, Roberts, Wilkison, aye; 0 nays, 2 absent. The ordinance will be published in the newspaper.

Mr. Storm, his engineer Mr. Peterson, and the attorney Mr. Imming along with Mr. Hohner presented the Plans for the subdivision. Final action will be taken at the next board meeting.

Mr. Morency arrived.

Mr. Roberts moved to authorize Mrs. Schoengart to sign the Step 2 grant request for the sewer project, second by Mrs. Peterson, motion carried by voice vote.

The engineer will begin work on the MFT plans for next year.

There have been three applicants for the position of Director of Quadcom. Mr. Morency moved to authorize expenditure of \$300 for Quadcom expenses, second by Mr. Myers, roll call: Morency, Myers, Peterson, Roberts, Wilkison, aye. 0 nays, 1 absent.

Adjourn to executive session at 9:53 PM.

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

Mr. Roberts moved to authorize expenditure of not more than \$400 to purchase a piece of land 8/10 acre in size from Mrs. Jacqueline Sivertsen, the land is adjacent to the Village owned land along Sleepy Hollow Rd. Second by Mrs. Peterson, roll call: Morency, Myers, Peterson, Roberts, Wilkison, aye, 0 nays; 1 absent.

Mr. Roberts moved to adjourn, Mr. Myers seconded, motion carried by voice vote; meeting adjourned 10:15 PM.

Bonita Pofahl
Village Clerk

