

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Carol Schoengart on December 4, 1978 at 7:40 PM. Roll was called and answered as follows: Morency, Mountjoy, Peterson, Wilkison, present, Schoengart, present; Myers, Roberts, absent. Also present were the Clerk Pofahl, Engineer Anderson, Chief Bradley, Treasurer Nolte.

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

Treasurer's report: Cash receipts--General Funds, \$9,469.90; transfer from Building, \$10,000; total, \$19,469.90, General; State income tax, \$2,215.13. Cash balances--General Funds, \$52,832.88; MFT, \$23,437.23. Revenue Sharing Funds, \$4,504.46; Road Bond Funds, \$111,120.48; Total, \$191,895.05. No bills listed. Mr. Mountjoy moved to accept the Treasurer's report as presented, second by Mr. Wilkison, motion carried by voice vote. Mr. Mountjoy moved to approve the audit report, second by Mr. Wilkison, roll call: Morency, Mountjoy, Peterson, Wilkison aye. 0 nays, 2 absent.

Mr. Morency moved to withdraw any proposal of jurisdictional boundaries concerning West Dundee, second by Mrs. Peterson, motion carried by voice vote.

Meetings: Claymates, Junior Achievement Company, open house at Haeger Potteries on Wednesday, December 6.
DAIPC cocktail and dinner party, December 12.
Sewer Hearing at West Dundee, December 13.

NO Plan Commission meeting this month.

Mr. Morency moved to direct the President and Clerk to sign Resolution # 70 adopting the K. J. Storm Subdivision, the 19th Addition to Sleepy Hollow. Mr. Mountjoy seconded, roll call: Morency, Mountjoy, Peterson, Wilkison, aye. 0 nays, 2 absent.

The Zoning Board of Appeals held a hearing on December 2, 1978 at 9:00 AM. The ZBA recommended approval of the request for a variance of lot width for lots 5 and 6 of Mr. Storm's subdivision. Mr. Mountjoy moved to pass Ordinance #4-29-1 being "AN ORDINANCE GRANTING A VARIATION OF LOT WIDTH TO KJELL STORM"; Second by Mrs. Peterson, roll call: Morency, Mountjoy, Peterson, Wilkison, aye; 0 nays; 2 absent.

The final plat of subdivision for Mr. Storms' subdivision was presented. Mrs. Peterson moved to authorize the President and Clerk to sign the final plat of subdivision for K. J. Storm's Subdivision, the 19th Addition to the Village of Sleepy Hollow, with the approval of the attorney; second by Mr. Wilkison, roll call: Morency, Mountjoy, Peterson, Wilkison, aye; 0 nays, 2 absent.

The Declaration of Deed Restrictions for the Storm Subdivision was presented. Mrs. Peterson moved to accept the Declaration of Deed Restrictions for the Storm Subdivision, second by Mr. Morency,

roll call: Morency, Mountjoy, Peterson, Wilkison, aye; 0 nays, 2 absent.

The Clerk announced that an election will be held on April 17, 1979 to elect four Trustees for the Village. Three (3) will be elected for four year terms; One (1) will be elected for a two year term. Nomination papers are available in the Clerk's office; these papers must be filed between January 8 through February 13, 1979, in the Clerks' office, during office hours, 8:30 AM until 12:00 noon, and 12:30 PM until 4:30 PM. A receipt from the County Clerk showing the candidate has filed a statement of economic interest must also be filed.

Mrs. Peterson moved to direct the Engineer to contact Illinois Bell Telephone concerning plans to bury phone cable along Sleepy Hollow Road. The telephone company must avoid as many trees as possible. Second by Mr. Morency, motion carried by voice vote.

Patrolman Jan Cifonie has resigned.

Mr. Morency moved to give \$154 to Mrs. Victor Nickol, second by Mr. Mountjoy, roll call: Morency, Mountjoy, Peterson, Wilkison, aye; 0 nays, 2 absent.

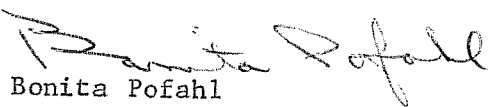
Test results for seven people who took the patrolmans test have been received and will be evaluated as soon as possible.

Mr. Mountjoy moved to raise the pay of all Trustees and the President by 7% in line with the President's guidelines on inflation. Second by Mr. Wilkison. Motion carried by voice vote as this motion does not commit the Village to an expenditure of funds.

Engineer Anderson discussed the costs involved in the sewer assessment.

Mr. Wilkison moved to authorize the President to sign the EPA application for the well for Walnut Hill, Mrs. Peterson seconded, motion carried by voice vote.

Mr. Morency moved to adjourn, second by Mrs. Peterson, meeting adjourned at 10:30 PM.


Bonita Pofahl
Village Clerk