



*The Village of*

# Sleepy Hollow, Illinois

THOROBRED LANE

SLEEPY HOLLOW, ILLINOIS 60118

(312) 428-2266 — (312) 426-6708

Village Board Minutes, December 18, 1978 7:45 PM

The regular meeting of the Village of Sleepy Hollow Corporate Authorities was called to order on December 18, 1978 at 7:45 PM by President Carol Schoengart. Roll was called and answered as follows:

Morency, Mountjoy, Peterson, Wilkison, Schoengart present; Myers, Roberts absent. Also present were Clerk Pofahl, Treasurer Nolte, Attorney Knickerbocker, Chief Bradley.

The minutes were corrected to correct the spelling of Mr. Cifonie's name. Mr. Morency moved to accept the minutes as corrected, second by Mrs. Peterson, motion carried by voice vote.

Treasurer's report--Cash receipts: MFT funds, \$2,296.45.  
Cash balances: General funds, \$50,836.44; MFT funds, \$25,815.81;  
Revenue sharing funds, \$4,504.46; Road bond funds, \$111,120.48; Total, \$192,277.19. Payment due Continental Bank, \$85,108.39 on Jan. 1, 1979.  
Bills payable, General funds, \$3,785.45; MFT funds, \$519.75.

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

A letter was received from the Park District concerning consolidation of the April 17 election, a letter will be written agreeing to such a plan.

Anyone wishing to pick up nomination petitions may contact the Clerk. A minimum of 30 and a maximum of 80 names is required. Filing dates are from Jan. 8 until Feb. 13.

The attorney presented the lease for the Fire Department land, action will be taken at the next Board meeting.

The taxes for outlots the Village is attempting to acquire are due. Mr. Morency moved to authorize an expenditure of not more than \$3,000 for a continuation of tax payments on land which is designated as outlots. This represents delinquent taxes on several lots. Second by Mrs. Petersn, roll call, Morency, Mountjoy, Peterson, Wilkison, aye; 0 nays, 2 absent.

Mr. Samples presented plans and a sample of material for the sign Country Oaks is planning for the Walnut Hill subdivision.

The Quad com chiefs will meet on Dec. 19 to select a new director.  
Quad Com Board meets Dec. 21.

Police Committee meets Dec. 20 to discuss test results.

Mr. Wilkison requested an executive session to discuss personnel.

\*\*\* Mrs. Peterson moved to cancel the first meeting in January; Mr. Mountjoy seconded, motion carried by voice vote.

Adjourn to Executive session at 8:55 PM

Reconvene 9:05, roll call: Morency, Mountjoy, Peterson, Wilkison, Schoengart, present.

Mr. Wilkison moved to raise Bob Naaf's salary to \$935 per month as of January 1, 1979, Mrs. Peterson seconded, roll call: Morency, Mountjoy, Peterson, Wilkison, aye; 0 nays, 2 absent.

Mr. Morency moved to adjourn, second by Mrs. Peterson, motion carried by voice vote. Meeting adjourned at 9:07 PM.



Bonita Pofahl  
Village Clerk