

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES
JANUARY 17, 1977

A regular meeting of the Sleepy Hollow Corporate Authorities was called to order by the President at 7:45 p.m. on Monday, January 17, 1977 in the village hall. Roll call was taken and answered as follows:

Mr. Ciuca - present	Mrs. Male - present
Mr. Kopetsky - present	Mr. Morency - present
Mr. Krueger - present	Mr. Roberts - present
Mrs. Schoengart - present	

Also present were Mr. Nolte, Chief Bradley, Mr. Andersen and Mr. Hohner, and Mrs. Matthews.

Mr. Krueger moved that the minutes of the January 3, 1977 meeting be approved as presented by the clerk. Mr. Roberts seconded and motion carried by voice vote.

Mr. Nolte gave the Treasurer's report. Cash receipts since the last meeting totaled \$8,644 to the General fund checking account; \$2,301.28 to the General fund (building) savings account; and \$2,657.00 to the Revenue Sharing funds. Cash balances are: General funds, \$55,329.49; Revenue Sharing, \$8,313.48; Motor Fuel Tax, \$29,150.46; Road Bond, \$38,379.45.

Bills payable were presented in the amount of \$ 2,678.23. Mr. Morency moved that the report be accepted as presented and the bills be paid as presented. Mr. Roberts seconded. Roll call: Ciuca, Kopetsky, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Kopetsky moved that the Village purchase certificates of deposit of up to a maximum of fifty thousand dollars (\$50,000.00) at a minimum of 7% for ninety days (90). Mr. Morency seconded. Roll call: Ciuca, Kopetsky, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

The clerk read a letter from the Dundee Township Park District in which Rick Bemm stated that the Park District's election will be held with the Village's on April 19, 1977 and that the Park District will use our facilities and judges and will pay part of the cost of the judges salaries.

Mr. Morency moved that the Village is gratified that the Park District will pay half the cost of the judges salaries. Mrs. Male seconded. Motion carried by voice vote.

As part of the President's report, Mr. Ray Miller reported about the Chicago Area Transport Study meetings attended by him.

There will be a work session with the Zoning Committee on Monday, January 31, 1977 at 7:30 p.m. in the Village hall.

The President gave her recommendations concerning the Village Clerk's salary and job description by stating that after much study the salary should be raised to \$200.00 per month and that an administrative policy should be established describing the duties of the clerk in Sleepy Hollow.

Mrs. Male moved that the Clerk's salary be raised to \$200.00 per month. Mr. Ciuca seconded. Roll call: Ciuca, Kopetsky, Male, Schoengart, aye; Krueger, Morency, Roberts, nay; motion carried.

An amendment to the ordinance will be prepared for a meeting in the near future.

The meeting was opened to the public at 8:30 p.m. Mr. Ray Miller told the Board that the Sleepy Hollow Service Club will be installing the new street signs as soon as possible.

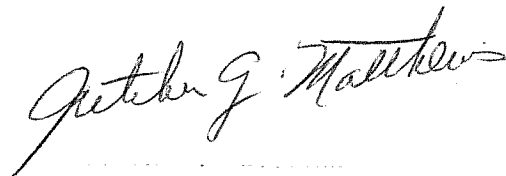
The clerk was instructed to write a letter to all utility companies asking that they explain their computations for collecting utility tax from customers for the Village.

Walter Heffron, Dundee Area Intermunicipal Planning Commission representative told the Board that DAIPC has requested \$1,500.00 as Sleepy Hollow's donation to that group this year.

Mr. Krueger moved to authorize a payment of \$ 1,500.00 to be spent for DAIPC. Mr. Roberts seconded. Roll call: Ciuca, Krueger, Kopetsky, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Roberts announced a building permit issued to Lot 24, Unit 11.

Mr. Roberts moved that the meeting be adjourned. Mr. Morency seconded. Motion carried by voice vote and meeting adjourned at 10 p.m.



Gretchen G. Matthews
Village Clerk