

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES
FEBRUARY 7, 1977

A meeting of the Sleepy Hollow Board of Trustees was called to order by Mr. Roberts on Monday, February 7, 1977 at 7:30 p.m. 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 - absent

Also present were the treasurer, Mr. Nolte, Mr. Andersen, engineer, Mr. Hohner, Plan Commission chairman, Chief of Police, Bradley, and clerk, Mrs. Matthews.

Mr. Krueger moved that the Board elect Mr. Roberts temporary chairman of the meeting due to the absence of Mrs. Schoengart. Mrs. Male seconded. Motion carried by voice vote.

Mr. Krueger moved that the minutes of the January 17, 1977 meeting be approved as presented by the clerk. Mrs. Male seconded. Motion carried by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts since the last meeting totaled \$16,498.70 to the General funds; \$2,395.90 to the Building fund; \$9,011.34 to the Road Bond fund; \$2,383.43 to the Motor Fuel Tax fund. Cash balances are: General funds, \$62,216.75; Motor Fuel Tax funds, \$31,629.29; Revenue Sharing funds, \$8,313.48; Road Bond funds, \$47,390.79; total, \$149,550.31. Bills payable were presented in the amount of \$7,877.81, General funds and \$123.43, MFT.

Mr. Morency moved that the bills be paid as presented. Mr. Krueger seconded. Roll call: Ciuca, Kopetsky, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Gail Durham, student intern from North Central College, gave a report on her progress with the administrative section of the Municipal code.

Gary Hohner, chairman of the Plan Commission announced a meeting of that group on February 28, 1977 at 7:30 p.m. in the village hall. The Board was requested to be present.

Muilding trustee, Robert Roberts announced the issuance of two permits. One went to Unit 11, lot 25 and one to Unit 11, lot 24.

Mr. Morency gave an updating of the ~~the~~ ^{ok-jm} communications center named Quad-Com. It consists of Carpentersville, East Dundee, West Dundee and Sleepy Hollow. Because an Illinois Law Enforcement Commission grant is involved in financing the Quad-Com program Mr. Morency moved that the President of Sleepy Hollow be directed to sign an ILEC Grant Application, Certification of Non-Supplanting Requirement; an ILEC Grant Application Certification of Equal Employment; and an ILEC Certification of Civil Rights Compliance. Mr. Roberts seconded. Roll call: Ciuca, Kopetsky, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Morency moved that Kenneth Seyller be appointed as a part-time patrolman. Mr. Krueger seconded. Roll call: Ciuca, Kopetsky, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Krueger moved that the Board pass a Motor Fuel Tax Resolution for 1977 for an amount not to exceed \$2,000.00 for salt and sand. Mr. Morency seconded. Roll call: Ciuca, Kopetsky, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Morency moved that the Village be given permission to participate in the Quad-Com Communications center in phase one and phase two at a cost not to exceed \$500.00. Mr. Ciuca seconded. On November 1, 1976 the Board authorized participation in the total 911 project at a cost not to exceed \$2,400.00. Mr. Morency feels that authorization should be step by step so track can be kept of actual costs. Roll call: Ciuca, Kopetsky, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Ciuca moved that copies of the Sub-division Control Ordinance and Comprehensive Plan be made at a cost not to exceed \$300.00. Mrs. Male seconded. Roll call: Ciuca, Kopetsky, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

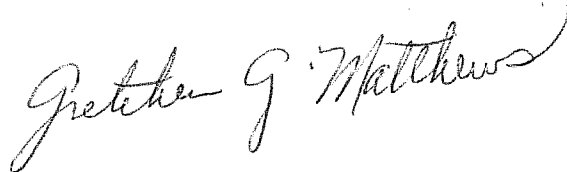
Mr. Ciuca moved that a ballot asking whether residents approve or disapprove of the Homart project be presented to residents at the April 19, 1977 election. Mrs. Male seconded. Motion carried by voice vote.

Mr. Ciuca moved that the meeting be adjourned to executive session to discuss personell. Mr. Krueger seconded. Motion carried by voice vote.

The meeting was re-convened at 9:05 p.m. Answering present were Mr. Ciuca, Mr. Kopetsky, Mr. Krueger, Mrs. Male, Mr. Morency, and Mr. Roberts. Mrs. Schoengart was absent.

Mr. Krueger moved that the Village hire Brad Prenevost as a part time helper in the street department at a salary of \$3.50 per hour. Mrs. Male seconded. Roll call: Ciuca, Kopetsky, Krueger, Male, Morency, Roberts, aye; 0 nays; motion carried.

Mrs. Male moved that the meeting be adjourned. Mr. Roberts seconded. Meeting adjourned at 9:15 p.m.



Gretchen G. Matthews
Village Clerk