

MINUTES OF A REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES
FEBRUARY 21, 1977

A regular meeting of the Sleepy Hollow Corporate Authorities was called to order by the President at 7:40 p.m. on Monday, February 21, 1977 in the village hall. Roll call was taken and answered as follows:

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

Also present were Mr. Knickerbocker, attorney and Mrs. Matthews, clerk.

Mr. Morency requested a correction to the minutes of February 7, 1977. On page 2, paragraph 2, remove the "911" before the word communications.

Mr. Krueger moved to accept the minutes as corrected. Mr. Roberts seconded. Motion carried by voice vote.

In the absence of Mr. Nolte, Mrs. Matthews read the treasurer's report as prepared by Mr. Nolte. Cash receipts since the last meeting totaled \$8,859.29 to general funds and \$2,081.15 to MFT funds. Cash balances are \$148,346.69 and a break-down may be seen in the treasurer's report for this date. Bills payable were presented in the amount of \$14,619.87, General Funds and \$399.62, MFT funds.

Mr. Krueger moved that the bills be paid with the exception of the \$4,110.00 to Schneider Excavating. Mr. Roberts seconded. Roll call: Ciuca, Krueger, Morency, Roberts, aye; 0 nays; 2 absent; motion carried.

Mrs. Matthews reported receiving answers about the collection of Municipal tax from Illinois Bell and Northern Illinois Gas. Bell collects 5.76% on all calls in Illinois and the monthly service charge and remits 5% to the Village. NIG does the same at 5.73% and remits 5%.

Petitions for the April 19, 1977 election have been filed by Carol J. Schoengart and Thomas J. Thomas for President. James C. Babiar, Jean Turner, Robert L. Roberts, Richard M. Braet and Richard C. Myers have filed for the three trustee positions.

Mrs. Schoengart read a letter of resignation from Joan Male who has moved to Statesville, North Carolina. She commended Mrs. Male for the job done as trustee in the Village and asked that the clerk write a letter to Mrs. Male thanking her for her dedication to Village government.

Mr. Knickerbocker presented a report to the Board about the litigation between the Village and a trust with the First National Bank of Highland Park in which the Village defended its Comprehensive Plan and objected to a zoning request for residential zoning on Tyrell Road, Kane County. After much work by the Village the land in question was annexed to Gilberts so the Village objection was negated. The opposing attorneys gave the Village \$500.00 in an out of court settlement for attorney fees incurred after the annexation because the Village was not informed of the annexation. In return for the settlement the Village attorney was authorized to sign a statement saying the Village will not challenge the annexation of the property to Gilberts.

Gail Durham, student intern from North Central College, presented a preliminary draft of the administrative section of the Village code. She asked for a work session on Wednesday, March 2, 1977 at 7:30 p.m. in the Village hall.

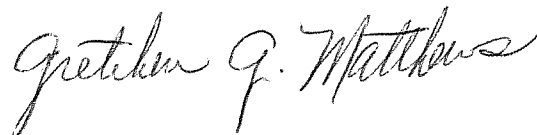
Mr. Morency, chairman of the Police Committee, discussed hiring and testing procedures for the Police Department.

Mr. Krueger moved that the Board pass Ordinance 7-7-2 being, "AN ORDINANCE ESTABLISHING A FIVE TON PER AXLE WEIGHT LIMIT FOR ALL VEHICLES TRAVELING ON OR USING ANY STREETS OR ROADS WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS", and that it become effective immediately upon passage and approval. Mr. Roberts seconded. Roll call: Ciuca, Krueger, Morency, Roberts, aye; 0 nays; 1 absent; motion carried.

Under new business Mr. Ciuca requested permission to begin planning for a new Village hall. It was sent to committee.

Mr. Morency moved that the meeting be recessed to executive session to discuss land acquisition. Mr. Roberts seconded. Meeting recessed at 8:55 p.m.

The meeting was reconvened at 9:45 p.m. with Mr. Ciuca, Mr. Krueger, Mr. Morency, Mr. Roberts and Mrs. Schoengart answering present. Mr. Krueger moved that the meeting be adjourned. Mr. Ciuca seconded. Meeting adjourned at 9:47 p.m.



Gretchen G. Matthews
Village Clerk