

MINUTES OF MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES
MARCH 7, 1977

A regular meeting of the Sleepy Hollow Corporate Authorities was called to order by the President at 7:50 p.m. on Monday, March 7, 1977 in the Village hall. Roll call was taken and answered as follows:

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

There was a quorum present. The others present were Mr. Nolte, Mr. Andersen, Mr. Hohner and Mrs. Matthews.

Mr. Roberts moved to accept the minutes of the February 21, 1977 meeting as presented by the Clerk. Mr. Ciuca seconded and motion carried by voice vote.

Mr. Nolte gave the Treasurer's report. Cash receipts since the last meeting totaled \$10,204.41 to the General Funds. Cash balances for all funds totaled \$ 144,307.25. Bills payable totaled \$ 6,129.52 from General Funds and \$ 105.96 from Motor Fuel Tax Funds.

Mr. Roberts moved that all bills be paid as submitted and Mr. Kopetsky seconded. Roll call: Ciuca, Kopetsky, Roberts, Schoengart, aye; 0 nays, 2 absent; motion carried.

The clerk read Ordinance No. 28-4-2 being, "AN ORDINANCE CALLING FOR A REGULAR ELECTION OF OFFICERS OF THE VILLAGE OF SLEEPY HOLLOW ON TUESDAY, APRIL 19, 1977", in which those who have agreed to be election judges are named. They are Pattie Lee Shane, Jean Rogers, Chere' Anderson, Irene Becker and Dorothy Gedmin.

Mr. Ciuca moved that the Board pass Ordinance No. 28-4-2. Mr. Kopetsky seconded. Roll call: Mr. Ciuca, Mr. Kopetsky, Mr. Roberts, Mrs. Schoengart, aye; 0 nays; 2 absent; motion carried.

Mr. Ciuca moved that the judges for the election on April 19, 1977 be paid \$30.00 each for the day plus \$5.00 each for a meal and that the Dundee Township Park District pay one half of the salary costs for each judge. Mr. Roberts seconded. Roll call: Ciuca, Kopetsky, Roberts, Schoengart, aye; 0 nays; 2 absent; motion carried.

The clerk will give the names of the judges to the Park District and request a letter confirming that they will pay \$15.00 each for five judges.

The League of Women Voters will hold a candidates night in the Village hall on Tuesday, April 5, 1977 at 7:30 p.m.

Mr. Kopetsky moved that Gail Durham, student intern, be retained for a maximum of 50 hours at \$3.00 per hour to complete the administrative section of the municipal code. Mr. Roberts seconded. Roll call: Ciuca, Kopetsky, Roberts, Schoengart, aye; 0 nays, motion carried.

Bob Andersen, engineer, announced a meeting of the Villages to discuss sewers on March 17, 1977 in the West Dundee Village hall.

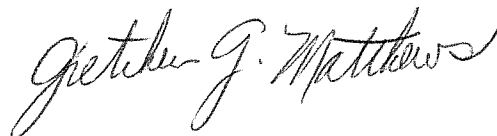
Mr. Roberts stated that a building permit has been issued for lot 27, Unit 9, also known as 907 Willow Lane.

Finance Trustee, Frank Kopetsky presented budget worksheets to the Board so they can estimate budgets for the fiscal year 1978 beginning May 1, 1977.

The President requested an executive session to discuss land acquisition.

Mr. Roberts will check into the request from Gerald Wellington to store a trailer belonging to the Boy Scouts in the barn.

Mr. Roberts moved that the meeting be adjourned. Mr. Kopetsky seconded. Motion carried and meeting adjourned at 9:20 p.m.



Gretchen G. Matthews
Village Clerk