

MINUTES OF RE-CONVENED APRIL 18, 1977 MEETING, SLEEPY HOLLOW
APRIL 25, 1977

The meeting of April 18, 1977, Village of Sleepy Hollow Corporate Authorities was re-convened by the President, Mrs. Schoengart, at 7:30 p.m. on Monday, April 25, 1977 in the Village hall. Roll call was taken and answered as follows:

Mr. Ciuca - present
Mr. Kopetsky - present
Mr. Krueger - present

Mr. Morency - present
Mr. Roberts - present
Mrs. Schoengart - present

Also present were Mrs. Matthews, Mr. Nolte and Mr. Bradley.

The clerk, Mrs. Matthews, read Resolution No. R-50 being, A RESOLUTION DECLARING RESULTS OF ELECTION", in which the votes of the election held on April 19, 1977 are canvassed and the winners declared. The winners and their offices are as follows: President, Carol J. Schoengart; Trustees for a four year term, Robert L. Roberts, James J. Babiar, and Richard C. Myers; Clerk for a four year term, Bonnie Pofahl.

Mr. Kopetsky moved that the Board pass Resolution No. R-50, being "A RESOLUTION DECLARING RESULTS OF ELECTION". Mr. Krueger seconded. Roll call: Ciuca, Kopetsky, Krueger, Morency, Roberts, aye; 0 nays; motion carried.

The Clerk read Ordinance No. 7-7A1-1 which repeals Ordinance 7-7-2. Ordinance 7-7-2 established a five ton per axle weight limit for 90 days due to thawing of the ground. Mr. Krueger moved that the Board pass Ordinance No. 7-7A1-1, being, "AN ORDINANCE REPEALING ORDINANCE NO. 7-7-2, EMERGENCY TRUCK WEIGHT, 1977." Mr. Ciuca seconded. Roll call: Ciuca, Kopetsky, Krueger, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Ciuca moved to spend \$400.00 to stock Lake Ichabod with fish purchased through Kane County. There was no second.

Mr. Morency moved that the Police Department buy from Northwest Communications portable radios at a cost not to exceed \$415.00. Mr. Krueger seconded. Roll call: Kopetsky, Krueger, Morency, Roberts, aye; Ciuca, nay; motion carried.

When the meeting was opened to the public, Mr. Mills of Locust Drive stated that in his opinion the intersection of Willow Lane and Locust Drive on the hill is dangerous. The Police Committee will study the problem and make a recommendation.

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The 1978 budget was presented to the Board by Mr. Kopetsky. \$ 6,000.00 was transferred from the Building and Property Improvement Savings fund to the Police, Parks and General Administrative Fund and will be replaced in the Building fund when ~~property tax~~ ^{above budgeted amount} revenue becomes available. \$ 8,000.00 was transferred from the Road fund to the General Fund; this is Revenue Sharing money. A copy of this budget is filed in the clerk's office and dated April 25, 1977. Mr. Krueger moved that the budget be adopted as proposed and modified by the above changes. Mr. Roberts seconded. Roll call: Ciuca, Kopetsky, Krueger, Morency, Roberts, aye; 0 nays; motion carried.

Mr. Ciuca moved that the Village purchase fish from Kane County at a cost not to exceed \$400.00. Mr. Krueger seconded. Discussion centered around the fact that the banks of the lake to be stocked are not yet suitable for use.

Mr. Kopetsky moved to table Mr. Ciuca's motion until the meeting on May 2, 1977. Mr. Krueger seconded. Roll call: Kopetsky, Morency, Roberts, aye; Ciuca, Krueger nay; motion carried, Mr. Ciuca's motion tabled.

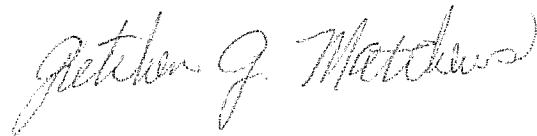
Mr. Ciuca moved that he be allowed to spend up to \$2,500.00 to start step two of the Lake Ichabod improvement project (leveling and seeding). There was no second.

Mr. Ciuca is to check into bids for the whole project on Lake Ichabod.

Mr. Ciuca moved that the meeting be adjourned. No second.

Mr. Morency moved that the Village send James Montalbano to Patrolman's Training Institute for five days at a cost of \$225.00 plus mileage at 13 cents a mile and a salary for his replacement on duty in the Village. Mr. Krueger seconded. Roll call: Kopetsky, Krueger, Morency, Roberts, aye; Ciuca, nay; motion carried.

Mr. Ciuca moved that the meeting be adjourned. Mr. Roberts seconded. Motion carried by voice vote and meeting adjourned at 10:05 p.m.



Gretchen G. Matthews
Village Clerk