

MINUTES OF MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES

May 2, 1977

A regular meeting of the Sleepy Hollow, Illinois, Corporate Authorities was called to order on May 2, 1977 at 7:45 pm by Mrs. Schoengart. Mrs. Matthews swore in the newly elected officials, President, Mrs. Schoengart; Trustees Mr. Roberts and Mr. Myers; and Clerk, Mrs. Pofahl.

Roll was called and answered as follows: Mr. Babier and Mr. Ciuca absent; Mr. Morency, Mr. Myers, Mr. Roberts, Mr. Krueger, Mrs. Schoengart present; also present were clerk, Mrs. Pofahl; treasurer, Mr. Nolte; Chief of Police Bradley; engineer, Mr. Andersen; plan commission chairperson, Mr. Hohner.

Mr. Morency moved the minutes of the April 18 meeting be approved as presented. Mr. Krueger seconded; motion passed by voice vote. Mr. Morency moved the minutes of the April 25 meeting be approved as corrected. Mr. Krueger seconded; motion passed by voice vote.

Mr. Nolte gave the treasurer's report. Cash receipts: General Funds, checking \$2,379.37; General Funds, savings, \$3,077.43; Cash balances: General Funds \$36,441.36; MFT Funds, \$36,981.95; Revenue Sharing Funds, \$10,881.04; Road Bond Funds, \$47,962.80; Total, \$132,267.15. Bills payable were presented in the amount of \$133.71. Mr. Krueger moved and Mr. Morency seconded that the treasurer's report be accepted and that bills be paid. Roll call: Krueger, Morency, Myers, Roberts, aye; 0 nays, 2 absent. Motion passed.

Mrs. Schoengart made two appointments to the Zoning Board of Appeals. They were, Vincent Froberg of 1836 Maple to a five year term ending in 1981, to replace Phil Bowman; and Mrs. Barbara Wiedmeyer of 1520 Laurel Ct. to a term ending Dec. 31, 1977 to replace Avis Guild. Mr. Krueger moved the appointments be approved, Mr. Roberts seconded. Roll call: Krueger, Morency, Myers, Roberts, aye; 0 nays, 2 absent. Motion passed.

Mrs. Schoengart asked for a work session on Wed., May 11, at 7:30 pm to instruct the new Trustees.

Mrs. Schoengart read a letter and proclamation from Project 208 Area Wide Clean Water Planning Committee. Mr. Roberts moved to accept the proclamation declaring the week of May 14-22 Clean Streams Week. Mr. Krueger seconded; motion passed by voice vote.

Mr. Babier arrived at 7:55 pm and signed his oath of office.

The Zoning Board of Appeals will meet on May 14, 1977 at 5:30 pm in the Village Hall to consider a variance of lot size on lot 54 of Unit 13.

Mr. Roberts moved to pass ordinance No. 2-8-A2-4 being "AN ORDINANCE AMENDING ORDINANCE # 2-8-37 VILLAGE OF SLEEPY HOLLOW SUB-DIVISION CONTROL ORDINANCE". Mr. Morency seconded. Roll call: Babier, Krueger, Morency, Myers, Roberts aye; 0 nays, 1 absent. Motion passed.

Mr. Krueger reported that State funds for wooden guard rails on Sleepy Hollow Road have been approved. Funds for guard rails on other roads have been denied.

Mr. Krueger asked for executive session to discuss personnel.

Walt Heffron of the Zoning Committee reported that Federal funding of \$10,000 for a full time planner under the 701 Plan has been temporarily approved.

Mr. Morency moved and Mr. Krueger seconded the following salary changes for Police personnel as of May 1: Chief Bradley, \$1365 monthly, Sgt. Dunat, \$970 monthly, Sgt. Montalbano, \$970 monthly, Officer Krueger, \$683 monthly. Roll call: Babier, Krueger, Morency, Myers, Roberts, aye; 0 nays, 1 absent. Motion passed.

Mr. Morency moved the salaries for part time policemen be increased from \$3.50 per hour to \$3.75 per hour. Mr. Roberts seconded. Roll call: Babier, Krueger, Morency, Myers, Roberts, aye; 0 nays, 1 absent; motion passed.

Meeting was adjourned for executive session at 8:55 pm.

Reconvene at 9:05 pm. Those answering present were: Babier, Krueger, Morency, Myers, Roberts, Schoengart.

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Mr. Krueger moved Steve Rogers be hired as a part time employee on the roads at a salary of ~~\$4.50~~<sup>\$3.50</sup> per hour. Mr. Roberts seconded. Roll call: Babier, Krueger, Morency, Myers, Roberts, aye; 0 nays, 1 absent. Motion passed.

Mr. Krueger moved Brian Pofahl and his tractor be hired for mowing at \$4.50 per hour, Mr. Morency seconded. Roll call: Babier, Krueger, Morency, Myers, Roberts, aye; 0 nays, 1 absent. Motion passed.

Mr. Krueger moved Bill Crysell's salary be increased from \$800 to \$875 monthly as of May 1; Mr. Roberts seconded. Roll call: Babier, Krueger, Morency, Roberts, aye, Myers nay, 1 absent. Motion passed.

Mr. Morency moved to adjourn, Mr. Roberts seconded. Motion passed by voice vote. Meeting adjourned at 9:15 pm/



Bonnie Pofahl, Village Clerk