

MINUTES OF REGULAR MEETING OF SLEEPY HOLLOW CORPORATE AUTHORITIES

MAY 16, 1977

A regular meeting of the Sleepy Hollow Corporate Authorities was called to order on May 16, 1977 at 7:40 pm by President Mrs. Schoengart. Roll was called and answered as follows: Mr. Babiar, Mr. Ciuca, Mr. Krueger, absent; Mr. Morency, Mr. Myers, Mr. Roberts, Mrs. Schoengart, present.

Also present were Mrs. Pofahl, clerk; Mr. Nolte, treasurer; Mr. Knickerbocker, attorney; Mr. Bradley, Police Chief; Mr. Anderson, engineer; Mr. Hohner, plan commission; Mr. Heffron, zoning board. Mr. Krueger arrived at 7:43pm.

Corrections to the minutes: Mr. Babiar's name was spelled wrong; Steve Roger's salary should read \$3.50 per hour. Mr. Morency moved the minutes be approved as corrected, Mr. Myers seconded. Motion passed by voice vote.

Treasurer's report: Receipts, \$546.77 General Funds. Balances: \$32,920.26, General Funds; \$10,881.04, Revenue Sharing Funds; \$36,981.95 MFT; \$47,962.80, Road Bond Funds; Total, \$128,746.05. Bills payable, \$2,859.24. Mr. Krueger moved the bills be paid, Mr. Roberts seconded. Roll call: Babiar, Ciuca, absent; Krueger, Morency, Myers, Roberts, aye. 0 nays. Passed.

Mr. Nolte explained that the Villages increase in the tax bill was due to an increase in the levy for the roads.

Mr. Ciuca arrived at 7:53. Mr. Babiar arrived at 7:55.

On Sat. May 14, 1977, the Zoning Board of Appeals approved a variance of lot size on lot 54 of Unit 13. Mr. Roberts moved to pass ordinance #4-16-1, being "AN ORDINANCE GRANTING A VARIATION OF LOT SIZE TO TIMOTHY THIRY", Mr. Krueger seconded. Roll call: Babiar, Morency, nay; Ciuca, Krueger, Myers, Roberts, aye. 0 absent. Motion passed.

Mrs. Schoengart asked the board to approve retaining the engineering firm of Crawford, Murphy, & Tilly; Prosecuting Attorney Robert Haeger; the law firm of Samuelson and Knickerbocker; Sanitarian Ray Glass; and building inspector, Maurie Hall. Mr. Morency so moved, Mr. Krueger seconded. Motion passed by voice vote.

Mrs. Schoengart suggested a reorganization of the Board committees to have more citizen participation. Each committee would consist of two trustees, one of whom would be chairman, and three to five residents. Mr. Roberts moved that the Village Hall Committee be made a special committee and not be included under the Parks committee. Mr. Krueger seconded. Motion passed by voice vote. Mr. Babiar moved to accept the concept of the trustee-citizen committees as outlined by Mrs. Schoengart; Mr. Roberts seconded. Motion passed by voice vote. The committees are as follows: Finance, Mr. Babiar, chairman, Mr. Krueger and Mr. Nolte, three residents; Building, Mr. Roberts, chairman, Mr. Babiar and three residents; Health and Sanitation, Mr. Myers, chairman, Mr. Roberts and three to five residents; Parks and Playgrounds, Mr. Ciuca, chairman, Mr. Morency and three residents; Police and Safety, Mr. Morency, chairman, Mr. Myers and five residents; Streets and Bridges, Mr. Krueger, chairman, Mr. Ciuca and three residents.

Mrs. Schoengart announced a work session on ^{Wed} May 31, 1977 at 7:30pm.

8:30 pm meeting opened to the public.

Lee Anderson of the Tri-City Little League asked permission to install a portable concession stand on the baseball field adjacent to the Village Hall. Mr. Krueger moved to permit such a stand until July 4, 1977; Mr. Myers seconded, Roll call: Babiar, Morency, nay; Ciuca, Krueger, Myers, Roberts aye. 0 absent, motion passed. Mr. Roberts moved to amend the motion: the stand must be removed by July 9, 1977. Mr. Morency seconded, carried by voice vote.

Special Committees will be Jurisdictional and Boundries Committee, Village Hall Committee, Municipal Code Committee.

Mr. Hohner of the Plan Commission reported on the results of the sewer study. The vast majority of people outside of the valley area voted against sewers for the entire village. Those in the valley voted 41-40 for sewers in just the valley area. The engineer reported that pland and reports for the facility have gone to the State. Mr. Ciuca moved to discuss the sewers at the next meeting. Motion diéd for lack of a second. Mr. Ciuca moved to ask the Board to consider sewers for the whole village. Mr. Roberts seconded. Roll call: Babiar, Krueger, Myers, Roberts, nay; Ciuca, Morency aye. 0 absent, motion not passed. The sewer problem was assigned to committee.

Mr. Morency asked that \$300 be transferred from Training to Communication Development for Phase I of the Quad-Comm system.

Mr. Morency presented a contract with West Dundee for communication services at \$325 monthly plus costs for the CRT unit when it is installed in West Dundee. Mr. Ciuca moved to pass Resolution R-51 which authorizes the President to sign the contract and the Clerk to attest. Mr. Myers seconded. Roll call: Babiar, Ciuca, Krueger, Morency, Myers, Roberts, aye. 0 nays, 0 absent. Motion passed.

Mr. Morency moved to change personnel policy concerning sick from 5 days per calendar year to 5 days per fiscal year as of May 1, 1977 as the budget is figured on a fiscal year rather than a calendar year. Mr. Babiar seconded. Motion carried by voice vote.

Mr. Ciuca moved that he be authorized to spend \$2500 for the lake project to level dirt around the lake, place some culverts, and use the backhoe for several days. Mr. Myers seconded. Roll call: Babiar, Ciuca, Krueger, Morency Myers, Roberts, aye. 0 nays, 0 absent. Motion carried.

Mr. Ciuca, instead of asking the Board for money for fish for the lake, is asking for personal donations from residents.

Mr. Myers moved to adjourn, Mr. Babiar seconded. Motion passed by voice vote. Meeting adjourned at 10:55 pm.

Respectfully submitted,



Bonita Pofahl
Village Clerk