

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:43 pm on June 6, 1977 by President Carol Schoengart. Roll was called and answered as follows: Present, Ciuca, Krueger, Myers, Roberts, Schoengart. Also present were Clerk Pofahl, Treasurer Nolte, Chief Bradley, a representative of Crawford, Tilly and Murphy, and Plan Commission Chairman Gary Hohner.

Mr. Krueger to approve the minutes as corrected. Mr. Roberts seconded. Motion passed by voice vote.

Treasurer's report: Cash receipts - \$12,800.70, General Funds; \$1,152.39, MFT; Cash Balances - \$39,316.39, General Funds; \$38,269.39, MFT; \$10,881.04, Revenue Sharing Funds. Totals - \$136,429.62. Bills payable - \$2, 870.12. Mr. Roberts moved to pay the bills presented, Mr. Krueger seconded. Roll call - Ciuca, Krueger, Myers, Roberts, aye. 0 nay, 1 absent.

Mr. Babiar arrived at 7:50 pm.

Mrs. Schoengart asked Board approval to reappoint Pat Heffron, Frank Kilgore, and Dick Voss to the Planning Commission until 1983. Mr. Krueger so moved, Mr. Myers seconded. Motion passed by voice vote.

Mr. Myers moved to authorize President Schoengart to sign an agreement authorizing the hiring of a consultant for Quad-Com. A Federal grant will pay the cost. Mr. Babiar seconded. Motion passed by voice vote.

There will be a work session on Mon. June 13, 1977 at 7:30 pm to work on the committees.

Mr. Roberts moved to authorize Mr. Ciuca to distribute dirt from the lake dredging using the Village Truck, to solicit funds for fish the the lakes, and to establish with Mr. Nolte the proper accounting procedures. Mr. Krueger seconded. Motion passed by voice vote.

Mr. Myers moved the Village send a donation of \$55 to NIPC to support the work of the Commission. Mr. Babiar seconded. Roll call - Babiar, Krueger, Myers, Schoengart, aye; Ciuca, nay; Morency absent. Motion passed. Roberts, Abstain.

Mr. Hohner reported on negotiations with the developer of the proposed Knob Hill subdivision. He also presented the recommendations for the Sewer Plan. Details are in the planning commission minutes filed in the Clerk's office. Mr. Babiar moved to authorize Mrs. Schoengart to sign a letter notifying West Dundee that Sleepy Hollow approves the concept of the proposed sewer plan. Mr. Krueger seconded, motion passed by voice vote. Mr. Ciuca moved to authorize Mrs. Schoengart to sign any other documents pertaining to Step 1 of the Sewer Plan which the attorney recommends she sign. Mr. Myers seconded, motion passed by voice vote.

Mr. Krueger moved the Village approve going ahead with Step 2 of the Sewer Plan to sewer the Valley portion of the Village. Mr. Roberts seconded. Roll call - Babiar, Ciuca, Myers, Roberts, nay; Krueger, aye; 1 absent. Motion defeated.

A building permit has been issued to Mr. Mapora 935 Willow Ln. Unit 9, lot 41.

Mr. Ciuca moved to authorize Mr. Myers to spend \$360 to have Clark Spraying larvacide the lake. Mr. Krueger seconded. Roll call - Babiar, Ciuca, Myers, Krueger, Roberts, aye; 0 nays; 1 absent.

There will be a testing for police applicants on June 11. There will be six people taking the test. Mr. Myers moved to pay the \$30 per person cost for a total of \$180. Mr. Ciuca seconded. Roll call - Babiar, Ciuca, Krueger, Myers, Roberts, aye. 0 nays; 1 absent.

Mr. Babiar moved that the Village Board accept the concept of Quad-Com based on Tri-Com, that is, all four municipalities will be co-equal members of a Board of Directors. The administrative cost will be divided four ways equally, the operating cost be pro-rated on a population and use basis. Mr. Myers seconded. Motion passed by voice vote.

Mr. Ciuca reported he had received approval for 4 workers from CETA. He will interview applicants on June 10.


Mr. Krueger moved to approve spending \$3,000 to level dirt around the lake, lay some culverts, and dress up the banks. Mr. Myers seconded. Roll call - Babiar, Ciuca, Krueger, Myers, Roberts, aye; 0 nays; 1 absent.

Mr. Krueger moved to allow Mr. Ciuca to spend up to \$250 to buy stone to use in a test area on the banks of the lake. Mr. Roberts seconded. roll call - Babiar, Ciuca, Krueger, Myers, Roberts, aye; 0 nays; 1 absent.

Mr. Myers moved to allow Mr. Ciuca to spend \$349 to purchase fish for the lakes. The money to be replaced when donations are received. Mr. Krueger seconded. Roll call - Babiar, Ciuca, Krueger, Myers, Roberts, aye; 0 nays, 1 absent.

Mr. Roberts moved to adjourn, Mr. Myers seconded. Meeting adjourned at 10:07.

Respectfully submitted,



Bonita Pofahl
Village Clerk