

MINUTES JULY 5, 1977

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on July 5, 1977 at 7:35 pm by President Schoengart. Roll was called and answered as follows: Babiar, Morency, Myers, Roberts present; Krueger arrived at 7:40; Ciuca arrived at 7:50. Also present were Clerk, Bonnie Pofahl; Treasurer, Ken Nolte; Chief Bradley; Engineer, Bob Anderson; Plan Commission Chairperson, Gary Hohner.

Mr. Morency moved to accept the minutes as presented by the Clerk, Mr. Myers seconded. Motion passed by voice vote.

Treasurer's report: Cash receipts - General Funds, \$3,595.78; General Funds, Building, \$2,382.05; Road Bond Funds, \$25,000.

Cash Balances - General Funds, \$32,088.16; Revenue Sharing, \$6,881.04; MFT, \$41,273.67; Road Bond Funds, \$51,122.07; TOTALS, \$131,364.94.

Bills Payable - General Funds, \$3,717.59.

Mr. Roberts moved to pay the bills as presented, Mr. Krueger seconded. Roll call - Babiar, Krueger, Morency Myers, Roberts, Aye. 0 Nays. Ciuca absent.

The water company has requested a ban on sprinkling of lawns and gardens due to insufficient pressure. Mr. Morency moved to approve Ordinance # 12-4-1 being "AN ORDINANCE PROHIBITING SPRINKLING OF LAWNS OR SHRUBBERY OR GARDENS WITH WATER DISTRIBUTED BY PUBLIC WATER SYSTEM IN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS", Mr. Myers seconded. Roll call, Babiar, Krueger, Morency, Myers, Roberts, aye. 0 Nays. Ciuca absent. Sprinkling will be permitted between the hours of 9 pm and Midnight.

Mrs. Schoengart called for a work session on July 11 at 7:30 to formalize the committees.

Mr. Morency moved that resolutions # 52 through #61 inclusive dealing with the design and construction of the Sanitary Sewer System be adopted, but the Village President be directed not to sign until the Village Attorney has approved same. Mr. Roberts seconded. Roll call: Babiar, Krueger, Morency, Myers, Roberts, Aye. Ciuca Nay. 0 absent. Mr. Myers will organize a meeting for residents in the area affected by the proposed sewer system. The Engineer, Sanitarian, and someone from the Soil Conservation Department will be invited to attend.

Mr. Hohner reported on the Plan Commission's meeting with Mr. Carpenter and Mr. Sheflow of the Water Co.

The Board members agreed that there is no money in the budget to donate any money to the Dial-A-Bus program for Dundee Township; however, it was requested of Mr. Sippel that someone monitor the requests for service and report the usage of Sleepy Hollow residents.

Mr. Myers reported on tests which had been made of the lakes.

Mr. Ciuca moved the board allow him to clean vacant lots. No second.

Mr. Krueger moved the mowing fee for the calendar 1977 be set at \$35 per hour, Mr. Myers seconded. Mr. Morency amended the motion to include a \$25 surcharge if necessary to clean debris from the lot to permit mowing. Mr. Myers seconded. Amendment passed by voice vote. Roll call on amended motion; Babiar Ciuca, Krueger, Morency, Myers, Roberts, Aye. 0 Nays. 0 Absent.

There will be a Quad Comm meeting on July 14 at 8:00 PM at East Dundee.

Mr. Krueger moved the Board authorize President Schoengart to spend up to \$2500 in emergency MFT Funds to have the Township Road Department spread chips on the roads if such a need arises. Mr. Myers seconded. Roll call: Babiar, Ciuca, Morency, Myers, Roberts, Aye. 0 Nays. 0 Absent.

Mr. Krueger moved to allow the soccer team which has been playing at Judson College use Sabatino Park for the remainder of the season, which includes four games. Mr. Ciuca seconded. Motion defeated by voice vote.

Mr. Morency moved to adjourn, Mr. Ciuca seconded. Meeting adjourned at 9:20 pm.

Respectfully submitted,



Bonita Pofahl
Village Clerk