

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 pm by President Carol Schoengart. Roll was called and answered as follows: present - Ciuca, Morency, Myers, Roberts; Mr. Babiar and Mr. Krueger arrived at 7:40 pm. Also present were Clerk Pofahl, Chief Bradley, Treasurer Nolte, Attorney George Knickerbodker, and plan commission chairman, Mr. Hohner.

Mr. Morency moved and Mr. Roberts seconded to accept the minutes as presented. Motion passed by voice vote.

Treasurers report: Cash receipts - General Funds, \$62,210.28; Revenue Sharing Funds, \$2,393.00. Cash Balances - General Funds, \$86,008.96; MFT, \$41,270.06; Revenue Sharing, \$9,274.04; Road Bond Funds, \$51,740.17; TOTALS: \$188,293.23.

Bills Payable - MFT, \$2,455.38; General Funds, \$13,329.18. Mr. Ciuca moved to pay all the bills except one to CM&T for \$2,362.63 which will be paid later. Second by Mr. Krueger. Roll call - ~~Mountjoy~~ Mountjoy, Ciuca, Krueger, Morency, Myers, Roberts, aye. 0 nays, 0 absent. ~~Babiar~~

Mrs. Schoengart read a letter of resignation from Mr. Babiar and accepted it with regret. She then introduced Mr. Kimball Mountjoy and asked the Board to concur in the appointment of Mr. Mountjoy to fill the vacated position of Trustee until the next general election. Mr. Krueger so moved. Second by Mr. Roberts. Roll call - Ciuca, Krueger, Morency, Myers, Roberts, aye; 0 nays; 0 absent. Mr. Mountjoy was then sworn in by the Village Clerk.

A list of appointments was presented to the Board for their approval-
Plan Commission: Ron Koeller, 1215 Carol Crest, 4/30/81; Rickard Gialdini, 1007 Beau Brummel, 4/30/82.

Health & Sanitation: Rich Myers; Rob Roberts; Frank Kopetsky, 136 Hilltop; Lee Andress, 1717 Myrna Ct.; Bill Tobin, 538 Stevens Ct.; Bill Jett, 901 Holly Ct
Streets & Bridges: Bill Krueger; C. Ciuca; Tom Anderson, 504 Stevens Ct.; Tom Rigney, 1208 Carol Crest; Bill Lambertson, 758 Sycamore.

Finance: Kim Mountjoy; Bill Krueger; Ken Nolte; Gay Hohner, 163 Hilltop Ln.; Jim Biggins, 713 Deer Ln.; Mel Berlin, 152 Hilltop Ln..

Building: Rob Roberts; Kim Mountjoy; Al Devereaux, 1109 Crane Dr.; Al Hass, 908 Willow Ln.; Art Neil, 523 Joy Ln.; Bob Weissshappel, 881 Walnut.

Parks & Playgrounds: Ciuca; Bob Morency; Tom Carroll, 1209 Timber Dr.; Al Trembl, 756 Sycamore; Drew Trapani, 861 Willow Ln.; Mary Lou Kopetsky, 136 Hilltop Ln.; Pat Hoff, 130 Hilltop Ln.

Police: Bob Morency; Rich Myers; Pete Bazos, 15 Crane Dr.; Tom Thomas, 160 Hilltop Ln.; Jim Whalen, 322 Sharon Dr.; Sue Rigney, 1208 Carol Crest; George Faber, 1219 Crane Dr.

Zoning Board: Betty Gialdini, 1007 Beau Brummel, 12-31-77.

Mr. Morency moved to approve the appointments, second by Mr. Ciuca. Roll call - Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye. -0 nays. 0 absent.

Homart representative Richard Welcome will meet with the Village of Sleepy Hollow on July 25, at 7:30 pm.

Mr. Morency moved to adopt Ordinance #19-21-6 being, "AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1977 AND ENDING APRIL 30, 1978 FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." Mr. Myers seconded. Roll call - Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye. 0 nays. 0 absent.

The attorney presented changes for the Engineering contract for the sewer project, they are as follows:

Section 3.2 The last sentence, " These services will not be commenced..... appurtances in the areas stipulated." be added to section 3.3. Page 4

Section 4.4 the words "where possible" be added at the end of the sentence. Page 6.

Section 4.9 Delete the entire section. Page 7.

Section 10 Delete all of section 10. Page 21.

Mr. Krueger moved to adopt the changes proposed for the "AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES", Mr. Morency seconded. Roll call - Ciuca, nay; Krueger, Morency, Mountjoy, Myers, Roberts , aye. 0 absent.

Boundaries for the sewer special assessment district were drawn on a map which is on file in the Clerk's office. Mr. Morency moved to adopt the preliminary map subject to study of the Board of Local Improvements and other people who might like to join the special assessment district. Mr. Krueger seconded. Roll call - Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye. 0 nays. 0 absent.

Mr. Ciuca asked for an Executive session.

Mr. Krueger moved to authorize President Schoengart to sign the inter-governmental agreement establishing Quad-Com subject to the approval of the Village Attorney. Mr. Myers seconded. Roll call - Ciuca, nay; Krueger, Morency, Mountjoy, Myers, Roberts, aye. 0 absent.

Mr. Krueger moved to appoint the Chairman of the Police Committee to be Sleepy Hollow's representative on the Quad-Com Board of Directors. Mr. Ciuca seconded. Motion passed by voice vote.

Mr. Morency moved to appoint Frank Calabrese as a part-time policeman and allow him to be sworn in. Mr. Krueger seconded. Roll call - Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye. 0 nays, 0 absent.

There will be a Quad-Com meeting on Aug. 18 in West Dundee at 8:00pm.

The road bids were not opened because only one was received. We will re-advertise for bids which will be received until 11AM Aug. 1, 1977.

Adjourn to executive session at 9:50 pm.

Reconvene at 10:10; Roll call - Ciuca, Krueger, Morency, Mountjoy, Roberts, Myers, Schoengart, present. Also present, Clerk Pofahl.

Move to adjourn by Mr. Morency, second by Mr. Roberts. Carried by voice vote.

Adjourn at 10:12 pm.

Respectfully submitted



Bonita Pofahl, Village Clerk/