

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on Tuesday, Sept. 6, 1977 at 7:45 pm by President Carol Schoengart.

Roll was called and answered as follows: Ciuca absent--arrived at 7:46 pm.,

Mountjoy, Krueger, Morency, Myers, Roberts, Schoengart, present. Also present were Clerk Pofahl, Treasurer Nolte, Chief Bradley, and George Wolf from CM&T. Mr. Krueger moved the minutes be approved as presented, Mr. Morency seconded, motion carried by voice vote.

Treasurer's report: Cash receipts--\$12,205.04, General Funds; \$1,402.30 Building Funds; \$2,121.97, MFT. Cash balances--\$91,464.89, General Funds; \$45,251.48, MFT; \$9,274.04, Revenue Sharing; \$51,740.17, Road Bond; Total, \$197,730.58. Bills payable, \$693.49, General Funds.

Mr. Morency moved to pay the bills as presented, second by Mr. Mountjoy, roll call; Ciuca, pass; Mountjoy, Krueger, Morency, Myers, Roberts, aye. 0 nays, 0 absent.

Mrs. Schoengart thanked Mrs. Waters for maintaining the flower boxes at Beau Brummel and Sleepy Hollow Road, and expressed a desire that other residents maintain and beautify areas adjacent to their properties.

The problem of builders working very early in the morning on weekends and very late at night was discussed. The building committee will explore possible solutions.

Meetings: Sept. 8, 208 Steering Committee; Sept. 15, DuKane Council; Sept. 9, Ray Miller to Council of Mayors, Chicago Transportation Study.

Engineer: Lenz Oil will start work on the roads on Monday. Mrs. Schoengart and Mrs. Pofahl will sign the revised Engineering agreement for the sewer project.

Planning : ^{OK BP} The ~~planning committee~~ with the Building committee presented a policy for the determination of sewer hook-up for newly platted sub-divisions for the Board's approval. (See attached). Mr. Roberts moved to recommend the Board approve the policy, second by Mr. Morency. Motion carried by voice vote.

ZBA: A letter was read from Mr. Ward, chairman of the ZBA, recommending approval of two variances of lot size. Lot 4, Unit 13, 818 Plum Court, lot size of 19,000 sq. ft., Mr. Robert Spangard. Lot 53, Unit 13, 1209 Carol Crest Drive, lot size of 17,000 sq. ft., Mr. Donald Ciaglia. Mr. Roberts moved to approve both variances, second by Mr. Krueger, roll call: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye. 0 nays. 0 absent. Ord. # 4-17-1 Mr. Spangard, Ord. # 4-18-1 Mr. Ciaglia.

Building: Mr. Roberts reported the cost to repair the silo will be about \$1450. There is only one company in this area who does this type of work. Mr. Krueger moved to authorize Mr. Roberts to spend up to \$1495 to repair the silo, second by Mr. Morency, roll call: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye. 0 nays. 0 absent.

Mid-Central Pest Control has serviced the building at a cost of \$45. For a cost of \$10 monthly, they will service the building whenever it is needed.

Mr. Roberts presented a list of repairs which should be made to the Village Hall. Mr. Krueger moved to authorize Mr. Roberts to spend up to \$3000 for materials and labor to repair the Village Hall, second by Mr. Myers.

Roll call: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye. 0 nays; 0 absent.

A building permit was issued to Mr. Joseph Golath for new construction.

Finance: The workmen's Compensation insurance for the Village has been picked up by a company.

Health: Mr. Myers will test the lakes again.

Parks: A letter was read from CETA thanking the Village for employing two workers this summer.

Police: Mr. Morency requested \$100 for Quad-Com for stationery and attorneys fees. Mr. Roberts moved to grant his request, Mr. Krueger seconded. Roll call: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye. 0 absent. 0 nays. There will be a Quad-Com meeting Thurs. Sept. 8, 7:30 pm at Sleepy Hollow. Police Committee meeting Sat. Sept. 10, at 8:30 am at the Hall.

Roads: the entry box on Willow will be fixed, cost covered by insurance of man who hit it.

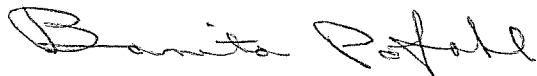
Mr. Krueger asked for executive session. Adjourn for executive session at 9:30 pm.

Reconvene at 9:50, roll call, Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, Schoengart present.

Mr. Krueger moved to hire Dan Kedas for part time road work at a salary of \$3.50 per hour, subject to interview by Mr. Krueger. Second by Mr. Morency, roll call: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye. 0 nays, 0 absent.

Mr. Mountjoy moved to authorize Mr. Roberts to purchase a new phone answering device, second by Mr. Krueger. Roll call: Ciuca, Krueger, Morency, Mountjoy, Roberts, Myers, aye; 0 nays; 0 absent.

Mr. Roberts moved to adjourn, Mr. Morency seconded. Motion passed by voice vote. Meeting adjourned at 10:05pm.



Bonita Pofahl, Village Clerk

Question: What shall be the policy for the determination of sewer hook-up for newly platted subdivisions?

The committee recommends that the following policy apply to newly platted subdivisions or portions thereof from now until six months before the "Valley" sewer system is operational:

1. Development will not be contingent on the availability of sewer systems if the land without artificial improvements meets present septic field requirements.
2. Development will be contingent on the availability of sewer systems on subdivision lots that do not meet the above septic field requirements unless the following three conditions are met:
 - A. Soil conditions necessary for approved septic systems can be artificially created.
 - B. At the time of development, approved facilities are installed for the future connection of homes on such lots to the "Valley" sewer system.
 - C. Agreements are signed and recorded that all residences on such lots will be connected to the "Valley" sewer system when it becomes operational.

Approximately six (6) months before the "Valley" sewer system becomes operational a review of this policy should be made to determine if changes are required.

Sleepy Hollow Building and Zoning Comm.
September 6, 1977

*Rescinded
Mar 20 1978*