

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Schoengart at 7:35 pm on Nov. 7, 1977. Roll was called and answered as follows: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, Schoengart, present. Also present were Chief Bradley, Clerk Pofahl, Engineer Anderson, Treasurer Nolte, and Zoning Board chairperson Heffron.

Mr. Krueger moved to approve the minutes as presented, second by Mr. Morency, motion passed by voice vote.

Treasurer's report: Cash receipts; General Funds, \$5,355.00; Income Tax, \$2,776.63; MFT, \$2,161.59.
Cash Balances--General, \$78,887.80; MFT, \$49,335.08; Revenue Sharing, \$11,739.04; Road Bond, \$116,266.44; TOTAL-- \$256,228.36.

Bills Payable--General, \$1,254.69; MFT, \$2,362.63.

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

The Clerk will check into a service agreement for the 3-M machine.

Mr. Krueger moved to allot \$10 for the Clerk to join the Municipal Clerks League, second by Mr. Mountjoy, motion passed by voice vote.

Mrs. Schoengart announced that Avis Guild died on Halloween night. She and her husband Bill have served on many Village committees and have contributed greatly to the Village. The Board sends its condolences to the family.

The survey being conducted by the North Central College students has been given a lot a good coverage in the Press. Results so far have been 150 envelopes received. Pine Lakes was missed as was 966 Locust Dr. Arrangements will be made to cover these two areas.

The Water Co. will be flushing hydrants on Wed. Nov. 9 from 8:00 am till 10:00 pm or later.

Mrs. Schoengart has been appointed to the Economic Development Committee by Phil Elfstrom, President of the Kane County Board.

Bob Anderson reported on the new rules the IEPA has established in regard to the sewer project. Some reports will have to be redone.

The Cold Ducks Snowmobile Club will conduct a safety class on Nov. 14.

There has been some confusion concerning terms of office of members of the Planning Commission. Mrs. Schoengart read a list of the names and terms of office and asked the Board to accept such list, which was done.

1978	Teresa Peterson, Jake Huegel, Bill Guild
1981	Ron Koeller, Jean Turner, Gene Lamp
1982	Gary Hohner, Chrma., Dick Gialdini, Ray Vandervoort
1983	Pat Heffron, Frnak Kilgore, Dick Voss

Chief Bradley reported that a resident on Hilltop requested placing of "Slow, Retarded Child" signs. Two signs will be placed in the area.

An inspector from the State inspected our kennel area and approved it. However, the Village needs a license to operate a dog pound in order to keep an animal for more than 24 hours. Mr. Morency moved to apply for the license, cost \$25, Mr. Myers seconded. Motion passed by voice vote.

Attorney George Knickerbocker has looked into the purchasing of various outlots for back taxes. The cost will be \$2,674.16. He will need a certified check on Monday morning to pay the taxes. Mr. Roberts moved to authorize a certified check for \$2,674.16 to be given to the attorney to pay back taxes on certain outlots. Mr. Krueger seconded. Roll call: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye; 0 nays, 0 absent. The 1977 taxes must be paid next year. The Village will gain title to the land after two years.

Terry Donovan has the storm water runoff ordinance complete, and asks for a final meeting between the engineers of the Villages. Mr. Morency moved to authorize Bob Anderson to attend such a meeting. Second by Mr. Mountjoy; motion carried by voice vote.

NIPC has reduced the population projections for this area, therefore, several reports must be redone, Bob Anderson suggests the Village apply for supplemental funding for the Engineers work.

There is a major water problem between Rainbow and Hillcrest. Bob Anderson outlined several suggestions for solving the problem. Mr. Myers authorized Bill Crysell to dig a ditch by hand on the South side of the pond. Mr. Krueger seconded. Motion passed by voice vote.

The outside door for the meeting room is on order and will be installed when it arrives. A building permit has been issued to Mr. Ciaglia for a house on Lot 53, unit 13, 1209 Carol Crest Dr.

Finance committee meeting on Nov. 14 at 8:00 pm. to work on the utility tax problem.

Health committee will meet at the end of the month. Mr. Burklow's problem has been solved and ok'd by the Board of Health. Mosquito abatement program cost was \$360. A Sanitarian from the Dept. of Public Health inspected septic fields in the Village and found that of 161 lots, 55 have drainage problems, 8 are failing, 7 are not up to code.

Parks committee will meet on Nov. 14, 8:30 pm. The fish have arrived, 75% will go into Lake Icabod, 24% into Lake Sharon. The banks of the lake have been partly seeded, Bob Perry worked 9 hours.

Mr. Heffron reported on changes made to the Zoning ordinance resulting from suggestions made at the hearing. The final presentation will be made on Nov. 21 at the Board meeting. Several members of the Cold Ducks Snowmobile Club objected to limiting the number of snowmobiles a resident could store; they also pointed out that storing the machines in a closed garage is dangerous because of fuel and fume leaks.

The three part time patrolmen will complete training the end of November. Mr. Morency moved to pay \$1000 as our share of cost for Vic Nichol, the consultant who is working on Quad-Com. He will begin work as of Dec. 1, 1977. Second by Mr. Krueger. Roll Call: Ciuca, Krueger, Morency, Mountjoy, Roberts, Myers, aye, 0 nays, 0 absent. Mr. Morency moved to pay a bill of \$338 to the Village of Carpentersville for Quad-Com expenses. Second by Mr. Krueger, roll call: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye, 0 nays, 0 absent.

Quad Com may receive an extra grant for equipment. Moving date is March 1.

Roads--the flower box on Willow will be taken care of by Chief Bradley. The clerk read Ord. #11-7-A2-1, being "AN ORDINANCE AMENDING ORDINANCE # 11-7-2 BY ADDING ADDITIONAL STOP SIGNS TO THOSE LISTED IN THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." The ordinance places a stop sign on Walnut going on to Glen Oak Dr. Mr. Krueger moved to pass Ord. #11-7-A2-1, Mr. Roberts seconded, roll call, Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye; 0 nay, 0 absent.

Mr. Ciuca moved to adjourn, second by Mr. Mountjoy, motion passed by voice vote. Adjournment at 9:55 pm.

Respectfully submitted,



Bonita Pofahl
Village Clerk