

BOARD MEETING SLEEPY HOLLOW CORPORATE AUTHORITIES Nov. 21, 1977

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Carol Schoengart on Nov. 21, 1977 at 7:35 pm. Roll was called and answered as follows: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, Schoengart, present. Also present were Clerk Pofahl, Chief Bradley, Attorney Knickerbocker, Engineer Anderson, Treasurer Nolte.

The minutes were corrected as follows: in the Health Dept. report, the wording should be State Board of Health. Mr. Morency moved to accept the minutes as corrected, second by Mr. Krueger. Motion passed by voice vote.

Treasurer's report: Cash receipts, \$5,726.88. Cash balances; General, \$67,400.76; MFT, \$47,155.37; Revenue Sharing, \$11,739.04; Road Bond, \$116,266.44; Total, \$242,561.61. Bills payable; General, \$2,151.12; Building funds, \$1,495.00. Mr. Ciuca moved to pay the bills as presented, second by Mr. Myers, roll call: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye. o nays.

Mrs. Schoengart introduced Dr. Mendelsohn who explained the exams for the Police Department personnel.

Engineer, Bob Anderson reported on Federal grants which may be applied for which have to do with safety of streets. Lenz Oil is finished for this year. He will proceed with plans for next year. The Storm Water Ordinance and the Subdivision-Control Ordinance which have been prepared by DAIPC are ready. He suggested some changes our Village might want to make which are not applicable at this time.

Homart wanted an informal, though published meeting on Dec. 7, however, the Board felt there wasn't enough time to prepare for it.

Mr. Morency moved that our attorney be instructed to prepare a position paper regarding Homart Development and Sleepy Hollow, West Dundee and Carpentersville, relating to all legal aspects of development; further, that since Springhill is contiguous to Sleepy Hollow, the impact be clearly outlined in the position paper, and that the projected income of 10% of the sales tax be considered in those facts mentioned above; further in the case Homart is not responsive to the Village's needs, the Village shall seek relief in the Circuit Court of Kane County. Second by Mr. Roberts. Roll call: Ciuca, mo; Krueger, Morency, Mountjoy, Myers, Roberts, aye. Carried.

Mr. Ciuca moved to withdraw the paragraph pertaining to recreational vehicles from the zoning ordinance and prepare a separate ordinance, no second.

Mr. Heffron reported on the proposed changes in the zoning ordinance. Mr. Krueger moved to change the word "two" to "one" in #16 regarding storage outdoors of recreational vehicles. Second by Mr. Morency. roll call: Ciuca, Mountjoy, Myers, Roberts, nay; Krueger, Morency, aye. Mr. Roberts moved to give the ordinance to the Attorney for his comments, second by Mr. Myers, roll call: Ciuca, nay; Krueger, Morency, Mountjoy, Myers, Roberts, aye.

The vehicle license ordinance was presented by the Attorney. Mr. Krueger moved to change the fee schedule to reflect State statutes of \$10 for vehicles (passenger) under 35 horsepower, \$20 for passenger vehicles over 35 horsepower. Second by Mr. Roberts; roll call: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye. 0 nays. 0 absent.

discount

Mr. Morency moved to add a Senior Citizens fee of 50% for persons aged 65 or over for one car per household. Second by Mr. Ciuca, roll call: Ciuca, Morency, Mountjoy, Myers, Roberts, aye; Krueger, nay. 0 absent.

Mr. Myers moved to adopt Ordinance #11-9-A2-3 which is an ordinance establishing the fees, dates, etc. for car license stickers. Second by Mr. Morency. Roll call: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye; 0 nays. 0 absent.

The attorney paid the back taxes on eleven lots which are designated outlots in the plats of survey. The County raised the fees, there is also additional interest which had not been computed, therefore, the cost was higher than anticipated. The Attorney paid the additional and will bill the Village. The Village gets the deed after two years. Mr. Knickerbocker also talked to Gordon Doss about the Township's ownership of part of Sleepy Hollow Rd. and will try to get the matter straight.

Mrs. Schoengart asked for an Executive Session to discuss acquisition of property.

Farm Home Admin. rejected our loan application for a grant for sewers.

Mr. Morency moved to authorize the Clerk to sign a maintenance agreement with 3-M for the copy machine. Cost is \$170 for one year. Second by Mr. Myers, roll call: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye; 0 nays; 0 absent.

Mr. Myers moved to adopt Ordinance #11-1-A3-1 which established fire lanes with no parking signs at certain areas in the Winmoor Apartments complex. Second by Mr. Morency, roll call: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, aye; 0 nays; 0 absent.

A building permit for a new house was given to Mr. Chapman for lots 64 & 65, Unit 10.

Police: Vic Nicol will come to the Dec. 19. Board Meeting.
Quad-Com meetings on Dec. 1 and Dec. 15 at East Dundee.
Dec. 7 the Police Committee will interview the new trainees and the trainers for an evaluation.
Quad-Com will start operations in July or August when the equipment arrives.

Adjourn to Executive session at 10:55 pm.

Reconvene at 11:05 pm, roll call: Ciuca, Krueger, Morency, Mountjoy, Myers, Roberts, Schoengart.

Mr. Roberts moved to adjourn, second by Mr. Morency, motion passed by voice vote; adjourn at 11:10.

Bonita Pafahl
Village Clerk