

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on December 5, 1977 at 7:40 pm by President, Carol Schoengart. Roll was called and answered as follows: Ciuca, Morency, Myers, Roberts, Schoengart, present. Krueger and Mountjoy absent. Mr. Krueger arrived after the meeting had been adjourned. Also present, Clerk, Mrs. Pofahl; Treasurer, Mr. Nolte; Chief Bradley.

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

Treasurer's report--Cash receipts: \$5,410.21, General; \$2,068.04, M MFT. Cash Balances: \$64,589.56, General; \$49,223.41, MFT; \$11,739.04, R Revenue Sharing; \$116,266.44, Road Bond. Bills payable, \$820.86. Mr. Morency moved to pay the bills as presented, second by Mr. Myers. Roll call, Ciuca, Morency, Myers, Roberts, aye. 0 nays. 2 absent.

Frank Kilgore has asked to be replaced as the DAIPC representative from the Planning Commission. Bill Guild has agreed to take the position. Mr. Roberts moved that Bill Guild be the DAIPC representative from the Planning Commission. Second by Mr. Myers, motion passed by voice vote.

Mr. Jim Miller, 121 Rainbow Dr., will head a committee to set up rules for snowmobiles. He was asked to contact Bob Griffiths of the Cold Ducks Club, and Bill Krueger, road trustee. He will have use of the meeting room at the Hall.

Because of conflicts, Mrs. Schoengart suggested changing the next meeting date. Mr. Ciuca moved to change the date to Tuesday, Dec. 20. Second by Mr. Myers. Motion passed by voice vote.

Vehicle stickers will go on sale on January 3, 1978.

Mrs. Schoengart, Mrs. Pofahl, Mr. Roberts, and Bob Anderson will meet with Larry Bailey of the Federal Insurance Administration on Thursday, December 15 at 9:00 am at the hall to discuss the Flood Plain Insurance.

December 12,13,14, the Cold Ducks Snowmobile Club will conduct a safety training class.

Mrs. Schoengart asked for an executive session after the meeting to discuss personnel.

The Police Department has taken in \$850 approximately on stickers for 1977 as a result of about 230 letters which were sent out. The "retarded child" signs and the "fire lane" signs are in and will be put up as soon as possible.

The new owners of the house at 80 Thorobred Ln. (formerly Rose's) h have agreed to dedicate the road to the Village, however, the Village must incur any costs involved. Mr. Morency moved to authorize a survey and preparation of any other papers to dedicate any roads made available to the Village. Second by Mr. Ciuca; motion passed by voice vote.

There will be a meeting of the Health committee on Dec. 12 at 7:30 pm.

Parks committee will meet Wed. Dec. 14.

Police Committee will meet on Dec. 7, at 7:30 pm. to interview the new trainees and recommend hiring of the new men.

There will be no Christmas bonus this year due to the increases in salaries for all employees.

Some discussion was held concerning the water runoff problem at Bill Marks's house.

Adjourn to Executive Session at 8:35 pm.

Reconvene at 9:20 pm. Roll call, Ciuca, Morency, Myers, Roberts, Schoengart, present. Krueger, Mountjoy, absent.

Mr. Morency moved to adjour, second by Mr. Roberts, motion approved by voice vote. Meeting adjourned at 9:25 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Bonita Pofahl".

Bonita Pofahl
Village Clerk