

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on February 19, 1979 by President Carol Schoengart. Roll was called and answered as follows: Morency, Mountjoy, Peterson, Roberts, Wilkison, Schoengart present. Also present were Clerk Pofahl, Treasurer Nolte, Attorney Knickerbocker, Engineer Anderson, Chief Bradley, Plan Commission Hohner.

Mr. Morency moved to approve the minutes as presented, second by Mrs. Peterson, motion carried by voice vote.

Treasurer's report: Cash receipts: \$975.37. Cash balances: General Funds, \$56,417.84; Revenue Sharing \$486.04; MFT \$25,001.09; Road Bond Funds, \$27,323.40. Total: \$109,228.37. Bills Payable: \$2,527.21.

Mr. Wilkison moved to accept the Treasurer's report and pay the bills, second by Mr. Mountjoy, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. 0 absent, 0 nays.

Mr. Baumann and Mr. Sanford presented the final annexation documents for Walnut Hill. Mr. Roberts moved to pass Resolution #72, being "A Resolution authorizing and directing the Village President and Village Clerk to execute an annexation agreement", second by Mr. Morency, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. 0 nays 0 absent.

Mrs. Peterson moved to pass Ordinance #22-25-2 being "AN ORDINANCE ANNEXING PROPERTY TO THE VILLAGE OF SLEEPY HOLLOW, KANE, COUNTY, ILLINOIS". second by Mr. Morency, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. 0 nays, 0 absent.

Mr. Mountjoy moved to pass Ordinance #4-7-A3-1 being "AN ORDINANCE ZONING PROPERTY HERETOFORE ANNEXED TO THE VILLAGE OF SLEEPY HOLLOW," second by Mr. Roberts, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. 0 nays, 0 absent.

A letter from C,M & T was read detailing several engineering details which must be taken care of in regard to the final plat of subdivision. Mr. Morency moved to adopt Resolution #73 being, "A resolution approving a final plat of subdivision and directing the Village President and Clerk to execute the same", second by Mr. Roberts, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. 0 nays, 0 absent. Final plans must be approved by the engineer.

Mr. Roberts moved to pass Ordinance #4-30-3 being "AN ORDINANCE GRANTING A VARIATION TO CERTAIN TERMS AND PROVISIONS OF THE ZONING ORDINANCE FOR CERTAIN SEPARATE PARCELS OF REALTY SPECIFIED HEREIN." Second by Mr. Wilkison, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison aye. 0 nays, 0 absent.