

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on March 5th 1979 by President Carol Schoengart. Roll was called and answered as follows: Morency, Mountjoy, Peterson, Roberts, Wilkison, Schoengart present. Also present were Deputy Clerk Tobin, Treasurer Nolte, Chief Bradley, Engineer Anderson, Plan Commission Hohner.

Minutes were approved as presented on the motion of Mr. Morency and second by Mr. Roberts, motion carried by voice vote.

Treasurer's report: Cash receipts: \$13,680.21, State Income Tax \$2,847.00, MFT \$1,869.45. Cash Balances: General Fund \$66,412.10: Revenue Sharing Funds \$486.04: MFT \$26,870.54, Road Bond Funds \$27,323.40. Bills payable: \$9,484.50

After some discussion of the payment of bills relating to snow plowing Mrs. Peterson moved to accept treasurer's report, seconded by Mr. Morency. Roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. 0 nays 0 absent.

The President stated that at the present time there are no real flooding problems in the village. She also indicated that Flood Insurance is available to those people living in the area designated on the map at the Village Hall - those people eligible should contact their insurance agent.

The President also stated that a letter has been sent to Governor Thompson regarding the Tara Lake situation as it relates to Sleepy Hollow.

Mrs. Schoengart advised that a letter had been received from the Dundee Park District asking for permission to use Lake Sharon for their summer fishing program. Mrs. Peterson moved that permission be granted, seconded by Mr. Mountjoy, motion carried by voice vote.

Clerk presented Ordinance 7-10-2, Weight Limitation of Village roads, for signature effective March 5, 1979 as passed at previous village meeting.

Mr. Anderson, Village Engineer, presented Resolution for \$38,000. to be filed with the State covering seal coating of secondary roads this summer (area designated in red on the map), with an emulsified asphalt. It was brought up that Sleepy Hollow Road and the pad area on Willow Lane should also be done this summer. Mr. Anderson felt that could be included without changing the dollar amount by using the type of seal previously used. Mr. Morency made a motion to pass the Resolution for \$38,000. (with the inclusion of Sleepy Hollow Road and pad area on Willow Lane), seconded by Mr. Wilkison. Roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. 0 nay, 0 absent.

Mr. Anderson presented the Engineering Agreement for the State rate of 9.2%. Motion to accept agreement made by Mr. Mountjoy and seconded by Mr. Wilkison. Roll call: Mountjoy, Peterson, Roberts, Wilkison, aye. Morency nay, 0 absent

Mr. Roberts reported that permit was granted on Lot 14 - Unit 13, known as 14 Plum Court.

Atty. Peter Vucha, representing Storm Subdivision, asked for a variance in Declaration of Restrictions covering Unit #19 of subdivision. Item #8 of the covenants was restricted to structure being 60 feet from the lot line - want variance to 35 feet as it is on the other units. After some discussion motion to change the covenant to 35 feet was made by Mr. Wilkison and seconded by Mr. Roberts, passed by voice vote. Atty. Vucha will revise Declaration of Restrictions and send copy.

Mr. Mountjoy called for an executive session concerning the acquisition of property, the board to reconvene without taking any action.

Mrs. Peterson reported that the Park Committee will be meeting on March 8th to discuss various reports as well as results of a meeting some of the members had with Mr. Rick Behm of the Dundee Park District.

Mrs. Peterson stated that 500 fishing licenses had been ordered and will be available soon.

Mr. Morency reported that Mr. Jan Cifonie had been re-hired by the Police department. Mr. Morency made motion that he be re-instated, seconded by Mr. Roberts, motion passed by voice vote.

Mr. Morency introduced Ordinance No. 11-13-2^{BR}, on Vandalism - Parental Responsibility and made motion to pass same, seconded by Mr. Roberts. Roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. 0 nay, 0 absent.

Mr. Morency brought up discussion on money received as land/cash donation from new developers - should Sleepy Hollow Village keep all the money or split with Dundee Park District. After some discussion it was decided to table motion for 2 weeks so that Mrs. Peterson can discuss with her park committee, seconded by Mr. Mountjoy, agreed by voice vote.

Mr. Wilkison stated there was nothing new on the roads right now - would bring up speed bumps at the next meeting.

Mr. Hohner of the Planning Commission indicated the next meeting will be March 20th at the Village Hall. Representatives of the school district, park district and other taxing bodies will be attending - discussing the development of the immediate area and effects thereon.

Executive session 9:25.

Reconvened 10:00 P.M., roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, Schoengart present.

Mr. Morency moved to adjourn meeting, seconded by Mrs. Peterson, motion carried by voice vote - meeting adjourned 10:02 P.M.

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