

Village Board Meeting, March 19, 1979.

The regular meeting of the Corporate Authorities of the Village of Sleepy Hollow was called to order on March 19, 1979 by President Carol Schoengart at 7:40 PM. Roll was called and answered as follows: Morency, Mountjoy, Peterson, Roberts, Wilkison, Schoengart, present. Also present were Treasurer Nolte, Clerk Pofahl, Chief Bradley.

Mrs. Peterson moved to accept the Minutes of the previous meeting. Second by Mr. Roberts, motion carried by voice vote.

Treasurer's report: Cash receipts, \$1,524.74. Cash Balances: General Funds, \$53,596.07; Revenue Sharing, \$486.04; MFT, \$25,740.80; Road Bond Funds, \$27,323.40; Total: \$107,146.31. Bills Payable: \$5,010.52. Mr. Mountjoy moved to accept Treasurer's report, second by Mr. Wilkison, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. The President had declared the week of March 11-17 Girl Scout Week. Plan Commission will meet on March 20 at 7:30 in the Village Hall.

Mr. Roberts moved to authorize the attorney to renegotiate the annexation agreement and negotiate an agreement with Kjell Storm to recover the cost of increasing the capacity of the Walnut Hill well if Mr. Storm agrees and Mr. Baumann agrees to expand the capacity of the well to include Mr. Storms' proposed Knob Hill subdivision/ Second by Mr. Wilkison, motion carried by voice vote.

A Revenue Sharing Budget Hearing will be held on April 2, at 7:00 PM.  
Zoning Board of Appeals will meet on April 7, at 9:30 AM.  
Budget workshop on April 9, at 7:30 PM/ Candidates will be asked to attend.

Village stickers and animal tags are on sale.

Mr. Morency's tabled motion concerning the split of the cash donation of Mr. Storm for Parks was addressed. Mr. Morency moved to devote 100% of the cash donation from Mr. Storm to Sleepy Hollow Parks Department. Second by Mr. Roberts, roll call: Morency, Roberts, aye; Mountjoy, Peterson, Wilkison, nay. Motion defeated.

Mr. Roberts moved to split the donation the following way: \$1,000 to the Dundee Township Park District, the remainder of the approximately \$7,500 to the Village, motion seconded by Mr. Mountjoy, roll call: Morency, Peterson, Wilkison, nay; Mountjoy, Roberts, aye. Motion defeated.

Mr. Mountjoy moved to split the donation \$2,000 to the Dundee Township Park District, the remainder to the Sleepy Hollow Park Department, roll call: Morency, nay; Mountjoy, Peterson, Roberts, Wilkison aye. Motion carried. Rick Bemm will be notified by the Clerk of the Board's decision.

Mrs. Peterson moved to adjourn, second by Mr. Morency, meeting adjourned at 10:40 PM.

*B. Pofahl*