

Reconvened Board Meeting, April 23, 1979

The reconvened meeting of the Sleepy Hollow Corporate Authorities was called to order on April 23, 1979 by President Carol Schoengart at 7:55 PM/ Roll was called and answered as follows: Mofency, Mountjoy, Peterson, Roberts, Wilkison, Schoengart; also present were Clerk Pofahl and the newly elected Trustees Mrs. Zhe, Mr. Milz and Mr. Thomas.

April 26 DAIPC open house at Carpentersville Meeting room 208 of the Village Hall, 5:00 - 9:00 PM.

May 5, 9:30 AM ZBA hearing.

Mr. and Mrs. Mountjoy presented the Treasurer's report. Cash balances: General funds, \$38,027.99; MFT \$27,111.81; Revenue Sharing, \$486.04; Road Bond, \$27,323.40; Total \$92,949.24. Cash receipts: \$9,286.15. Bills payable, \$16,036.82. Mr. Morency moved to accept the treasurer's report and pay all bills except four CMT bills: \$2,928.30, \$964.08, \$2,373.16, \$413.80; second by Mr. Roberts, roll call: Morency, Roberts, aye; Mountjoy, Peterson, Wilkison nay. Motion defeated. Mr. Wilkison moved to pay all bills except one CMT bill for \$413.80 (Mrs. Schoengart will check into this bill), total pills payable, \$15,623.02; also accept the rest of the Treasurer's report, second by Mrs. Peterson, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison aye; 0 nays. 0 absent. Mrs. Schoengart commended the Mountjoys for all their hard work in assuming the duties of acting Treasurer until a new Treasurer could be appointed.

Boy Scout Troop 88 has asked to use the garage area presently being used by the Fire Dept. for a garage sale on June 1 and 2. Mr. Roberts approved the request. Gene Giese, 428-8896 is the leader.

The Clerk read Resolution #77, declaring the results of the election on April 17, 1979. Mr. Morency moved to pass the resolution second by Mr. Wilkison, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye; 0 nays, 0 absent. The newly elected Trustees are: Mrs. Peterson, Mrs. Zhe, Mr. Thomas for four year terms; Mr. Mountjoy, Mr. Milz for two year terms.

Commonwealth Edison will be working on bring electric power to the new fire house and also upgrading the power to the pump house on Beau Brummel.

Representatives from Elgin Wayne Disposal Contractors were present. Our contract expires May 31; however they have agreed to extend the contract for two months if necessary in order to negotiate a new contract.

Bill Guild representing DAIPC presented copies of the new Subdivision Control Ordinance. He will also get us copies of the Flood Plain Ordinance.

Vote.
Peterson 84
Shuman 71
Zhe 69
Mountjoy 35
Milz 64

Mr. Roberts moved to hire Ralph Schroeder 456 Franklin Blvd., Elgin, as building inspector at a salary of \$300 monthly plus \$33.15 travel allowance for inspecting 12 houses per year; for each additional house, he will receive an extra \$175. He will make three trips per week through the Village inspecting all new construction plus any remodeling. Second by Mr. Morency, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye; 0 nays, 0 absent. Phone #695-5595. Mrs. Schoengart appointed Mr. Schroeder Deputy Zoning Enforcement Officer with the concurrence of the Board.

Indian Guides will have a fishing outing on June 10, they have cleaned up along Sleepy Hollow Rd.

Eagle Scouts will place the basketball hoop somewhere on Village property, also plan soccer field.

General Electric has donated two redwood trash containers for the park as a thank you for using the park for picnics the past two years.

Mrs. Peterson will order equipment for the tot lot, the committee has looked through several catalogs, and have received expert advice from several professional recreation people.

Jim Einwick will prepze the softball field.

Final decisions on the pavillion have been made: dark brown stain, brown shingles, location approved by the Parks Committee. Mr. Wilkison moved to give the Service Club final approval on the construction of the pavillion, second by Mr. Roberts, motion carried by voice vote.

Mr. Morency moved to adopt a personnel policy by which the Village pays 80% maternity benefits of 80% of hospital and doctor bills for full time employees under normal delivery conditions, Mrs. Peterson seconded; Mr. Roberts moved to table the motion until the new Finance Committee could discuss it; a report to be given at the second meeting in May. Morency seconded, motion carried by voice vote.

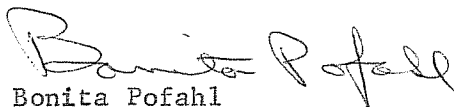
Quadcom is operating a dual system at the present; complete switch over when all blind sports are taken care of. 911 system by August.

Mrs. Schoengart presented appropriate gifts to the two outgoing Trustees, Mr. Morency and Mr. Wilkison.

The Clerk then swore in the newly elected Trustees.

A work session will be held at the close of the meeting.

Mr. Roberts moved to adjourn, Mrs. Zhe seconded, meeting adjourned at 9:35 PM.


Bonita Pofahl
Village Clerk