

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Carol Schoengart on May 7, 1979 at 7:30 PM. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, Schoengart; Also present were Clerk Pofahl, Chief Bradley, ZBA Ward.

Mr. Roberts moved to approve the minutes as corrected: paragraph 4 of the Fire Dept. lease should have the words "with the prior approval of the lessor" added. Second by Mrs. Peterson, motion carried by voice. The results of the election will be added to the minutes.

Mrs. Schoengart appointed Harold Scott, 906 Willow Ln., 426-5395, as Treasurer for the Village. Mr. Mounthoy moved to concur with the appointment, second by Mr. Thomas, motion carried by voice vote.

Committee appointments were made: Police, Peterson and Thomas; Health, Milz and Roberts; Parks, Zhe and Peterson; Finance, Thomas and Mountjoy; Building, Roberts and Zhe; Streets, Mountjoy and Milz. Mr. Roberts moved to concur with the committee appointments, Mr. Thomas seconded, motion carried by voice vote.

Other appointments: Deputy Clerk, Nancy Tobin; Attorney, Samelson, Knickerbocker and Schirott; Engineer, Crawford, Murphy & Tilly; Building Inspector, Ralph Schroeder, with Maurie Hall as alternate; Prosecuting Attorney, Bob Haeger; DAIPC representatives Walt Heffron and Bill Guild; CATS representative Ray Miller. Mr. Mountjoy moved to concur, second by Mr. Roberts, motion carried by voice vote.

There will be a work session on Mon. May 14, 7:30.

May 8, DAIPC meeting.

May 17, DuKane Council.

Treasurer's report: Cash receipts, \$2,018.50; Cash balances: General funds, \$36,623.68; Revenue Sharing, \$3,944.86; MFT, \$31,387.53; Road bond funds, \$27,658.99; Total \$99,615.06. Bills payable: \$5,352.49. Mr. Roberts moved to pay all bills except one for CMT for \$1,663.57., and to accept the Treasurer's report, second by Mrs. Peterson, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye. 0 nays, 0 absent.

Bob Samples of Country Oaks Realtors presented a letter requesting the house to be built on Lot 54 of Walnut Hill be designated a sales office. An Ordinance will be prepared for the next Board meeting.

Mr. Samples presented a letter requesting the Board to take action on the recommendation of the ZBA concerning the sign to be placed on Lot 52 of Walnut Hill. Mr. Roberts moved to pass Ordinance #4-32-2 "AN ORDINANCE GRANTING A VARIATION OF SIZE OF REAL ESTATE SIGN TO COUNTRY OAKS, INC." second by Mrs. Peterson, roll call: Milz, Mounthoy, Peterson, Roberts, Thomas, Zhe, aye. 0 nays, 0 absent.

The Zoning Board of Appeals met on May 5, 1979 and recommended granting a variance of lot size to Lot 62 1st add to Unit 10 owned by Geraldine VanDerMeyden. Mr. Roberts moved to pass Ordinance 4-31-1, second by Mrs. Peterson, roll call: Milz Mountjoy, Peterson, Roberts, Thomas, Zhe, aye. 0 nays, 0 absent.

The phone company will be rearranging service on May 10. Mr. Roberts moved to authorize purchase of a recorder for the Village Hall second by Mr. Milz, Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye. 0 nays, 0 absent. Cost not to exceed \$250.

Mr. Mountjoy moved to authorize the firm of Donald McLean to audit the books as soon as possible, cost not to exceed \$2000; roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe., aye.

Mr. Milz moved to authorize Clarke Outdoor Spraying to begin the mosquito control program, cost not to exceed \$500 for 1979, also to sign the contract for 1980 at the same guaranteed cost. Roll call : Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Meeting of Parks committee May 10 to discuss the baseball diamond.

Quadcom meeting May 17.

Adjourn to Executive session, 9:12 PM.

Reconvened 10:10, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, Schoengart, present.

Mr. Roberts moved to adjourn, meeting adjourned 10:11 PM.

Bonita Pofahl
Village Clerk