

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on May 21, 1979 at 7:40 PM by President Carol Schoengart. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Roberts, Thomas, present. Zhe absent. Also present were Clerk Pofahl, Treasurer Scott, Attorney Knickerbocker, Engineer Anderson, Plan Commission Hohner.

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

Treasurer's report: Cash balances--General Funds, \$55,108.85; Revenue Sharing, \$3,944.86; MFT, \$31,270.53; Road Bond Funds, \$27,658.99; Total: \$117,983.23. Cash receipts, \$27,143.05. Bills payable, as listed with the addition on \$250 for the Record-a-Call Machine and several phone bills which must be checked; and the deletion of the CMT bill for 1977 which must be verified. Mr. Roberts moved to accept the Treasurer's report, second by Mrs. Peterson, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 1 absent.

Mrs. Schoengart appointed Betty Gialdini to the Zoning Board of Appeals, her term to expire December 31, 1983; Mrs. Peterson moved to concur, second by Mr. Roberts, motion carried by voice vote.

Mrs. Peterson moved to donate \$71 to NIPC for 1979, second by Mr. Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 1 absent.

The Rutland-Dundee Townships Fire Protection District is holding a dance on July 3, 1979 at the new fire station in Sleepy Hollow, and requested a one day liquor license. Mr. Milz moved to grant a one day beer and wine license to the Fire Dept. second by Mrs. Peterson, motion carried by voice vote.

MEETINGS:

May 24, 8:00 PM, coffee for residents of Beau Brummel, Van Tassel, SH Rd.

May 28, Memorial Day Parade, West Dundee

May 29, 7:30 PM Plan Commission

May 30, 8:00 PM, coffee for Joy, Stevens, Deer, Fawn residents

July 19, Quadcom

Mr. Mountjoy, Mr. Hohner and Mr. Thomas will work on the arbitration agreement with the Water Co.

Mrs. Peterson moved to pass Ordinance #22-26-1 granting the use of lot #54 in the Walnut Hill Subdivision as a sales office for Country Oaks Inc. Realtors. Ten such houses are allowed, this is No. 1; second by Mr. Roberts, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye; 1 absent.

Outlot A of Unit 12 will be purchased from First Lien Co. for \$1,184.39 plus cost of title search.

MFT plans for 1979 have been approved, we will go out for bid in early June.

June 15 11 AM

Mr. Roberts moved to pass Ordinance #7-10-A-1 repealing Ord. #7-10-2 which is the five ton per axle weight limit for the roads, second by Mr. Thomas, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 1 absent.

The Record-a-Call machine is now on 426-6700. The machine will be activated anytime there is no clerk in the office.


The Clarke Spraying contract was presented for signing, first inspection will be Early June.

Mr. Mountjoy moved to hire Dabid Connell to work for the road Department at a salary of \$4.00 per hour, second by Mr. Thomas, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye, 1 absent.

Adjourn for Executive session, 9:30 PM.

Reconvene, 9:45 PM, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Schoengart, present.

Mr. Thomas moved to adjourn, second by Mr. Roberts, motion carried by voice vote; meeting adjourned 9:46 PM.


Bonita Pofahl
Village Clerk

TREASURER'S REPORT
VILLAGE OF SLEEPY HOLLOW
May 21, 1979

CASH BALANCES

General Funds:		
The First Bank of Dundee Checking		\$29,525.05
First Federal Savings & Loan Savings		\$ 116.05
Home Federal Savings & Loan Bldg. Fund		<u>\$25,466.91</u> \$55,108.
Revenue Sharing Funds:		
First Bank of Dundee Checking		\$ 3,926.58
First Bank of Dundee Savings		<u>118.28</u> \$ 3,944.
Motor Fuel Tax Funds:		
Algonquin State Bank Checking		\$ 2,414.97
Home Federal Savings & Loan Savings		<u>\$28,855.56</u> \$31,270.
Road Bond Funds:		
Algonquin State Bank Checking		\$ 1,833.38
First Federal Savings & Loan Savings		<u>\$25,825.61</u> \$27,658.
TOTAL		<u>\$117,983.7</u>

CASH RECEIPTS (From May 7th)

\$ 373.15	Sales Tax Ill. State	Acct #1201
15.50	Leonard Walsh (Bldg. Permit)	#1302
\$25,116.40	Storms Sub. (New Accts for Water Retention and Parks)	
1,058.00	Police Clerk (Village Stickers)	#1301
<u>27,143.05</u>		

BILLS PAYABLE:

\$ 45.00	Multi Regional Criminal Justice Training	Acct. # 415
924.73	Quadcom Services Communication	# 418
30.00	Samelson, Knickerbocker & Schirott Storm Sub.	
82.50	" " Bauman Annex.	
217.50	" " Water Purchase	
200.00	" " Retainer # 505	
25.00	Ill. Dept of Agriculture Dog Pound License	#505
8.47	Cardinal Office Supply	#407
5.40	The Free Press Public Notice	#503
2.22	Illinois Bell 695-5595	#508
11.00	" " 428-2266	#508
16.16	" " 428-3388	#508
4.03	" " 426-6822	#508
1,663.57	OMT (old bill) (1977 MFT Second Billing)	#512

250

revised - call

+ other

phone bills