



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

Village Board Minutes, October 1, 1979 7:35 PM

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on October 1, 1979 by President Schoengart. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Roberts, Zhe, present, Thomas absent. Also present were Treasurer Scott, Clerk Pofahl, Chief Bradley, Attorney Knickerbocker, Engineer Andersen, Plan Commission Hohner, ZBA Ward.

Mrs. nZhe moved to accept the minutes of the previous meeting, second by Mr. Milz, motion carried by voice vote.

Treasurer's report: Cash balances--General Funds, \$126,489.71; Revenue Sharing Funds, \$3,944.86; MFT Funds, \$38,885.14; Road Bond Funds, \$9,795.55. Bills payable, \$5,116.02; Cash receipts: \$84,157.54.

Mrs. Peterson moved to accept the Treasurer's report and pay the bills, second by Mr. Mountjoy, roll call: Milz, Mountjoy, Peterson Roberts, Zhe aye. 0 nays 1 absent.

Meetings:

Oct. 13, Harper College, Women in Politics
Oct. 5 CATS, Mr. Miller
Oct. 6, Octoberfest, dedication of pavilion
Oct. 18, Quadcom, Carpentersville Village Hall
Oct. 22, Police Committee
Oct. 22, Plan Commission

Mr. Roberts moved to rehire Sharon Montalbano as Secretary at \$4.00 as of August 22, she will work Wednesday and Friday; also to raise the salary of Mary Sjogren who works Tuesday and Thursday to \$4.00 per hour as of November 1, 1979. Second by Mrs. Peterson, roll call: Milz, Mountjoy, Peterson, Roberts, Zhe, aye. 0 nays, 1 absent.

Mr. Roberts moved to authorize payment of \$534.09 for 1978 real estate taxes on 11 lots, this is the second year. second by Mr. Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Zhe, aye. 0 nays, 1 absent.

Mr. Roberts moved to authorize up to \$1400 to pay for title report for the lots. Chicago Title and Trust will do the work. second by Mrs. Milz, roll call: Milz, Roberts, Mountjoy, Peterson, Zhe, aye. 0 nays, 1 absent.

Mr. Ray Miller gave a progress report on the repairs to the Hall: carpentry 80% done, sandblasting finished, roofer coming Wednesday, painter Mon. Oct. 8. Sandblasting cost reduced from \$4200 to \$2200. Mr. Roberts moved to pay Leonard and Sons Building Service, Inc. \$2200 for sandblasting, second by Mrs. Peterson, roll call: Milz, Mountjoy, Peterson, Roberts, Zhe, aye. 0 nays, 1 absent.

new gutters will be installed, new gas pipe from the road to the meter will be installed. Mr. Miller asked permission to tear down the old white fence and replace it with a three-rail rustic fence. Mr. Mountjoy moved to authorize expenditure of \$100 to replace the fence, second by Mr. Roberts, motion carried by voice vote.

Mr. Roberts reported that the developer of Walnut Hill would like to put the final course of asphalt on the roads this Fall. Mrs. Peterson moved to send a letter to the developer requesting that he adhere to the original agreement as the soil would cause the road to settle out this winter, also heavy building equipment would damage the road. second by Mrs. Zhe, motion carried by voice vote.

Plan Commission Chairman Hohner requested an executive session to discuss property acquisition.

A building permit has been issued for a new house on Holly Ct. Unit 13, lot 41.

Mr. Mountjoy moved to pay Curran Contracting #33,506 for the work done on the roads this summer. second by Mr. Roberts, roll call: Milz, Mountjoy, Peterson, Roberts, Zhe, aye 0 nays, 1 absent.

Adjourn to Executive session, 9:10 PM
Reconvene 10:10:30 PM, roll call: Milz, Mountjoy, Peterson, Roberts, Zhe, Schoengart present, Thomas absent.

Mr. Mountjoy moved to authorize the attorney to prepare a Resolution authorizing the President and Clerk to sign an agreement, which he will also prepare, concerning the purchase of the Sleepy Hollow Water Co. according to a report prepared and presented by Gary Hohner on October 1, 1979. Such report is on file in the Clerk's office. Second by Mr. Roberts, motion carried by voice vote.

Mr. Milz authorized the attorney to resolicit for bids for a financial advisor in connection with the proposed purchase of the Water Co. second by Mr. Mountjoy, motion carried by voice vote.

Meeting adjourned 10:40 PM


Bonita Pofahl
Village Clerk