

## The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall Village President 426-6700

Village Clerk

428-2266

426-6822

Building Department 428-3388

November 19, 1979 7:30 PM

Village Board Minutes

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on November 19, 1979 by President Schoengart. Roll was called and answered as follows: Milz, Peterson, Thomas, Zhe, Schoengart present. Mountjoy and Roberts absent. Also present were Clerk Pofahl, Treasurer Scott, Chief Bradley.

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

Treasurer's report: Bills payable -- \$11,631.99. Cash receipts, \$100. Balances--General Fund, \$54,646.98; Building, \$43,776.81; MFT, \$43,441.79; Revenue Sharing, \$3,944.86; Road Bond Funds, \$91,515.44; Total, \$237,315.85. Mrs. Peterson moved to accept the Treasurer's report and pay the bills, second by Mr. Thomas, roll call: Milz, Peterson, Thomas, Zhe aye. O nays, 2 absent.

Mr. Thomas moved to authorize the President and Treasurer to sign the audit report and supplementary report, second by Mr. Milz, motion carried by voice vote.

Mr. Thomas moved to authorize a payment not to exceed \$2,000 to Samelson, Knickerbocker and Schirott for out of pocket expense connected with purchase of outlots, second by Mrs. Peterson, roll call: Milz, Peterson, Thomas, Zhe, aye, O nays, 2 absent.

Mr/ Bohanek of Laurel Ct. requested some action by the Village concerning the creek which used to flow through his property. Since Homart has been working, the creek has dried up. Engineer Andersen will check into it.

Mrs. Schoengart called an Executive Session for Wed., Nov. 28 at 8:00 PM to discuss litigation brought by Mr. Thomas.

Plan Commission will meet on Nov. 26, 7:30 Police Committee will meet Nov. 27, 7:30

The Clerk will write to the Fire Department requesting permission to hold the Board meetings at the Fire Station in their meeting room during December, January, February and March.

Bob Andersen and Tom Thomas reported on the Barium hearing in Lincolnshire.

Mr. Miller will order a storm door for the front door of the Hall. Materials to repair the wash room have been ordered.

Mr. Milz passed out copies of a sample refuse ordinance.

Bob Andersen will look at "Lake Hillcrest" at the corner of Rainbow and Hillcrest and advise Bob Naff on action.

Mr. Milz moved to adjourn, second by Mr. Thomas, meeting adjourned  $8:45~\mathrm{PM}$ 

Bonita Pofahl Village Clerk