

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

Board Minutes, March 17, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Schoengart on March 17, 1980 at 7:50 PM in the Fire Station. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Zhe, Schoengart present, Roberts and Thomas absent. Mr. Thomas arrived at 8:10. Also present were Clerk Pofahl, Treasurer Scott, Attorney Knickerbocker, Plan Commission Chair person Hohner.

No meeting was held on March 10, 1980. Mrs. Zhe moved to accept the minutes of March 3, second by Peterson, motion carried by voice vote.

Mrs. Peterson moved to grant a temporary green beer license for March 17 in honor of St. Patrick's Day as per the request of George B. O'Knickerbocker, second by Milz, motion carried by unanimous voice vote.

The wash room in the Village Hall has been remodeled and decorated thanks to Ray Miller, cost \$538.24.

Meetings: Elgin Land Use Hearing, March 18, Mark Kay Peck will attend. DAIPC, March 20; DuKane Valley Council, March 20. Police Committee, March 19 Parks Committee, March 27 ZBA Hearing, April 5, 9:30 AM Mrs. Zhe moved to proclaim the week of April 6 - 12 Life Insurance Week, second by Milz, motion carried by voice vote. Mr. Thomas arrived.

Treasurer's report: Bills payable, \$4,323.74; Cash receipts, \$16,806.34. Balances: General Funds, \$20,206.75; Building Funds, \$27,852.47; MFT, \$16,167.85; Revenue Sharing, \$3,995.86; Road Bond Funds, \$34,882.36; Total, \$103,105.29. Mrs. Peterson moved to accept the Treasurer's report as corrected, second by Zhe, roll call: Milz, Mountjoy, Peterson, Thomas, Zhe, aye labsent.

Mr. Milz, moved to pass Resolution #90 approving and accepting the engineering report pertaining to the Village's purchase of the Sleepy Hollow Water Company propared by Crawford, Murphy and Tilly. Second by Mountjoy, roll call: Milz, Mountjoy, Peterson, Thomas, Zhe, aye, I absent.

The attorney requested an executive session to discuss land acquisition and litigation.

Mr. Thomas moved to pass Ordinance #2- 10-49 being the Subdivision Ordinance for the Village of Sleepy Hollow, Kane County, Illinois, second by Peterson, roll call: Milz, Mountjoy, Peterson, Thomas, Zhe, aye, 1 absent.

West Dundee has asked if our previous jurisdictional boundry proposal is still viable. Mr. Milz moved to verify to West Dundee that the former proposal, dated October 6, 1978, still is valid, second by Peterson, motion carried by voice vote.

Ordinance #7-11-2 which is the weight load ordinance for streets will become effective as of March 17, 1980.

Mrs. Zhe moved to adjourn, second by Peterson, meeting adjourned at 9:20 PM An executive session will follow.

Bonita Pofahl Village Clerk Donto Pofell