

The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall Village President 426-6700 426-6822 Village Clerk

428-2266

Building Department 428-3388

Village Board Minutes, April 7, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on April 7, 1980 at 7:40 PM by President Schoengart. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, Schoengart, present. Also present were Clerk Pofahl, Treasurer Scott, Attorney Knickerbocker, Engineer Anderson, Chief Bradley, Plan Commission Hohner, ZBA Ward.

Mrs. Zhe moved to accept the Minutes of March 17, second by Mountjoy, motion carried by voice.

Treasurers report: Cash balances, General Funds, \$48,059.22; Revenue haring Funds, \$3,995.86; MFT, \$16,167.85; Road Bond Funds, \$34,882.36; Total: \$103,105.29. Cash received, \$4,783.24; Accounts payable, \$5,449.62. Mr. Roberts moved to accept the Treasurers report and pay the bills, second by Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

MEETINGS: April 8, Candidates night for District #300 and #509

April 17, DuKane Valley Council

April 14, 7:30 Park Committee

April 14, 7:30 Budget meeting

April 10 Quadcom

April 16, Police Committee

The attorney advised that an account can be set up for the purpose of putting money into IRA accounts for the three full time police officers.

Bob Anderson has talked to and sent letters to Homart concerning damage to Locust drive, The attorney will also contact Homart.

Mr. Milz will contact West Dundee about sewer grant money to see if there has been any reimbursement.

A letter from R. V. Norene and Assoc. was presented, Mr. Thomas moved to authorize Mr. Norene to prepare documents for a bond ordinance setting a \$425,000 revenue bonds at 9 3/4% interest rate. Second by Roberts, roll call:Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Minutes of the ZBA meeting of April 5, 1980 were presented concerning Mr. Thomas request for a variance for a fence around his proposed pool, Mr. Roberts moved to pass Ordinance #4-37-1 granting the variance, second by Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Zhe, aye, Thomas abstain.

Mr. Milz moved to move the street light which is now on Locust between

Miller residence and Gilbert residence to the East side of Locust directly opposite the Willow-Locust intersection, second by Mountjoy cost approximately \$400, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Mrs. Zhe moved to authorize expenditure of up to \$2000 for picnic tables, park benches and litter baskets for the park areas, second by Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Mr. Mountjoy moved to spend up to \$2000 to repair the red dump Truck second byRoberts, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas Zhe, aye.

Meeting adjourned to Executive session requested by the Attorney to discuss litigation. 10:20~PM

Reconvene 12:15 AM, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, Schoengart present.

Mr. Milz moved to authorize the President and Attorney to sign the agreed order settling the Thomas vs. Village litigation subject to agreement of language by the attorneys, second by Roberts, roll call, Milz, Roberts, Schoengart, Zhe, aye; Mountjoy, Peterson, nay; Thomas abstain.

Milz, moved to adjourn, second by Peterson, adjourn 12:20 AM

Bonita Pofahl Village Clerk