

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, May 19, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called ot order on May 19, 1980 at 7:40 PM by President Schoengart. Roll was called and answered as follows: Milz, Mountjoy, Roberts, Schoengart present. Mr. Thomas arrived at 7:45. Also present were Clerk Pofahl, Treasurer Scott, Attorney Knickerbocker, Plan Commission Chairperson Harlovic.

Mr. Milz moved to accept the minutes of the previous Board meeting, second by Roberts, motion carried by voice vote. Mr. Roberts moved to accept the minutes of the Revenue Sharing Use Hearing, second by Mountjoy, motion carried by voice vote.

Treasurer's report: Balances, General Funds, \$16,633.83; Building Funds, \$33,166.86; MFT Funds, \$19,989.61; Revenue Sharing runds, \$190.72. Road Bond Funds, \$35,077.42; Total, \$105,058.44. Bills payable, \$1,258.00; Cash received, \$5,537.84.Mr. Roberts moved to accept the reasurer's report, second by Mountjoy, roll call Milz, Mountjoy, Roberts, Schoengart aye. O nays, 3 absent.

Mr. Thomas zrrived; the Board Meeting was adjourned to a Budget Hearing on Revenue Sharing at 7:47. Mrs. Schoengart called to order a hearing on Federal Revenue Sharing. The budget was presented, Mrs. Schoengart asked for comments, none were forthcoming. Mr. Milz moved to adjourn the Budget hearing, second by Thomas, motion carried by voice vote.

The regular Board meeting wes reconvened at 7:50 PM.

Mr. Roberts moved to appoint John Rabe of 1716 Hickory Drive, Sleepy Hollow to the Finance Committee, second by Milz, motion carried by voice vote.

MEETINGS: May 20, 7:30, Fire Station, ZBA and Planning Commission. May 24, Road Committee, 9:30 AM
June 2, 7:15, prior to Board Meeting, Hearing on Appropriations Ord.
June 16, regular meeting, Homart representative to attend.

Mr. Thomas moved to approve the proposed budget for 1980-81, second by Mountjoy, roll call:Milz, Mountjoy, Roberts, Thomas, aye, 2 absent. Mr. Thomas requested that all bills be initialled and the account designated by the trustees.

The Attorney requested an executive session to discuss acquisition of property.

Mr. Milz is to work on the reorginization of the "Cat" ordinance and the "Garbage" ordinance.

Mr. Mountjoy moved to hire Brian Pofahl at \$4.00 per hour to work for the Park and Road Departments. Second by Thomas, roll call: Milz, Mountjoy, Roberts, Thomas aye, 3 absent.

Police training will start May 13 for new part time patrolmen.

Mr. Thomas moved to authorize a change in the payroll schedule to an every-other Friday payday instead of the 15th and last day of the month, second by Roberts, roll call: Milz, Mountjoy, Roberts, Thomas, aye, 3 absent.

Mr. Thomas moved to pass Ordinance #11-12-A-1 concerning a change in the piston displacement for mini bikes which are allowed in the Village owned oand, the chabge to be from 150 cc to 90 cc, second by Mountjoy, roll call: Milz, Mountjoy, Roberts, Thomas, aye, O nays, 3 absent.

Mr. Mountjoy moved to appoint Duane Fleck , 901 Willow Lane, to the Road Committee, second by Mila, motion carried by voice vote.

Meeting adjourned to Executive session, 8:55 PM.

Reconvene at 9:30, roll call: Milz, Mountjoy, Roberts, Thomas, Schoengart present. Mrs. Schoengart appointed a Water Committee to study the billing and bookkeeping procedures, Milz, Chairman, Mountjoy, Thomas, Pofahl, Don Williams of the Plan Commission and Sharon Montalbano, secretary.

Meeting adjourned at 9:35 PM.

Bonita Pofahl Village Clerk