

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, June 2, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Schoengart at7:35 on June 2, 1980. Roll was called and answered as foldows: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, Schoengart present. Also present were Clerk Pofahl, Treasurer Scott, Chief Bradley, Plan Commission Harlovic, ZBA Ward.

The minutes of the previous Board meeting and the Revenue Sharing Hearing were presented, Mr. Milz moved to accept the minutes, second by Thomas, motion carried by voice vote.

Treasurer's report: Cash received, \$18,999.36; Bills payable, \$20,700.28 Balances--General Funds, \$49,800.69; Revenue Sharing, \$190.72; MFT, \$32,395.66; Road Bond Funds, \$39,168.37. \$20,000 will be reinvested in 6 month CD; Mr. Thomas moved to accept the Treasurer's report, pay the bills and reinvenst the \$20,000 in 6 month CD certificates, second by Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe aye. O nays.

Mr. Mountjoy moved to pass Resolution #91 authorizing \$16,000 of MFT funds to be used in fiscal year 1980-81 for salt, sand, snow removal, contracted services and engineering fees, second by Roberts, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye. O nays.

MEETINGS: DAIPC Gilberts jurisdictional boundaries, June 12 Appropriations hearing, July 7, 7:15 June 7, Police Testing

Roberts moved to authorize the Clerk to send letters to two residents who are illegally useing their homes as a place of business, this is a violatinn of the Zoning Ordinance, second by Milz, motion carried by voice vote,

Tax bills for Outlot A on Timber/Crane which had been purchased from First Lien (\$26.63) and the 8/10 acre adjacent to the Village Hall property along Sleepy Hollow road which was purchased from Sivertsens (\$64.94) were presented (total \$91.57), Mr. Roberts moved to pay the bills, second by Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye, O nay. Mr. Roberts moved to authorize payment of up to \$200 for taxes on the additional 10 lots which were purchased for back taxes, second by Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye. O nay.

Mr. Milz moved to auhtorize the Clerk to prepare an amendment to the animal ordinance to include the following changes:

Pick up fee from \$5 per dog to \$10 per dog daily charge from \$3 per day to \$5 per day date due from January 1 to April 30 eliminate cat section except for maximum number of cats allowed. second by Roberts, Joy Walsh of Glen Oak Dr. will investigate laws in other towns, Mr. Mountjoy moved to table the motion until July 7, second by Peterson, motion carried by voice wote.

Mrs. Peterson moved to authorize the Clerk to advertise the following items for sale by wid: 1977 Dodge Police car, 2 inhalator resusc itators, old police base, second by Rowerts, motion carried by voice vote.

Mr. Mountjoy moved that a member of the Service Club be designated as a responsible person to use Village owned equipment for service projects in the Village with prior approval of the Road Committee Chairman, second by Milz, motion carried by voice vote.

Adjourn to Executive session, 8:55 to discuss litigation.

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

Mr. Harlovic reported that the Plan Commission voted not to approve the submitted plat of resubdivision for Walnut Hill, Mr. Ward of the ZBA report that the ZBA voted not to approve the request for variations to 10 lots in Walnut Hill.

Mr. Thomas moved to pass Resolution #92, approving the preliminary plat of resubdivision of Walnut Hill, second by Milz, roll call: Miłz, Peterson, Roberts, Thomas, Zhe, aye, Mountjoy nay.

Mr. Roberts moved to adjourn, second by Milz, meeting adjourned 9:45PM.

Bonita Pofahl, Village Clerk