

The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall

426-6700

Village Clerk

428-2266

Village President

426-6822

Building Department 428-3388

Village Board Minutes, June 16, 1980

In the absence of the President, the Clerk called the regular meeting of the Sleepy Hollow Corporate Authorities to order on June 16, 1980 at 7:40 PM. Mrs. Petersen moved to elect Mr. Roberts President Pro-tempore second by Milz, motion carried by voice vote. Mr. Roberts then presided. Mrs. Schoengart will be out of the state for two to three weeks. Roll call: Milz, Peterson, Roberts, Thomas, Zhe, Pofahl, Scott, Bradley, Anderson. Mrs. Zhe moved to accept the minutes of the previous meeting and also the Revenue Sharing hearing, second by Thomas, motion carried by voice vote.

Treasurer's report: Cash received, \$11,980.57; bills payable, \$8,020.16; Cash balances, \$General Funds, \$15,475.08; Building Funds, \$37,189.51; MFT, \$34,440.56; Revenue Sharing Funds, \$190.72; Road Bond Funds, \$22,671.37; Total: \$109,967.24.Mrs. Zhe moved to accept the Treasurer's report and pay the bills, second by Peterson, roll call: Milz, Peterson, Roberts, Thomas, Zhe, aye. 1 absent.

Mr. Thomas moved to grant the Fire Department a liquor license for the dance on July 3, 1980 at the Fire Hall, second by Peterson, motion carried by voice vote.

Mr. Milz moved to pass resolution #94, ascertaining the prevailing rate of wages for workmen on public works projects, second by Thomas, roll call: Milz, Peterson, Roberts, Thomas, Zhe, aye. 1 absent.

Ron Berlient, and Kurt Kiryakos of Homart and Jim Lieppert of Barton Aschman discussed various engineering problems which concern the Village They promised to look into Mr. Bohanek's problem with the creek which has been diverted; and to vary the water runoff down Locust, and repair Locust Dr. They will also send plans for the outflow of the retention pond to CMT. They will guarantee the new patches on Loucst for 5 years.

Mr. Milz moved to pass Resolution #93, authorizing the President and Clerk to sign a contract with the City of Elgin for purchase of water. Second by Thomas, roll call: Milz, Peterson, Roberts, Thomas, Zhe, aye l absent.

Mrs. Peterson moved to get approval of the final document from the attorney and/or engineer before signing, second by Zhe, motion carried by voice vote.

Mr. Thomas noted that the plat of resubdivision of Walnut Hill should be filed.

Mr. Milz moved to renew the dog pound license, cost \$25, second by Peterson, Roll call: Milz, Peterson, Roberts, Thomas, Zhe. aye.

Meetings: Plan Commission, June 23, 7:30 Plice Committee: June 25, 7:30 Appropriations Ordindnce hearing, July 21, 7:15

Mr. Milz moved to accept the bid from Reike for installing 2 new septic lines, and other related work for the Village Hall, cost \$711; second by Thomas, roll call: Milz, Peterson, Roberts, Thomas, Zhe, aye, 1 absent.

Mr. Milz moved to reject the bid of \$400 for the Police 1977 Dodge car as it is too low, pending approval of the attorney, second by Thomas, motion carried by voice vote.

The Service Club has asked for permission to solicit for money for the fireworks on July μ , they will leave a list of members who will be soliciting with the Police Dapertment.

 $\mbox{Mr.}$ Roberts, moved to adjourn, second by Peterson, meeting adjourned 10:20 \mbox{PM}

Bonita Pofahl, Village Clerk