

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, September 2, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on September 2, 1980 at 7:40 PM by President Schoengart. Roll was called ans answered as follows: Milz, Mountjoy, Peterson, Zhe, Schongart, present. Roberts and Thomas absent. Also present were Clerk Pofahl, Treasurer Scott, Attorney Rick Erickson, Sgt. Montalbano, Engineer Anderson, Plan Commission Harlovic.

Mrs. Peterson moved to accept the minutes of the previous meeting, second by Zhe, motion carried by voice vote.

Treasurer's report: Balances: General Funds, \$93,073.22, Revenue Sharing \$3,442.30; Road Bond, \$6,452.41; MFT, \$38,824.02; Total, \$141,791.95. Cash receipts, \$22,033.86, bills payable, \$2,258.29; Mrs. Peterson moved to accept the Treasurer's report with a correction on the C-E Stone bill to come from MFT funds, second by Zhe, roll call: Milz, Mountjoy, Peterson, Zhe, aye. 2 absent.

Bill Guild has resigned from the Planning Commission for personal reasons.

Meetings.: Sept. 6, 10:00 AM, Water Committee Sept. 11, Plan Commission at Gilberts Sept. 18 DAIPC

Mr. Mountjoy moved to pass Ordinance #21-25-9, which is the tax levy ordinance for the fy 1980-81, second by Peterson, roll call: Milz, Mountjoy, Peterson, Zhe, aye. 2 absent.

Mr. Milz moved to write a letter to Algonquin stating our intent to purchase the generator and truck for \$1,000 when our bonds sell, second by Mountjoy, roll call: Milz, Mountjoy, Peterson, Zhe aye. 2 absent.

Mr. Milz moved to accept the insuremace proposal presented by Mr. Lindemann subject to the approval of Mr. Thomas, amount, \$13,524, second by Peterson, roll call: Milz, Mountjoy, Peterson, Zhe, aye: 2 absent.

Mr. Harlovic introduced Brian Husted of Deer Lane and proposed him for the vacancy on the Plan Commission created by Mr. Guild's resignation, Mrs. Schoengart appointed Mr. Husted with the advice and consent of the Board, Mrs. Peterson moved to concur in the appointment, second by Milz, motion carried by voice vote. Term ends Nov. 1985.

Mr. Mountjoy moved to pass Ord. #21-26-2 motion died from lack of a second Ord. #

Mr. Mountjoy moved to pass 21-26-2 second by Milz, roll call: Milz, Mountjoy, Peterson, Zhe, Schoengart age. 2 absent. O nays. This is an additional levy of .Oh% for roads and bridges.

Mr. Milz moved to authorize Ed Hoff of Hilltop Lane to rewire the garage, as the present wiring is dangerous and violates all building codes it is declared to be an emergency situation; cost not to exceed \$5,000, second by Mountjoy, roll call: Milz, Mountjoy, Peterson, Zhe, aye. O nays, 2 absent.

Mrs. Peterson moved to accept the Police Manual as has been produced by the Public Safety Committee, second by Milz, motion carried by voice vote.

N new salt spreader is needed for the green truck, Mr. Mountjoy will get prices from several dealers.

Mr. Mountjoy moved to hire Ed Star at \$4.00 per hour to do mowing for the Village. second by Zhe, roll call: Milz, Mountjoy, Peterson, Zhe, aye 2 absent.

Milz moved to adjourn, Zhe second, meeting adjourned 9:40 PM

Bonita Pofahl, Village Clerk