

The Village of Sleepy Hollow, Illinois



One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on June 4, 1979 at 7:40 PM by President Carol Schoengart. Roll was called and answered as follows: Thomas, Peterson, Roberts, Zhe, Schoengart present. Milz and Mountjoy absent. Also present were Clerk Pofahl, Treasurer Scott, Chief Bradley, Engineer Anderson.

Mrs. Peterson moved to accept the minutes as presented, second by Mr. Roberts, motion carried by voice vote.

Treasurer's report--Cash balances: General Funds, \$62,889.81; Revenue sharing, \$3,944.86; MFT, \$32,760.47; Road Bond Funds, \$27,658.99
Total: \$127,254.13.
Cash Receipts: \$14,215.66.
Bills Payable: \$3,517.01.

Mr. Roberts moved to accept the Treasurer's report, second by Mrs. Zhe, roll call: Thomas, Peterson, Roberts, Zhe, aye. 0 nays, 2 absent.

There will be a coffee for the residents of Timber and Crane Drives on June 28, 8:00 PM.

Boy Scout Troop #88 will hold a soap box derby on June 23 on the Winmoor Dr. Hill at 9:00 AM.

The Fire Dept. requested a liquor license for July 3, 1979 to serve mixed drinks as well as beer and wine, Mr. Roberts moved to allow a one day liquor license to the Fire Department for all alcoholic beverages to be consumed on the premises, which will be the new fire station in the Village. Second by Mrs. Peterson, motion carried by voice vote.

IML Handbooks will be ordered for the new Trustees.

There will be a work session on Monday, June 11, 7:30 PM.

Dundee Days Parade, July 22.

July 4 Parade in the Village on July 4, 11:30 AM at the lower pool parking lot, all Village officials are asked to ride in a car provided by the Service Club.

The engineer recommended patching the blacktop roads with a hot tar which Bob Naaf will purchase. Cost \$100 per barrel, 5 or 6 barrels needed.

Chief Bradley introduced David Kolbaba and recommended the Board appoint him as a part time patrolman. Mrs. Peterson moved to appoint David Kolbaba as a probationary part time patrolman for one year, second by Mr. Roberts, motion carried by voice vote. The Clerk then swore in Mr. Kolbaba.

Board minutes, June 4, 1979.
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Chief Bradley will pick up the new police car.

The minutes of the Zoning Board of Appeals were read by the Clerk. Mr. Roberts moved to pass Ordinance #4-33-1 which grants a variance of lot size to Mr. Nanfield of Centric Inc. for lot 59 of Unit 13; second by Mrs. Peterson, roll call: Thomas, Peterson, Roberts, Zhe, aye. 0 nays, 2 absent.

Mrs. Peterson moved to pass Ordinance #4-34-1 which grants a variance of the side setback line to James Klopfenstein of 22 Plum Ct., second by Mr. Roberts, roll call: Thomas, Peterson, Roberts, Zhe, aye. 0 nays 2 absent.

MFT bids for road work will be opened on June 15 at 11:00 AM.

Construction on Walnut Hill should start within the next few weeks, CMT will supervise.

Gary Hohner of the Plan Commission requested an executive session to discuss the water Co.

Elgin Wayne rejected our counter offer, Mr. Thomas will discuss bid procedure with the attorney.

Boy Scout Troop #88 will work on the soccer/football field, cost to be approximately \$250, the Village will purchase materials. The basketball hoop will be located at the new Fire Department.

Bids on the police car and truck were read: Jim Montalbano bid \$300, Charles Steneck bid \$300 on the Police car; Dale Larson bid \$895 on the truck. No action was taken.

June 26, Police Committee meeting.

Mrs. Zhe moved to accept the budget, second by Mr. Roberts, roll call:

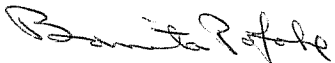
Thomas, Peterson, Roberts, Zhe, aye. 0 nays, 2 absent.

Adjourn to executive session, 9:20 PM

Reconvene, 10:10, roll call: Thomas, Roberts, Peterson, Zhe, Schoengart, present. Mr. Roberts moved to authorize the Attorney to study and report on special assessment districts as regards the Water Co. and to advise as to the legality of using the bond reserve account to pay owners of the Water Co. for acquisition. Second by Mrs. Peterson, roll call: Thomas, Peterson, Roberts, Zhe, aye. 0 nays, 2 absent.

Salaries for the Street Dept., Police Dept., and Secretary will be discussed on June 18.

Mr. Roberts moved to adjourn, Mrs. Zhe seconded, motion carried, meeting adjourned at 10:15 PM.


Bonita Pofahl, Village Clerk