

Village Board Minutes, June 18, 1979

The regular meeting of the Corporate Authorities of the Village of Sleepy Hollow was called to order on June 18, 1979 at 7:50 PM by President Carol Schoengart. Roll was called and answered as follows: Milz, Peterson, Roberts, Zhe, Schoengart present. Mr. Thomas arrived at 8:15 PM. Also present were Clerk Pofahl, Treasurer Scott, Chief Bradley, Attorney Knickerbocker, Plan Commission Chair Hohner.

Mrs. Peterson moved to accept the minutes of the Budget hearing and the regular meeting held on June 4, 1979, second by Mrs. Zhe, motion carried by voice vote.

Treasurer's report: Balances end of May: General Funds, \$33,173.93; General - Building, \$28,807.68; MFT, \$32,760.47; Revenue Sharing Funds, \$3,944.86; Road Bond Funds, \$27,658.99; Total: \$126,345.93. Cash receipts: \$23,514.98. Bills Payable, \$9,221.12.

Mr. Roberts moved to accept the Treasurer's report, and directed Mr. Scott to check into the Schock's bill, and if correct to pay it, second by Mrs. Peterson, roll call: Milz, Peterson, Roberts, Zhe, aye. 2 absent.

The complete list of committee appointments will be announced at the next Board Meeting.

The Clerk will check into the procedure for changing the number of members on the Plan Commission.

MEETINGS:

June 14, Parks Committee	June 28, coffee, 8:00 PM
June 25, Plan Commission, 7:30	Timber and Crane residents
June 22, Health Committee	
June 26, Police Committee	July 7, 9:30 AM, ZBA
June 30, Open Space workshop	
July 1, Dundee Library Open House	
July 3, Fire Dept. dance	
July 4, Service Club festivities	

Mr. Thomas arrived.

Mr. Roberts moved to grant a limited liquor license to the Service Club to sell beer on July 4, 1979, second by Mr. Milz. Motion carried by voice vote.

Mr. Thomas moved to pass Ordinance #11-7-A2-1 which will place a Stop sign on Willow going west traffic must stop at Hemlock. Second by Mrs. Peterson, roll call: Thomas, Milz, Peterson, Roberts, Zhe, aye, 1 absent

A building permit has been issued for Unit 19, lot 8, 928 Glen Oak Dr.

Mr. Thomas moved to authorize the Clerk to advertise for bids for scavenger service. Bids to be opened on July 16, 1979 at 11:00 AM. The legal notice will be placed in the Courier, letters will be mailed to a list of scavenger services. Second by Mr. Milz, roll call: Milz, Thomas, Peterson, Roberts, Zhe, aye. 1 absent.

Mrs. Peterson moved to reject the bids which were received at the last Board meeting for the Police car and 1970 IH truck as they were too low. Second by Mr. Roberts, roll call: Milz, Peterson, Roberts, Thomas, Zhe aye, 1 absent.

The new Police car has been received, it is white, and should be in operation the last week of June.

Mr. Roberts moved to advertise the Police car and the IH truck for sale in the classified section of the Tribune and Courier with the consent and advice of the Attorney, second by Mr. Thomas, motion carried by voice vote.


Mrs. Peterson moved the following salaries be effective May 1, 1979: Chief Bradley, \$19,750; Sgt. Dunat and Montalbano, \$16,750; Part time Patrolmen, \$3.75 probationary officers, \$4.00 and \$4.25 depending on length of service. Second by Mr. Thomas, roll call: Milz, Peterson, Roberts, Thomas, Zhe, aye, 1 absent. Mrs. Zhe moved to make the following salary effective on May 1, 1979, Sharon Montalbano, \$4.00 per hour, second by Mrs. Peterson, roll call: Milz, Peterson, Roberts, Thomas, Zhe, aye, 1 absent.

The bid for the road work was from Curran Contracting, 7502 S, Main, Crystal Lake, Ill. for \$32,535.00 which was significantly above estimate due to high cost of petroleum products. Mr. Thomas moved to accept the bid contingent on Mr. Mountjoy's approval, second by Mrs. Peterson, roll call: Milz, Peterson, Roberts, Thomas, Zhe, aye. 1 absent. (On Thursday, June 21, Mr. Mountjoy gave approval, CMT was informed)

Adjourn for Executive session to discuss property acquisition, 10:10 PM

Reconvene, 10:55 PM, roll call: Milz, Peterson, Thomas, Zhe, Schoengart present, Roberts, Mountjoy absent.

Mr. Thomas moved to adjourn, second by Mrs. Peterson, meeting adjourned 10:56 PM.



Bonita Pofahl, Village Clerk