

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Carol Schoengart on July 16, 1979 at 7:40 PM. Roll was called and answered as follows: Milz, Peterson, Roberts, Thomas, Zhe, Schoengart present, Mountjoy absent. Also present were Clerk Pofahl, Treasurer Scott, Attorney Knickerbocker, Chief Bradley.

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

Treasurer's report: Balances: General Funds, \$99,602.36; Building Funds, \$28,807.68; MFT Funds, \$32,760.47; Revenue Sharing Funds, \$3,944.86; Road Bond Funds, \$27,658.99; Total: \$192,774.36. Cash Receipts, \$16,211.60; Bills Payable, \$6,290.89. Mr. Roberts moved to accept the Treasurer's report, second by Mr. Thomas, roll call: Milz, Peterson, Roberts, Thomas, Zhe, aye. 0 nays, 1 absent.

Meetings: July 18, Quadcom	July 24, Police Committee
July 22, Parade	July 30, Public Hearing on
July 23 Plan Commission	Appropriations Ordinance
	Aug. 7,8,9 Planning Workshop, County

DAIPC has requested a Board member be appointed to be the official DAIPC representative, Mrs. Schoengart volunteered for the position, Mrs. Zhe moved to appoint Mrs. Schoengart to DAIPC, second by Mrs. Peterson, motion carried by voice vote.

The Village will respond favorably to a NIPC A-95 review on land acquisition by the Park District, adjacent to Randall Oaks.

Mr. Roberts moved to appoint Ray Miller Chairman of the Village Hall Committee, second by Mrs. Zhe, motion carried by voice vote.

There will be a public hearing concerning the Appropriations Ordinance on July 30 at 7:30 PM, notice was published in the Free Press, a copy of the ordinance is in the Clerks Office.

Mrs. Peterson moved to send Jim Montalbano to Police School in September for 5 days, cost \$250, 50% of which will be reimbursed to the Village, second by Mr. Thomas, roll call: Milz, Peterson, Roberts, Thomas, Zhe, aye; 0 nays, 1 absent.

Mr. Roberts moved to pass Ordinance 4-35-1 granting a lot size variance to Mr. Haney, second by Mr. Milz, roll call: Milz, Peterson, Roberts, Thomas, Zhe, aye, 0 nays, 1 absent.

Bids from the scavengers were read, Theta Systems; \$7.25, 1979-80; \$8.00, 1980-81; \$8.80, 1981-82; extra service, \$5, cubic yard. Elgin Wayne, \$5.50, one year renewable with cost of living increase; \$5, extra service; \$15 back door service. Mr. Roberts moved to reject Theta Systems bid as too high, second by Mrs. Peterson, motion carried by voice vote. Mr. Roberts moved to table action on Elgin Wayne's bid until July 30 when we shall invite the bidder to an Executive Session, a committee of Milz, Zhe and Thomas shall discuss the matter prior to the meeting. Second by Milz, motion carried by voice vote.

A workshop will be held on July 30 after the Board Meeting.

The Rutland-Dundee Fire Dept. made an offer of \$350 to purchase two police portable radios with charger and battery, Mr. Roberts, moved to accept the offer, second by Mrs. Peterson, motion carried by voice vote.

Offers for the Police car--1976 Plymouth:
Ralph Schoreder, \$950; Fire Dept, Red Anderson, \$960; Rutland- Dundee Fire Dept., \$1,026; Luther Hughes, \$1126 and \$1151. Mr. Roberts moved to sell the car to the Rutland Dundee Fire Dept. for \$1026; second by Mrs. Peterson, motion carried by voice vote.

Offer for the IH dump truck, 1971 model 1800, by Jon Lima \$976.23. Mr. Roberts moved to sell the truck to Mr. Lima, second by Mr. Thomas, motion carried by voice vote.


Mrs. Zhe had several requests for use of the pavillion. She will keep a calander until such time as a permit structure can be set up.

Mr. Thomas reported on a meeting which took place at his home on July 12, the net result of which is that a group of citizens plan to start litigation against the developer of Walnut Hill and the Village. Their main concern is a third, Eastern, entrance to the development. Mr. Knickerbocker advised the Board as to the manner in which this matter could be handled. Mr. Thomas as a plaintiff in the matter would be asked to be excused from any Executive Sessions at which the matter is discussed.

Adjourn to esecutive session, 9:35 PM.

Reconvene, 9:55 PM, roll call: Milz, Peterson, Roberts, Thomas, Zhe, Schoengart, present.

Mr. Roberts moved to adjourn until July 30, 1979 following the Public Hearing on the Appropriations Ordinance, an executive session will be called to discuss the Elgin Wayne bid; a workshop will follow the meeting; second by Mrs. Peterson, motion carried by voice vote.


Bonita Pofahl, Village Clerk