



# The Village of Sleepy Hollow, Illinois

One Thorobred Lane  
Sleepy Hollow, Illinois 60118

Village Hall 426-6700  
Village President 426-6822

Village Clerk 428-2266  
Building Department 428-3388

## VILLAGE BOARD MINUTES

NOVEMBER 5, 1979

An Executive session was held prior to the regular Board Meeting to discuss the litigation which Mr. Thomas is bringing against the Village.

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 8:30 PM by President Schoengart. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, Schonegart, present. Also present were Clerk Pofahl, Treasurer Scott, Attorney Knickerbocker, Chief Bradley, Plan Commission Chairman Hohner.

Mrs. Schoengart asked for any comments from the public, several residents of Carol Crest had complaints about the Water Co.

Mr. Ray Miller reported on the progress of the repairs to the Hall. Mr. Roberts moved to authorize Mr. Miller, Chairman of the Village Hall Building Committee to expend not more than \$9,000 to build an addition to the Village Hall to house Street Department equipment. Second by Mr. Mountjoy, roll call: Milz, Mountjoy, Peterson, Thomas, Roberts, Zhe, aye. Mr. Miller is developing a plan to refurbish the wash room. Mr. Roberts moved to authorize Mr. Miller to spend \$375 on the wash room. Second by Mrs. Peterson, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe aye.

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

Treasurer's report: Cash balances--\$98,109.58, General; \$3,944.86, Revenue Sharing; \$42,897.26, MFT, \$91,295.55, Road Bond Funds. Bills payable, \$6,828.26; Cash receipts, \$1,716.61.

Mr. Roberts moved to accept the Treasurer's report and pay the bills, second by Mr. Mountjoy, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas Zhe, aye.

An ordinance changing the number of members of the Planning Commission from 12 to 9 was presented. Ms. Peterson moved to pass Ordinance #2-1-A2-1 being "AN ORDINANCE AMENDING ORDINANCE #2-1-2, CHANGING THE NUMBER OF MEMBERS OF THE PLANNING COMMISSION OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS", second by Mr. Roberts, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye. 0 nays, 0 absent. Members of the Plan Commission will be: For Term ending Nov. 5, 1981, Mr. Gene Lamp; 1983, Mr. Gary Hohner, Mr. Dick Gialdini, Mrs. Pat Heffron; 1985, Mr. Frank Kilgore, Mr. Don Williams, Mr. Bill Guild. Mrs. Peterson moved to concur with the President and appoint Mr. Nick Harlovic, 5 Plum Ct. to a term ending Nov. 5, 1981, second by Mr. Mountjoy, motion carried by voice vote.

Mr. Mountjoy moved to pass Resolution #79 entitled "A Resolution Approving The Report Entitled The Sleepy Hollow Water System And Calling for Informational Hearings Before The Committee Of The Whole With Respect To The Village's Purchase Of The Sleepy Hollow Water Company" second by Mr. Roberts, roll call: Milz, Mountjoy, Peterson, Roberts, Zhe, aye; Thomas No. The information meeting will be held on November 17, 1979 at 2:00 PM at the Fire Station.

Mr. Mountjoy moved to authorize the attorney to prepare a letter of intent in keeping with the specifications in the Water Company Report dated Nov. 5, 1979 to the owners of the Water Co. second by Mr. Milz, motion carried by voice vote.

Mr. Mountjoy moved to authorize the attorney to act in the matter of the litigation brought against the Village by Mr. Thomas, second by Mr. Roberts, motion carried by voice vote, Mr. Thomas abstained.

Mr. Thomas moved that the Village support the concept of having Mr. Baumann locate and develop a shallow well and iron removal plant on Village property in the Valley area should he choose that alternative water source, second by Mr. Milz, motion carried by voice vote.

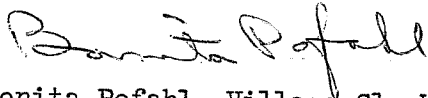
Mr. Roberts has issued a building permit for Lot 28, Unit 12, 1200 Timber Dr. Mr. Roberts left at 9:50 PM

Mr. Milz moved to approve Quadcom's resolution concerning the 911 phone system, second by Mr. Thomas, motion carried by voice vote.

Mrs. Peterson moved to raise the pay of the part time patrolmen to \$4.00 per hour during the first year of employment, \$4.25 during the second year, \$5.15 during the third and subsequent years, second by Mr. Milz, roll call: Milz, Mountjoy, Peterson, Thomas, Zhe aye. 0 nays, 1 absent. The raise takes effect as of November 1, 1979.

Quadcom meeting, Nov. 15  
Plan Commission, Nov. 26  
Police Committee, Nov. 27

Mr. Mountjoy moved to adjourn, second by Mrs. Zhe, meeting adjourned at 10:20 PM.



Bonita Pofahl, Village Clerk