



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

VILLAGE BOARD MINUTES, DECEMBER 3, 1979

The regular meeting of the Corporate Authorities was called to order on December 3, 1979 by President Schoengart at 7:45 PM. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, Schoengart present. Also present were Clerk Pofahl, Treasurer Scott, Chief Bradley, Attorney Knickerbocker, Engineer Andersen, Planning Commission Hohner.

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

Treasurer's report: Cash balances--General Funds, \$98,109.58; Revenue Sharing Funds, \$3,944.86; MFT Funds, \$42,897.26; Road Bond Funds, \$91,295.55. Cash receipts, \$6,441.56. Bills Payable, \$5,915.02. Mr. Thomas moved to accept the Treasurer's report and pay the bills, second by Mr. Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye. Mr. Mountjoy moved to pay Curran Contracting \$33,506.05 for the road work, second by Mr. Roberts, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Mrs. Peterson moved to appoint Ben Elder of Willow Lane and Liz Kilgore of Timber Dr. to the Zoning Board of Appeals, terms to expire December 1984, second by Mr. Roberts, motion carried by voice vote.

MEETINGS: Risk Management seminar, Dec. 5, 7PM, Kim will attend.
Dec. 6, Criminal Justice Commission
Dec. 10, Court Hearing, Thomas vs. Village of Sleepy Hollow 10 AM

Mr. Roberts moved to appoint Theresa, Bonnie and Betty to prepare an information letter concerning the purchase of the Water Co. The whole Board will have final approval and input, names and phone numbers to be listed, Mr. Thomas seconded, motion carried by voice vote.

Mr. Miller reported on progress of work on garage and washroom, work will continue as soon as materials arrive. A storm door has been hung on the front door. The Village Hall will be decorated for Christmas.

Mr. Mountjoy moved to authorize a reduction of the bond for Walnut Hill subject to the Engineer checking the figures for amounts paid to Advance Engineering and Layne-Western, second by Mr. Roberts, motion carried by voice vote, Thomas abstain.

Mr. Roberts moved to pass Resolution # 80, stating that the Village intends to go ahead with the sewer project, second by Mrs. Peterson, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

NIFC approved the line for the sewer planning facilities area to be $\frac{1}{2}$ mile west of Randall Road.

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Mr. Hohner presented the preliminary plat for Mr. Storm's 1st add to Unit 19, Glen Oak Drive. \$8,439 will go to the school district, \$5,562 will go to the Parks. Mr. Milz moved to approve the preliminary plat of the 1st add to Unit 19, second by Mr. Roberts, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Sandy Bonitzer, editor of the Sleepy Hollow Newsletter offered her assistance in the financial management area, Mr. Thomas moved to appoint Mrs. Bonitzer to the Finance Committee along with Mel Berlin, and Jim Biggins, second by Mr. Mountjoy, motion carried by voice vote.

Bill Lindemann discussed the liability and umbrella insurance. Mr. Milz moved to escalate coverage on the Village Hall to \$150,000 with a \$500 deductible, second by Mr. Thomas, motion carried by voice vote.

Mr. Thomas recommended an umbrella of \$1,000,000; Mr. Scott has a bond of \$50,000; the auto deductible is \$500. Total bill to be presented at the Dec. 17 meeting.

Mrs. Peterson presented amendments to the Quadcom agreement which make provision for admitting the Fire Protection Districts into Quadcom. Mr. Thomas moved to approve the amendments as presented, second by Mrs. Peterson, roll call: Milz, Mountjoy, Peterson, Thomas, Zhe, aye.

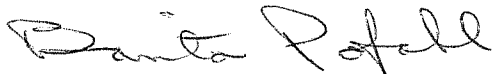
Building permits have been issued for Unit 19, lots #10 and #12.

Mr. Mountjoy moved to appoint R. V. Noreen and Associates as financial consultants for purchase of the Water Co., contract to be worked out by Mr. Hohner and Mr. Knickerbocker, second by Mr. Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Mr. Milz moved to direct the attorney to solicit a proposal from the firm of Chapman and Cutler, bond counsel, in connection with the purchase of the Water co., second by Mr. Roberts, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Mr. Mountjoy will check into getting a pager for Bob Naff for the winter months.

Mr. Roberts, moved to adjourn, second by Mr. Milz, meeting adjourned 10:00 PM



Bonita Pofahl, Village Clerk