



# 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 17, 1979 7:35 PM

The regular meeting of the Corporate Authorities of the Village of Sleepy Hollow was called to order on December 17, 1979 at 7:35 PM at the Sleepy Hollow Fire Station by President Schoengart. Roll was called and answered as follows: Milz, Mountjoy, Zhe, Schoengart present. Absent were Peterson, Roberts, Thomas. Mrs. Peterson arrived at 9:00 PM. Also present were Clerk Pofahl, Treasurer Schott, Engineer Andersen, Plan Commission Chairperson Hohner.

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

Treasurer's report: Balances--General Funds, \$48,508.80; Building Funds, \$32,778.01; MFT, \$45,274.16; Revenue Sharing, \$10,808.86; Road Bond Fund, \$91,515.41; Total: \$228,885.74. Receipts, \$5,691.94; Bills Payable, \$2,038.23. Mr. Mountjoy moved to accept the Treasurer's report and pay the bills, second by Zhe, roll call: Milz, Mountjoy, Zhe, Schoengart, aye 0 nays, 3 absent.

Mr. Mountjoy moved to pass Resolution #81 accepting a 33 foot right of way from the Campagna Family, second by Mr. Milz, roll call: Milz, Mountjoy, Zhe, Schoengart, aye. 0 nays, 3 absent.

Mr. Hohner discussed plans to purchase water from Elgin.

Mr. Milz moved to authorize Bob Andersen to take certain steps in preparation, they are:

1. Review and revise as necessary estimate of water demand.  
Estimate cost of revised improvement plan.  
Revies design of improvements planned by developer.
  1. Elgin main
  2. Main meter station
  3. Booster station
2. Provide demand estimate to Elgin by Jan. 1, 1980.
3. Negotiate long term agreement to purchase water with Elgin by February 1, 1980.

Second by Zhe, motion carried by voice vote.

Mrs. Peterson arrived.

Mr. Mountjoy moved to pass Resolutions #82-87 and all other applicable documents pertaining to the Step 2 grant applications for the sewer project which the President and Clerk are to sign. Second by Mr. Milz, roll call: Milz, Mountjoy, Peterson, Zhe, aye. 0 nays, 2 absent.

Mr. Milz moved to pass Ordinance #4-36-1 granting a zoning variance to Mr. Past, second by Mrs. Peterson, roll call: Milz, Mountjoy, Peterson, Zhe, aye. 0 nays, 2 absent.

Mrs. Zhe moved to allow sledding on Moran's Hill from 9:00 AM until 9:00 PM, second by Milz, motion carried by voice vote.

Mr. Mountjoy moved to pay the insurance bill due to Lindemann insurance for less than \$10,000, exact amount to be determined by the Treasurer. Second by Peterson, roll call: Milz, Mountjoy, Peterson, Zhe, aye. 0 nay 2 absetn.

Mr. Milz, moved to authorize the Finance Committee to write specifications for the total Insurance program for the Village, second by Mr. Mountjoy, motion carried by voice vote.

December 18 is to be Unity Day for the hostages in Iran aht the Flag should be flown,

Mrs. Zhe moved to adjourn, secondby Milz, meeting adjourned at 10:15

The meetings in Januery, February and Marach will be held in the new Fire Station.

Bonita Pofah  
Village Clerk

A handwritten signature in cursive script, appearing to read "Bonita Pofah", written in dark ink.