

## The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall
Village President

426-6700 426-6822 Village Clerk 428

Building Department 428-3388

Village Board Minutes, October 6, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Schoengart on October 6, 1980 at 7:32 PM. Roll was called and answered as follows: Mountjoy, Peterson, Roberts, Thomas, Zhe, Schoengart, present; Milz absent. Also present were Deputy Clerk Tobin and Chief Bradley.

Mr. Roberts moved to accept the minutes from board meeting 9-15-80, seconded by Mrs. Zhe, motion carried by voice vote.

Mrs. Peterson moved to accept the minutes from special board meeting held 9-29-80, seconded by Mrs. Zhe, motion carried by voice vote.

Mr. Thomas presented the treasurer's report in the absence of Mr. Scott.

Bills payable, \$8,664.76. Fund balances, General \$96,003.99, Revenue Sharing \$3,442.30, Road Bond \$6,452.41, MFT \$38,135.52, Total \$144,034.22. Receipts \$26,671.61

Mr. Thomas moved to accept the Treasurer's report and pay the bills as presented, seconded by Mr. Roberts, roll call: Mountjoy, Peterson, Roberts, Thomas, Zhe, aye. 1 absent.

Mrs. Schoengart commented on several meetings she had attended. She had attended a rounty planning meeting at McHenry Comm. College and that a second meeting will be held Nov. 1st at ECC. Encouraged members of the board to keep on eye on the decisions of Ill. Supreme Court as a result of the recent suit by Barrington Hills vs. Hoffman Estates in which it was determined that villages can sue each other if their actions are creating an adverse effect on the opposite party.

Also brought up the receint change of Village of West Dundee meetings to 1st. and 3rd Mondays as all other villages in the area now meet. Suggested the change of our meeting to a different night so to avoiding conflict for the Elgin Courier and Countryside coverage of same. Thought will be put into this and discussed at a later date.

other meetings: Criminal Justice 10-15-80 DuKane Co. 10-16-80 Re: census

Village Bd. Mtg. 10-6-80 Pg. 2

The clerk read a letter from the Village of Algonquin accepting the bid of \$1,000. for the generator and truck now being wised by the water co.

Cheif Bradley reported on the increased volume of traffic and speeding tickets on Sleepy Hollow road since the opening of the mall. He indicated that there has been 9 applications received for another full time police officer. Also stated that he has a figure of \$70. for the purchase of 2 winter jackets, 2 shirts, and 1 hat. Mrs. Peterson will get a check from the treasurer for this amount.

Ordinance #4-39-2 being an "Ordinance Granting a Variation to construct a fence to Thietjes" was presented and read by the clerk. Mr. Mountjoy made a motion to pass Ord. #4-39-2, seconded by Mrs. Peterson. Roll call Mountjoy, Peterson, Zhe, Schoengart aye. Roberts, Thomas nay, 1 absent

Mr. Roberts discussed an inquiry regarding the property for sale at the corner Pine Cone land and Route #72. He also stated that there is a possibility of 4 homes being started this fall in Walnut Hill.

In the absence of Mr. Milz, Mr. Thomas discussed the meeting of 10-4-80 with the people of the Sleepy Hollow Water Co.. They talked about the hiring of people by the village, operation and use of the water meters. They also discussed the responsibility for the final reading on the water meters as well as the final reading on the utility meters at the water company.

Mr. Thomas made a motion that employees hired for the Water Division of the Village be as follows:

Jean Lapins for a consulting fee of \$5.00 per hour. Sharon Montalbano as office manager on a part time basis at \$5.00 per hour.

Rich Blasinski as Water Systems operator at a salary of \$14,500 annually with same insurance benefits as other full time public works employees.

Motion seconded by Mrs. Peterson, roll call: Mountjow, Peterson, Roberts, Thomas, Zhe aye. l absent

Mrs. Peterson stated the police committee would by meeting 10-8-80 to survey the applications for a new full time position on the police force. She also stated the the communications base that the village owns and which is not being used should be sold if there is a good bid submitted.

Mr. Mountjoy reported on the progress of the sand-salt lot being constructed. Indicated the cost of the cement blocks for the walls is 60% a piece (100 needed) and also the roof should be put on before the snow starts.

Village Bd. Mtg. 10-6-80 pg. 3

Mr. Mountjoy made a motion to authorize the construction of the sand-salt lot - not to exceed \$2,000. Motion seconded by Mr. Roberts, roll call: Mountjoy, Peterson, Roberts, Thomas, Zhe, aye. 1 absent.

Mr. Roberts asked that the Village Clerk again contact Homart regarding the extention of the draining ditch along Locust.

Mr. Roberts made motion to adjourn meeting, seconded by Mrs. Zhe.

Meeting adjourmed 9:05

Nancy Tobin, Deputy Village Clerk