

The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall Village President 426-6700 426-6822 Village Clerk

428-2266

Building Department 428-3388

Village Board Minutes, October 20, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:45 PM on October 20, 1980 by President Schoengart. Roll was called and answered as follows: Mountjoy, Peterson, Thomas, Schoengart present. Milz, Roberts and Zhe were absent. Also present were Clerk Pofahl, Treasurer Scott, Attorney Knickerbocker, Engineer Anderson, Chief Bradley.

Mrs. Peterson moved to correct the minutes of the previous meeting to read "...1,000 blocks" not 100 blocks, move to accept the corrected minutes, second by Mountjoy, motion carried by voice vote.

Treasurer's report: Accounts payable, \$11,765.39; Cash receipts, \$27,193.59; Cash balances, \$General \$50,510.70; Building \$48,323.41; MFT \$38,774.78; Revenue Sharing, \$3,442.30; Road Bond, \$6,452.41; Total, \$147,503.60. Mr. Thomas moved to accept the Treasurer's report and pay the bills, second by Mountjoy, roll call: Mountjoy, Peterson, Thomas, Schoengart aye. O nays, 3 absent.

Mr. Thomas moved to authorize \$200 to purchase a typewriter for the use of the Treasurer, second by Mountjoy, roll call: Mountjoy, Peterson, Thomas, Schoengart aye. O nays, 3 absent.

Mr. Mountjoy moved to set the time limit for Halloween trick or treat at 9:00 PM on October 31, 1980, second by Peterson, motion carried by voice vote.

Mr. Milz arrived at 7:55 PM.

MEETINGS: Plan Commission, Oct. 27, 7:30.
Planning Seminar at ECC, 9:00 AM - 4:00 PM Sat. Nov. 1; Pofahl and Schoengart will attend.
Closing on Water Co. Oct. 30, 9:00 AM, at Chapman and Cutler Offices.
Water meters will be read Oct. 24 - Oct. 28.

Mr. Thomas moved to pass Resolution #98 authorizing the President and Clerk to sign a rider to the Elgin Water Purchase Contract, second by Peterson, roll call: Milz, Mountjoy, Peterson, Thomas, aye. 2 absent.

Mr. Milz moved to pass Ordinance #5-5-6 establishing a water and sewer department and establishing rates, second by Thomas, roll call: Milz, Mountjoy, Peterson, Thomas, aye. 2 absent.

Mr. Milz moved to authorize the President and Village Attorney to execute the closing statement with the Sleepy Hollow Water Co. approving prorations and expenditures not in excess of those estimated bond costs

previously approved by the Board, second by Peterson, roll call: Milz, Mountjoy, Peterson, Thomas, aye. 2 absent.

Mr. Thomas moved to sell the old police base station for \$350 to Craig Communications, second by Thomas, roll call: Milz, Mountjoy, Peterson, Thomas, aye. 2 absmt. A public notice advertising the item for sale had been published in the Free Press.

Fred Switzer will construct the concrete block salt/sand bins for \$1100.

Mr. Milz, moved to adjourn, second by Peterson, meeting adjourned 9:40 PM.

Bonto Pofoll, village Club

The November, December, January, February, March meetings will be held in the Fire Station in Sleepy Hollow.