

## The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall

426-6700

Village Clerk

428-2266

Village President

426-6822

Building Department 428-3388

7:35 PM

Village Board Minutes, December 15, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on December 15, 1980 at 7:35 PM at the Fire Station by Pres. Peterson. Roll was called and answered as follows: Zhe absent; Milz, Mountjoy, Peterson, Roberts, Thomas, present. Also present were Chief Bradley, Deputy Clerk Tobin, Planning Comm. Harlovic.

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

Treasurer's report: General Corporate: General Funds, \$29,985.31; Building Fund, \$53,503.45; MFT, \$39,404.54; Revenue Sharing, \$697.72; Road Bond, \$78,477.25; Total, \$202,068.27. Cash received, \$3,900.65; Acct. payable, \$2,540.29. Mr. Roberts moved to accept the Treasurer's report and pay the bills, second by Thomas, roll call: Milz, Mountjoy, Roberts, Thomas, aye. 1 absent. The Water Dept. report will be available after Mr. Scott meets with the auditor on Wednesday.

Mrs. Peterson reported the census report-preliminary is available showing the Village population at 2,014 with a housing count of 635.

MEETINGS: DAIPC, 12-18-80 Quadcom, 12-30-80

President Peterson stated that 5 people had expressed an interest in filling the vacant trustee seat. Mr. Thomas felt it would be in order for those attending the meeting to make a statement to the Board later in the meeting and prior to adjournement to executive session regarding same.

Mr. Harlovic indicated that there have been 5 or 6 meetings with the Gilberts Planning Comm. regarding the property West of Randall Rd. He felt that the two Boards have basically agreed on the use of the land in question but not in the boundaries as related to each of the Villages. He recommended that the Village Boards or committees thereof meet for further discussion. DAIPC will set up the meeting after the first of the year. Work is in progress on the review of the Comprehensive Plan and also on the CATS review of traffic patterns.

Mr. Roberts presented the proposals bade by the two cable TV firms.

	United Cable, C'ville-	Consolidated Cable, Elgin
Gross Channels Charge	5% 21 \$8.70 basic	3% 12 \$7.00 basic, \$2.95 increase
Hook Up fee HBO Installation time	\$20 \$10.95	# of channels \$15 \$8.50
	l year max.	2 years max

Mr. Thomas felt more information was needed as to premium, channels available,

and cost. Mr. Roberts moved pending further information on the particular premium channels to be added to the two cableoperations, that the offer made by United Cable Television Corp. be tentatively accepted and the ordinance offered by United Cable be sent to the Village Attorney for checking and possible revision. Second by Milz, motion carried by voice vote.

Mr. Milz indicated that Mr. Blasinski is finding that his car expenses on the job are running higher than his reimbursement, this will be taken up by the Water Committee.

Mr. Milz will check on an emergency phone and outdoor light at the new p ump house in Walnut Hill.

Mr. Mountjoy reported there is now a tarp to cover the salt/sand bin. The road dept. men will propably now have time to help install meters.

Mrs. Matthews and Mr. Grisolia each made a statement and answered questions concerning their desire to fill the vacant position for Trustee. The other volunteers were John Rabe, Bruce Bingham, and Bruce Minier, who were not present.

Adjourn to Executive session, Trustee appointment, 9:10 PM

Reconvene, 10:35, roll call, Milz, Mountjoy, Peterson, Roberts, Thamas present.

Mrs. Peterson appointed, with the advice and consent of the Board, Philip Grisolia to fill the vacant Trustee position until the April election. Mr. Thomas moved to concur with the appointment, second by Milz, roll call: Milz, Mountjoy, Roberts, Thomas, aye. l absent. Mr. Grisolia will be sworn in at the January 5, 1981 meeting of the Board. Mrs. Peterson stated that she hoped the other four volunteers would pursue their interest in Village government by running for office in April. Petition packers are available in the Village Hall office or from the Village Clerk.

Mr. Roberts moved to adjourn, second by Mountjoy, meeting adjourned 10:40 PM.

Nancy Tobin, Deputy Clerk

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Hope you all have a very nice Christmas, and a healthy and happy 1981.