



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

Village Board Meeting August 27, 1979

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on August 27, 1979 at 7:15 PM by President Schoengart. Notice of the change in date was published in the Courier on August 14, 1979. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Roberts, Thomas, Schoengart present. Zhe absent. Also present were Clerk Pofahl, Treasurer Schott, Plan Commission Hohner, Chief Bradley.

Mr. Mountjoy moved to accept the minutes of the previous meeting, second by Mr. Thomas, motion carreid by voice vote.

Treasurer's report--Cash receipts, \$17,736.04; Bills Payable, \$9,945.46. Cash balances: General Funds, \$96,584.44; Building Fund, \$31,886.29; MFT Funds, \$32,760.47; Revenue Sharing Funds, \$3,944.86; Road Bond Funds, \$9,454.38; Total: \$174,627.44. Mr. Roberts moved to accept the Treasurer's report with the correction of the two Real Estate Tax bills which belong to First Læen Co. second by Mr. Mountjoy, roll call: Milz, Mountjoy, Peterson, Roberts, T^Homas, aye, Zhe absent.

Ray Miller presented his report on proposed repairs to the Village Hall, Mr. Rober s moved to authorize spending up to \$15,000 for the repairs using the contractors marked with as asterisk on the list. second by Mr. Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 0 nays, 1 absent.

Mr.nSamples of Country Oaks Realty presented a letter asking the Village to permit the use of the old farm house on the Walnut Hill property as a sales office until the first model home/office is built. Mr. Roberts moved to authorize the attorney to draw up an ordinance stipulating this use. second by Mrs. Peterson, motion carried by voice vote.

Mr. Storm asked that an occupancy permit be given to the home being built on Lot 8 of Unit 19, Glen Oak Drive, before the road is completed according to Resolution #70. Mr. Thomas moved to authorize Mr. Roberts to use his discretion in this matter, second by Mr. Milz, motion carried by voice vote.

Mrs. Peterson moved to send five Policemen to Police School cost \$35 each, second by Mr. Thomas, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 0 nays, 1 absent.

Mr. Roberts moved to pass Ordinance #21-24-6 which is the Tax Levy Ordinance for 1979-80, second by Mr. Thomas, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye, 0 nays, 1 absent.

Mr. Mountjoy moved to authorize spending \$4200 for 125 tons of road salt. There is a real shortage and a severe winter is promised. second by Mr. Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 0 nays, 1 absent.

Mr. Mountjoy moved to raise Paul Diehs' salary to \$4.00 per hour as of August 15, 1979, second by Mr. Thomas, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye, 0 nays, 1 absent.

The Board will meet with the Plan Commission to hear about The Nature Conservancy immediately following the meeting.

Mr. Roberts moved to adjourn, second by Mr. Milz, meeting adjourned at 8:00 PM.

Bonita Pofahl
Village Clerk

Estimated Costs to Restore Village Hall BuildingsSand Blasting:

- * Leonard & Sons Building Service (658-7659)
 Algonquin, Ill. (33 years experience - 14 years in own business)
 All Buildings \$ 4,200.00
- Fox Valley Decorators (742-8098)
 Elgin, Ill. (primarily painters) All Buildings 2,280.00

Painting:

- * Spencer's Decorating (815-568-6327)
- * Marengo, Ill. Spray paint all buildings & trim (2 coats) * 1,250.00
 Brush paint all buildings & trim (2 coats) 1,750.00
- Herman Muscay & Son (426-4113)
 Dundee, Ill. Brush paint all buildings & trim (2 coats)
 and putty windows and nail loose boards 3,000.00

Carpentry:

- * Thomas Lapins Contractor (426-7508)
 West Dundee, Ill. All carpentry repairs and glazing also
 necessary down spouts and gutters 3,097.10
- Mr. Boncosky
 West Dundee, Ill. Made inspection 8/6/79. Said he would
 submit estimate, failed to do so.

Roofing:

- * Ed Kross & Son (741-1793)
 Elgin, Ill. Remove all wood shingles, cover entire area with
 3/8 " plywood, 15-lb. felt paper and 240 pound
 shingles 4,350.00
- Ellery Spencer (815-738-0966)
 Wonder Lake, Ill. Specifications same as Kross & Son 5,440.00
- Thomas Lapins Contractor (426-7508)
 West Dundee, Ill. Specifications same as Kross & Son 4,929.50
- Daves Roofing Co. (658-7175)
 Lake In The Hills, Ill. Specifications same as Kross & Son 4,850.00

Total of asteric marked amounts \$13,497.10

See attached page for general remarks.

Estimated Costs to Restore Village Hall BuildingsRemarks:

Considering the various factors involved mainly competency and dependability, I have indicated with an asteric the companies I believe are well qualified.

Detailed estimates are in my possession and certificates of insurance will be furnished upon request.

Mrs. Pofahl placed an advertisement in The Free Press relative to "Sealed Bids". No inquiries were received. A "Help Wanted" ad was placed in the "Currier News" for a roofer or carpenter. A number of calls were received. All were from inexperienced men or men wanting a steady job.

If work is started now, I believe the project can be completed before the "snow flies".

With reference to the large open shed at the rear of the street department garage, it is my opinion, due to its condition, that it be torn down and a smaller enclosure be built. I believe that Bob ~~Walt~~ and his helper, with others participating, can build this enclosure using some material that may be salvaged. Mr. Roberts and Mr. Mountjoy concur in this.

Ray Miller