

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

Board Minutes, January 21, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Schoengart on January 21, 1980 at 7:40 PM. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Roberts, Thomas, present. Zhe absent. Also present Clerk Pofahl, Treasurer Scott, Chief Bradley, Plan Commission Chair Hohner.

Mountjoy moved to accept the minutes, second by Roberts, motion carried by voice vote.

Treasurer's report: Bills payable, \$15,935.32; Cash receipts, \$898.41. Balances--General Funds, \$35,729.34; Building Funds, \$35,235.22; MFT, \$13,778.02; Revenue Sharing \$808.86; Road Bond, \$4,290.06. Total, \$89,841.50.

Roberts moved to accept the Treasurer's report and pay the bills, second by Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 0 nays, 1 absent.

Plan Commission meeting, Jan. 28, 7:30 Village Hall
Finance Committee, Jan. 28, 7:30; Village Hall
Police Committee, Jan. 30, 7:30 Village Hall
Work Session Feb. 11, 7:30 on Garbage Ordinance, Alarm ord., policy manual, plans for Village Hall back barn.

Milz moved to accept a document titled "\$400,000 Waterworks and Sewerage Revenue Bonds, Series 1980 Tentative Financing Timetable" dated 1-21-80, presented by Mr. Hohner, second by Mountjoy, motion carried by voice vote.

Roberts moved to direct the negotiating committee to continue discussions with Elgin concerning the possible purchase of water from Elgin. Secnd by Thomas, motion carried by voice vote.

Roberts moved to authorize CMT to prepare a report on the water company for the city of Elgin, cost not to exceed \$3500, second by Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 0 nays, 1 absent.

Roberts moved to authorize payment of 1979 taxes on the 8/10 acre which the Village is purchasing from Sivertsen, up to \$100. second by Thomas, roll call Milz, Moutjoy, Peterson, Roberts, Thomas, aye. 0 nay, 1 absent.

Mr. Miller reported the garage is almost finished, Roberts moved to authorize payment of \$7154.50 to Ralph Schoreder Jr. for work doen on the garage. second by Thomas, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 0 nays, 1 absent.

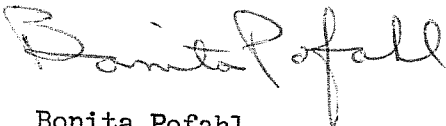
Mr. Milz proposed a boycott of water bills if the poly phosphate is not injected into the wells within the next week. The owners have promised to do so.

Mrs. Peterson moved to adjust the fee for the Prosecuting Attorney to \$75 per month, second by Thomas, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 0 nays, 1 absent.

Roberts moved to spend up to \$550 to upgrade the washroom facilities at the Hall, second by Thomas, motion carried by voice vote. An amount of \$375 had previously been authorized.

Thomas moved to authorize payroll deductions to the Dundee Township Government Employees Credit Union. second by Peterson, motion carried by voice vote.

Roberts moved to adjourn, second by Milz, meeting adjourned 9:35 PM



Bonita Pofahl
Village Clerk