

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



BOARD MINUTES, FEBRUARY 18, 1980.

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on February 18, 1980 at 7:40 PM by President Schoengart. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Thomas, Roberts, Zhe, Schoengart present. Also present were Clerk Pofahl, Attorney Knickerbocker, Engineer Anderson, Chief Bradley, Plan Commission Chairperson Hohner.

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

Treasurer's report: Cash receipts, \$2,165.68. Bills payable, \$5,571.36. Balances: General Funds, \$18,017.68, Building Funds, \$35,235.22, MFT Funds, \$12,300.41, Revenue Sharing Funds, \$3,995.86, Road Bond Funds, \$4,290.06, Total: \$73,839.23.

Mr. Thomas moved to accept the Treasurer's report and pay the bills, second by Roberts, roll call Milz, Mountjoy, Peterson, Roberts, Zhe, aye; Thomas abstain. 0 nays.

Terry Cox of the Red Cross Disaster Services explained the Statement of Understanding which the Village has been asked to sign. Mrs. Peterson moved to sign the statement of agreement to coordinate services with the Red Cross in case of an emergency, second by Mountjoy, motion carried by voice vote.

MEETINGS:

DAIPC Feb. 21

Work Session with Plan Commission, Feb. 25, 7:30 Fire Station

Water Co. Information Meeting, Feb. 23, Fire Station, 10:00 AM

Police Committee, Feb. 27

The draft of the purchase agreement with Elgin for water is being prepared by the Attorney.

Mr. Roberts moved to set a date of September 1, 1984 for the dozen or so residents who have private wells, and where a water main runs adjacent to their property, to connect to the Sleepy Hollow Water System, second by Peterson, motion carried by voice vote.

A letter concerning the purchase of the Water Co. prepared by Mr. Thomas was presented, a meeting will be held on Sat. Feb. 23 at 10:00AM at the Fire Station. Mrs. Peterson moved to accept the letter for distribution and hold the meeting on Feb. 23 at 10:00 AM at the Fire Station, second by Zhe, motion carried by voice vote. Board members and Plan Commission members will distribute the letters.

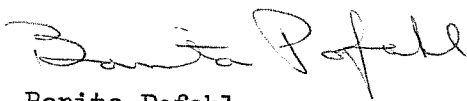
Mrs. Peterson moved to accept the Zoning Board of Appeals decision to sustain Mr. Roberts decision concerning Mr. Thomas appeal, second by Peterson, roll call: Milz, Mountjoy, Peterson, Zhe, aye, Roberts, and Thomas abstain.

The tax on the Sivertsen 8/10 acres was only $\frac{1}{2}$ year, the full tax will be \$137.70. Mr. Roberts moved to authorize expenditure of the additional \$68.21 for a total of \$137.70 for the 1979 property tax on the 8/10 acre of land on the South/West corner of the Village Hall property, second by Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye. Mr. Sivertsen will present the bill to the Village for payment.

Mr. Milz moved to authorize expenditure of up to \$642 for the Workmen's Compensation Insurance, second by Mountjoy, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Mrs. Zhe moved to allow the Park District to use the Pavillion in Sabatino Park for music concerts this summer, second by Peterson, motion carried by voice vote.

Mr. Roberts moved to adjourn, second by Zhe, motion carried by voice vote, adjourn at 10:00 PM.



Bonita Pofahl
Village Clerk