

The Village of Sleepy Hollow, Illinois



One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall	426-6700	Village Clerk	428-2266
Village President	426-6822	Building Department	428-3388

Village Board Minutes, March 3, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Schoengart on March 3, 1980 at 7:40 PM at the Fire Station. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, Schoengart present. Also present were Clerk Pofahl, Treasurer Scott, Chief Bradley, Engineer Anderson, Plan Commission Chairperson Hohner.

Mr. Milz moved to accept the minutes, second by Peterson, motion carried by voice vote.

Treasurer's report: Cash balances, General Funds, \$14,839.74; Revenue Sharing Funds, \$3,995.86; MFT Funds, \$16,188.57; Road Bond Funds, \$34,882.36; Total, \$99,906.53.

Cash receipts, \$20,451.82. Bills Payable, \$3,982.02.

Mrs. Peterson moved to accept the Treasurer's report and pay the bills, second by Mountjoy, roll call: Milz, Mountjoy, Peterson, Roberts, Thomasn, Zhe, aye.

Mrs. Peterson moved to authorize a liquor license for the Service Club for their dance on March 1; the Board had been polled prior to the dance, second by j Thomas, motion carried by voice vote.

The Elgin Comprehensive Plan has been received, the Plan Commission will study it.

Mrs. Peterson moved to appoint John Kline, Ray Casper, and Jack Foley to the Park Committee, second by Zhe, motion carried by voice vote.

Mr. Mountjoy moved to donate \$99 to NIPC, second by Zhe, roll call: Milz, Mountjoy, Peterson, Thomas, Zhe, aye, Roberts, nay.

Mr. Thomas moved to pass Resolution #89, authorizing the Kane County Criminal Justice Commission to serve as a local criminal justice advisory board and to apply for funds; second by Milz, roll call Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye. Passage subject to the attorney's approval.

Mrs. Peterson moved to authorize purchase of a 1980 Dodge Police Car, not to exceed \$6500, Chief to decide on exact specs., second by Roberts, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Mr. Mountjoy moved to pass Ordinance #7-11-2, being the weight limit for trucks traveling in the Village, effective date to be determined by the President with the advice of the Engineer, second by Roberts, Roll call, Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe aye.

Mr. Milz, moved to authorize the President and Clerk to sign the Application For Permit To Use Toll Highway RightOf Way, second by Mountjoy, motion carried by voice vote.

Mr. Thomas moved to change the auto collision deductible to \$250 from \$500, second by Roberts, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Mr. Thomas moved not to enter into the Getto case involving the incorrect computation of municipal utility tax, second by Peterson, motion carried by voice vote.

Mrs. Peterson moved to authorize setting up an account and procedures to provide each of the permanent, full time Police Officers with \$500 to set up or add to their IRA accounts, subject to the guidance of the attorney, second by Thomas, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

The police committee will meet on March 12 and March 19.

Mr. Roberts moved to adjourn until Monday, March 10 at 7:30 PM, second by Peterson, motion carried by voice vote. Meeting adjourned at 9:30 PM.



Bonita Pofahl
Village Clerk