

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

May 5, 1980

Board of Trustees Minutes

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on May 5, 1980 at 7:38 PM by President Schoengart, 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.

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

Treasurer's report: Cash balances-- General Funds, \$51,772.43; Revenue Sharing Funds, \$3,995.86; MFT Funds, \$17,806.29; Road Bond Funds, \$34,882.36; Total, \$108,456.94. Cash received, \$8,570.64; Bills Payable, \$7,040.72. Mr. Mountjoy moved to accept the Treasurer's report, second by Thomas, roll call, Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

MEETINGS: DAIPC jurisdictional boundary with Gilberts, May 15, 7:00, Carpentersville, Carol, Gus, Rob or Kim.

May 14, noon, Senior Citizens Day, Betty to ask Ray Miller to go.

**** May 19, 7:15 budget hearing on Revenue Sharing prior to regular meeting.

June 2, 7:15, Appropriations Ordinance Hearing prior to regular meeting.

***** May 20, 7:30, Fire Station, Plan Commission, and ZBA on Walnut Hill.

Mr. Thomas moved to hire Molly Burns at \$4,000 to clean the building as Misty Briick has quit, second by Roberts, motion carried by voice vote.

Mr. Mountjoy moved to pass Ordinance #7-11-A1-1 to lift the road weight limit, second by Roberts, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Mrs. Zhe moved to appoint Nicholas Harlovic as Chairman of the Planning Commission, second by Peterson, roll call: Milz, Thomas, abstain, Mountjoy, Peterson, Roberts, Zhe, aye.

Mr. Oppenheim and Mr. Morency made comments and recommendations on ways the Board could improve various matters.

Saturday, May 10, 10:AM Bob Anderson, Kim and Tom will meet to discuss the Water Co. Purchase.

Rob will contact the cable TV people.

Mrs. Zhe moved to establish a reservation permit procedure for use of the pavillion. A \$25 refundable deposit and reservation permit will be necessary for groups of 15 persons or more who wish to reserve the pavillion. The secretary at the Village Hall will handle the paperwork. second by Peterson, motion carried by voice vote, 1 abstain, 1 no.

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Mrs. Peterson moved to purchase a decibel meter, change the mini-bike ordinance to lower the piston displacement from 150 cc to 90 cc, and ask the road department to level the hills on the field; second by Thomas motion carried by voice vote. A copy of the rules will be sent to adjoining residents.

Mr. Roberts moved to authorize the President to sign the EPA application for the water line from Elgin to Walnut Hill, second by Thomas, motion carried by voice vote.

Executive session to discuss personnel, 10:45 PM

Reconvene, 11:30 , roll call, Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, Schoengart, present.

Mrs. Peterson moved to assign the Village Hall Committee to Mr. Milz, second by Roberts, motion carried by voice vote.

Mrs. Zhe moved to adjourn, second by Milz, meeting adjourned at 11:31 PM.


Bonita Pofahl, Village Clerk