



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 Minutes, July 7, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Schoengart at 7:35 PM on July 7, 1980. Roll was called and answered as follows: Milz, Mountjoy, Roberts, Thomas Zhe, Schoengart, Peterson absent. Also present were Clerk Pofahl, Treasurer Scott, Chief Bradley, Engineer Anderson, Plan Commission Harlovic.

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

Treasurer's report: Cash receipts, \$67,581.11; Accounts payable, \$935.69; Cash balances, General Fund, \$52,664.59; Revenue Sharing, \$190.72; MFT, \$34,440.56; Road Bond Funds, \$22,671.37; Total: \$109,967.24.

Dr. David McLaughlin, DVM, spoke about rabies and the need for immunizing both dogs and cats. Mr. Milz will meet with Mrs. Joy Walsh, and Dr. McLaughlin to finalize the wording on the animal ordinance. Mrs. Schoengart thanked Mrs. Walsh for her work in putting together a sample ordinance; and thanked Dr. McLaughlin for his input.

Meetings: July 9, NIPC population projections workshop, Schoengart and Pofahl will attend.

July 21, 7:15, Appropriations Ordinance hearing, prior to regular Board meeting.

Mr. Roberts moved to accept the Tentative Financing Schedule for the Waterworks Revenue Bonds, dated July 3, 1980, second by Mountjoy, motion carried by voice vote.

Mr. Thomas moved to pass Ordinance 12-5-2 authorizing the President to determine the date of a sprinkling ban if necessary, second by Roberts, roll call: Milz, Mountjoy, Roberts, Thomas, Zhe, aye. 1 absent.

Mr. Thomas moved to hire the four Police Trainees, John Kreuter, Steven Blackwell, William Walker, Charles Elm, second by Milz, motion carried by voice vote. Mrs. Pofahl swore the men in, Mrs. Schoengart gave them their badges.

Re:MFT bid on cold patch, the Village buys a truckload at a time, and will investigate the cost of pea chips in stead of pea gravel.

An Ordinance banning building in the 100 year flood plain area will be prepared.

Mr. Milz moved to hire Lynda Smith of Algonquin to work as Secretary for the Village, she will replace Mary and Sharon, hours to be Tuesday through

Friday, 9:00 AM to 3:00 PM with possible change to 4:00 PM on September 1 salary \$4.00 per hour, second by Roberts, motion carried by voice vote.

Mr. Harlovic has submitted two names for the Planning Commission; Mr. Thomas moved to appoint Mr. Roy McGaughey, 835 Hemlock to a term ending November 1983, and Mrs. Tom Galvin, (Barbara) of Binnie Rd. to a term ending November 1981, second by Roberts, motion carried by voice vote.

Mr. Milz, Mr. Mountjoy, and Mrs. Pofahl will meet with Mrs. Jean Lapins on July 26, at 10:00 AM to discuss billing procedures for the water co.

The 911 cutover is scheduled for August 3, 1980. Gilberts will be asked to participate in the Quadcom system.

Bill Thompson has resigned as road superintendent.

Executive session at 10:30 to discuss personnel as requested by Mountjoy.

Reconvene, 10:40 PM, roll call: Milz, Mountjoy, Thomas, Zhe, Schoengart

Mr. Mountjoy moved to authorize up to \$500 for a motor to fix the brush, second by Milz, roll call: Milz, Mountjoy, Thomas, Zhe, aye. 2 absent. and moved to hire

Mr. Mountjoy recommended Mr. Ken Franklin for the job of road maintenance supervisor at a salary of \$12,000 a year second by Thomas, roll call: Milz, Mountjoy, Thomas, Zhe, aye. 2 absent.

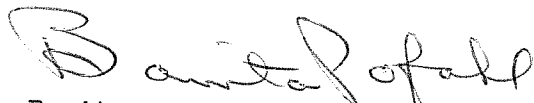
Mr. Mountjoy moved to hire Ricky Walters to work part time for the road department at a salary of \$4.00 per hour, second by Thomas, motion carried by voice vote.

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Mr. ~~Mountjoy~~ moved to hire Nick Masi, Jr. to work on the Village Hall building at a salary of \$4.00 per hour, second by Zhe, motion carried by voice vote.

Brian Pofahl will work for the Parks Committee.

Mr. Milz moved to adjour, second by Mountjoy, motion carried by voice.

Meeting adjourned, 10:45 PM


Bonita Pofahl, Village Clerk