

Village Board Meeting Minutes July 21, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Schoengart at 8:07 PM on July 21, 1980. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Schoengart. Also present were Dep. Clerk Tobin, Treasurer Scott, Chief Bradley.

Minutes to previous meeting were presented. Mr. Mountjoy stated correction should be made to show that Mr. Milz had made the motion to hire Nick Masi, Jr. Mr. Milz then moved to accept minutes as corrected. Seconded by Mr. Mountjoy. Motion carried by voice vote.

Treasurer's report: Cash receipts, \$11,198.84; Accounts Payable \$10,589.74; Cash balances, General Funds \$69,236.10; Building Funds \$40,782.35; MFT \$35,773.83; Revenue Sharing \$190.72; Road Bond Funds \$6,452.41. Total: \$152,435.41. Mr. Milz made motion to accept Treas. report and pay Bills Payable, seconded by Mrs. Peterson. Roll Call: Milz, Mountjoy, Peterson, aye. Thomas abstained as he had just arrived. 2 absent.

8:15

There was discussion on the amount of an outstanding bill from No. 111 Gas Co. Mr. Milz had checked with the Gas Co. to verify the amount which was found to be in order. Mr. Milz moved to pay the bill, seconded by Mrs. Peterson. Roll call: Milz, Mountjoy, Peterson, Thomas, aye. 2 absent

Mr. Roberts arrived at 8:20 P.m.

President Schoengart reported on various meetings. Indicated that at 7-9-80 NIPSI meeting the projected population figures for Sleepy Hollow has been revised from 2,045 people to 4,300 by the year 2,000. Also that the Planning Comm. would be meeting with Gilberts officials 7-30-80 at Gilberts.

Chief Bradley reported that there has been complaints filed regarding 2 residences in the village. One a possible health hazard on Winmoor and the other for junk cars on Willow Lane. Both are being looked into.

Atty. Knickerbocker presented various ordinances to be acted upon in conjunction with the purchase of Sleepy Hollow Water Co.

He presented copy of Water & Sewer Dept. ordinance to be considered for the future and discussed at the next board meeting. Mr. Milz will go over this with his Water Comm.

Atty. Knickerbocker introduced "Ord. No. ⁵⁻⁴⁻² (to be assigned) providing for the combination of the Waterworks system etal" which Ord, is a necessary step for the Bond Ord. re: Sleepy Hollow Water Co.. Mr. Roberts moved that Ord. No. ⁵⁻⁴⁻² (to be assigned) providing for the combination of the Waterworks system to be acquired and improved and proposed sanitary sewerage system to be constructed and installed by the Village of Sleepy Hollow, Kane Co., Illinois into a Combined Waterworks and Sewerage system", be accepted, ~~seconded~~ ^{PASSED} seconded by Mr. Mountjoy. Roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 1 absent.

Atty. Knickerbocker presented "Ord. No. 5-3-35 authorizing and providing for the issue of \$500,000.00 Waterworks and Sewerage Revenue Bonds of the Village of Sleepy Hollow, Kane Co., Illinois for the purpose of defraying the cost of acquiring and improving a waterworks system for said Village, prescribing all the details of said bonds, and providing for the collection, segregation, and distribution of the revenue of the combined waterworks and sewerage system of said Village for the purpose of paying the cost of operation and maintenance thereof, providing an adequate depreciation fund therefore and paying the principal and interest of said Waterworks and Sewerage Revenue Bonds." In that this has been discussed in detail in various meetings there was limited discussion. Mr. Mountjoy moved to ~~pass~~ "Ord. No. 5-4-35, authorizing and providing for the issue of \$500,000.00 Waterworks and Sewerage Revenue Bonds for the Village of Sleepy Hollow, Kane Co., Ill. etal". Mr. Thomas seconded this motion. Roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 1 absent.

The question was asked as to the percentage of voters needed to require a referendum. Atty. Knickerbocker indicated 20% of the registered voters of the Village at the last election.

Atty. Knickerbocker suggested a motion be made for setting the Bond date of 9-2-80. Mrs. Peterson made such motion, Mr. Roberts seconded. Motion carried by voice vote.

Atty. Knickerbocker then presented a "Resolution Establishing prospective water rates for the Village of Sleepy Hollow Water Dept." Motion made by Mr. Milz to pass this Resolution, ^{# 95} seconded by Mrs. Peterson. Roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 1 absent.

Mr. Roberts reported regarding Walnut Hill Annex. Agree. - release for septics has been cleared with the exception of 13 lots, - they should be building soon.

The Appropriations Ord. No. 19-24-8 for the Village as introduced. Mr. Thomas made motion to approve Appropriations Ord. No. 19-24-8, seconded by Mrs. Peterson. Roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 1 absent.

Mr. Milz talked about the new animal ordinance which he is preparing and which there is a need for due to the increased number of rabies cases in the State of Illinois. He is sending this to the Village Atty. for review and rewriting for future passage. He said there is now room for 3 animals in the Village pound and that Mrs. Joy Walsh had volunteered to help with the feeding of such animals.

Improvements at Village Hall - Mr. Milz indicated that there is a 2,000 gallon gas tank available to the Village at not cost, said tank to be buried in the ground. The estimated cost for the hole will be approx. \$750. Mr. Milz made motion to proceed with this, setting a limit of up to \$1,000, for the cost of the hole. Mr. Thomas seconded. Roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, aye. 1 absent.

Mrs. Peterson reported on the recent Quad-Com meeting. Aug. 10, 1980 is the date of going mainstream 911 for all 428 and 426 phone numbers. She is preparing a letter to be sent out advising Sleepy Hollow residents of this date. It was felt that this could possibly be sent out with our local newsletter. She will check into this matter.

The Village will advertise in the newspaper for a full time person for the police force.

It was also brought up that perhaps a change in scheduling of the police force should be considered. Mrs. Peterson will look into what is being done by some neighboring towns and how it is working out.

Deputy Clerk Tobin presented bids submitted on the 1977 Plymouth owned by the Village and now for sale. The highest bid was for \$650. by Rita Thomas. Mrs. Peterson moved to accept this bid, seconded by Mr. Mountjoy. Passed by voice vote.

Mr. Mountjoy stated that the motor for the road sweeper had been repaired for the amount of \$510. and that all roads should be taken care of soon.

Mr. Milz moved to adjourn the meeting, seconded by Mr. Roberts.

Meeting adjourned 9:30

Nancy S. Tobin
Deputy Village Clerk.