

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 August 18, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on August 18, 1980 at 7:50 PM by President Schoengart. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Thomas, Zhe, Schoengart, present, Roberts absent. Also present were Clerk Pofahl, Treasurer Scott, Chief Bradley, Engineer Anderson, Attorney Knickerbocker.

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

Treasurer's report: Accounts payable, \$6,774.59; Cash received, \$8,108.83; Fund balances: General, \$48,943.68; Building, \$44,129.54; MFT, \$38,824.02; Revenue Sharing, \$3,442.30; Road Bond, \$6,452.41; Total, \$141,791.95. Mr. Mountjoy moved to accept the Treasurer's report, second by Peterson, roll call:; Milz, Mountjoy, Peterson, Thomas, Zhe, aye. 0 nays, 1 absent.

MEETINGS:

Wed. Aug. 20 Corps of Engineers
DAIPC, Aug. 21
ZBA, Aug. 23
Work session, Aug. 27, 7:30 PM
Board meeting, Sept. 2 Bond opening

Mrs. Peterson moved to send \$2953 for DAIPC dues for 1980-81, second by Mountjoy, roll call: Milz,, Mountjoy, Peterson, Thomas, Zhe, aye, 0 nays 1 absent.

Mr. Thomas moved to authorize Ron Norene to decide on bond insurance after consulting with the Village Attorney and the Village President, second by Milz, motion carried by voice vote.

to pass Resolution #96

Mr. Milz moved to authorize the President and Clerk to sign the purchase agreement which Mr. Carpenter has signed, for purchase of the Sleepy Hollow Water Co., second by Mountjoy, roll call: Milz, Mountjoy, Peterson, Thomas, Zhe, aye. 0 nays, 1 absent.

The pumps connecting Elgin water line to Walnut Hill were discussed. The developer of Walnut Hill will pay for three small pumps, however, the Village would like to have three large pumps. Mr. Thomas moved to authorize spending up to \$10,000 for the difference in price between the small pumps and the large pumps, second by Mrs. Peterson, roll call: Milz, Mountjoy, Peterson, Thomas, Zhe, aye. 0 nays, 1 absent.

Mr. Thomas left at 9:55 PM.

Mr. Milz moved to authorize expenditure of up to \$250 to finish the plumbing work for the washroom in the garage, second by Mountjoy, roll call: Milz, Mountjoy, Peterson, Zhe, aye, 0 nays, 2 absent.

We have received a bid of \$22.27 per ton for road salt.
Repair work on the Chevy truck transmission will cost \$500.
We will take bids on a new spreader for the Green truck.

Mrs. Peterson moved to reschedule the next meeting from Sept. 1 to Sept. 2 due to Labor Day, second by Milz, motion carried by voice vote.

Mrs. Zhe moved to adjourn, second by Milz, meeting adjourned 10:35 PM.


Bonita Pofahl, Village Clerk