

The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

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

Village Board Minutes, November 3, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 PM in the Fire Station by President Schoengart, on November 3, 1980. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, Schoengart, present. Also present were Clerk Pofahl, Treasurer Scott, Chief Bradley, Attorney Knickerbocker, Engineer George Wolf, Plan Commission Harlovic.

Correction of minutes, the motion to pass sell the base station was made by Peterson, second by Thomas. Mrs. Peterson moved to accept the minutes as corrected, second by Milz, motion carried by voice vote.

Treasurer's report: General Corporate; Balances; General, \$98,834.11; Revenue Sharing, \$3,442.30; Road Bond, \$6,452.41; MFT, \$38,774.78; Cash Receipts, \$6,676.30; Bills Payable, \$6,778.73.

Water Dept. Cash in Savings, \$191,885.14. Bills payable, \$13,900.00. *acquisition expense*
Mr. Roberts moved to accept the General Corporate Treasurer's report and pay the bills, second by Peterson, Roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye. Mr. Milz moved to accept the Water Dept. Treasurer's report and to pay the bills, second by Roberts, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Report on \$ received from sewer grant: November, 1977--\$4,414.50; July, 1980, \$3,274.90.

The engineer reported that the Walnut Hill/Elgin water system is ready to go. We are waiting for the EPA test results and the electrical connection. Mr. Milz moved to authorize the engineers to do a survey of the improvements to the water system, second by Roberts, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Mr. Thomas moved to authorize payment of the insurance bill of \$10,140 second by Milz, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye. Mr. Lindemann gave the policies to the Clerk.

Mr. Thomas moved to authorize expenditure of approximately \$150 per month for computer time sharing services for the General Corporate accounts by Stauffen and Assoc. start December 1, 1980, second by Roberts, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, aye.

Mr. Milz moved to put a phone in the water maintenance building on Willow and Winmoor, second by Thomas, roll call: Milz, Mountjoy, Thomas, Zhe, aye. Roberts, Peterson, nay.


Mrs. Peterson moved to hire Gary Schwartz as a full time patrolman at a salary of \$12,500 plus fringe benefits, starting as soon as possible, second by Thomas, roll call: Milz, Mountjoy, Peterson,

Roberts, Thomas, Zhe, aye.

Police Committee will meet Wed. Nov. 12

Re: recorder for Sharon Montalbano's phone, billing and collecting for water dept., Mr. Thomas moved to purchase the recorder that is now on the Village Hall line, second by Roberts, motion carried by voice vote.

Peterson moved to adjourn, second by Roberts, meeting adjourned 10:10 PM.


Bonita Pofahl, Village Clerk