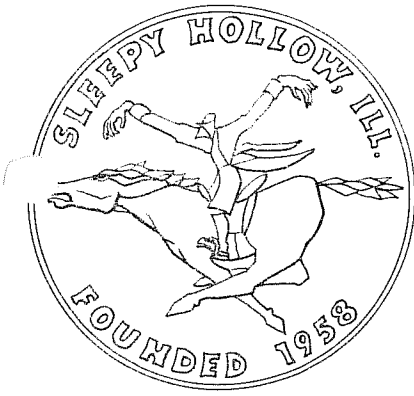


The Village of Sleepy Hollow, Illinois



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 17, 1980

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on November 17, 1980 at 7:30 PM at the Fire Station by President Schoengart. Roll was called and answered as follows: Milz and Roberts absent. Mountjoy, Peterson, Thomas, Zhe, Schoengart present. Also present were Clerk Pofahl, Treasurer Scott, Engineer Anderson, Chief Bradley, Plan Commission Harlovic, Zoning Board Heffron.

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

Treasurer's report: General Corporate: General Fund balance, \$52,041.12; Building, \$52,028.05; MFT, \$38,700.70; Revenue Sharing, \$762.30; Road Bond \$6,452.41; Total, \$149,984.58. Bills payable, \$6,042.93; Bond payment, \$91,221.89; Cash received, \$1,494.29.

Waterworks & Sewerage Fund: General savings, \$50,485.14; Checking, \$6,100; CD, \$100,000.00. Bond and Interest GNMA, \$20,000.00, B&I, checking, \$900.00. Bond Reserve, savings, \$500.00. Bills payable, Operating expense, \$248.50; aquisition expense, \$725.18; Total, \$973.68.

Mrs. Zhe moved to accept the General Corp. Treasurer's report and pay the bills, second by Mountjoy, roll call: Mountjoy, Peterson, Thomas, Zhe, aye. 2 absent.

Mrs. Peterson moved to accept the Water Dept. Treasurer's report and pay the bills, second by Zhe, roll call: Mountjoy, Peterson, Thomas, Zhe, aye. 2 absent.

Chief Bradley introduced Gary Schwartz who was sworn in as a Patrolman by the Village Clerk and presented with his badge, star and card.

Tom Baer of Consolidated Cable TV presented his company.

Comm Ed and IBT are working on hooking up the electricity to Walnut Hill water.

Ray Miller resigned as CATS representative.

Meetings: DAIPC, Nov. 19, 7:30
Plan Commission, Nov. 24 at Fire Station
NIPC, energy, Dec. 6

Nick Harlovic reported that CATS will study Rt. #72, Randall Rd., Sleepy Hollow Rd., Locust and Willow and Rainbow.

Mr. Mountjoy moved to pass Resolution #99 establishing billing and due dates for water dept. billing, second by Peterson, roll call: Mountjoy, Peterson, Thomas, Zhe aye. 2 absent.

Bids for concrete work on stoop and ramp at Village Hall for read: E. R. Miller, \$1235.00; Quindel Construction Inc. \$1184.00; D & E Contractors, \$737.00. Mr. Mountjoy moved to accept the low bid of D & E General Contractors subject to review by Mr. Milz, second by Peterson, roll call: Mountjoy, Peterson, Thomas, Zhe, aye. 2 absent.

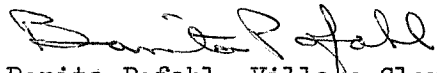
Recess at 8:30 for cake and "thank you" to Mrs. Schoengart who will resign her post as of midnight November 30 to take a position on the County Board.

Mrs. Peterson moved to adopt the following change in the Police Dept. policy manual: "When a resident desires to make a complaint about a police officer, it should be made to the Chief of Police or at the subsequent meeting of the Public Safety Committee. If the resident is not satisfied with the response, he may bring his complaint to a regular meeting of the Village Board." Second by Thomas, motion carried by voice vote.

Engineer Anderson suggested putting a berm on the outside of the salt/sand bins and putting 2 x 4 or 2 x 6 boards on the insides of the bins.

Harold will look into getting a timer for the thermostat at the Village Hall.

Mr. Mountjoy moved to adjourn, second by Zhe, meeting adjourned at 9:40 PM.


Bonita Pofahl, Village Clerk