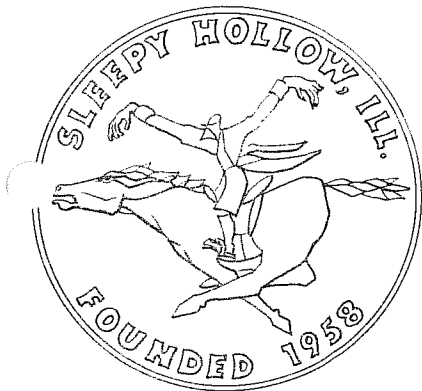


The Village of Sleepy Hollow, Illinois



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, December 1, 1980 7:30 PM

As Mrs. Schoengart's resignation became effective December 1, 1980, the Clerk called the meeting to order. Roll call: Milz, Mountjoy, Peterson, Roberts, present; Thomas and Zhe absent. Thomas arrived at 8:05 PM. Also present were Clerk Pofahl, Treasurer Scott, Chief Bradley, Engineer Anderson.

Mr. Mountjoy moved to accept Carol Schoengart's resignation with regret, motion seconded by Peterson, motion carried by voice vote.

Mr. Milz moved to elect Mrs. Peterson President, second by Mountjoy, roll call: Milz, Mountjoy, Peterson, Roberts, aye. 2 absent. Mrs. Peterson assumed the chair. Her seat as Trustee becomes vacant, the Board will appoint someone within the next few weeks.

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

Treasurer's report: General Corporate: Balances, General, \$104,069.17; Revenue Sharing, \$762,39; Road Bond, \$6,452.41; MFT, \$38,700.70; Total, \$149,984.58. Accts. Payable, \$6,714.68. Mr. Roberts moved to accept the Treasurer's report and pay the bills with the following stipulation, Martin Petroleum is approved subject to Mrs. Peterson's investigation and approval, second by Milz, roll call: Milz, Mountjoy, Peterson, Roberts, aye. 2 absent. Water Dept.: Bills payable, \$4,900.41; \$129.30 operating expense, \$4,770.82 improvement expense. Mr. Milz moved to accept the Treasurer's report--Water, second by Mountjoy, roll call: Milz, Mountjoy, Peterson, Roberts, aye. 2 absent.

Mrs. Schoengart gave her final report and listed the following suggestions as objectives for the Village:

1. Jurisdictional boundaries, meet with Gilberts soon.
2. Codification of the ordinances, possible by a firm.
3. Get the pumps for the water system running properly.
4. A formalized system for snowplowing--in writing for future employees.
5. Possible hire a part-time administrator.
6. Revise the Comprehensive Plan.

The Board thanked Mrs. Schoengart for her ten years of service to the Village and wished her well in her new position on the Kane County Board.

Engineer Anderson reported that the men will be in the Village at 6:00 AM Tuesday to rewire the pumps and hopefully have them working by 10:00 AM.

Mr. Thomas arrived.

Plan Commission members will meet in a workshop session, Dec. 3 at 7:30 PM at Pat Heffron's home.

The Board will hold a workshop Dec. 8, 8:45 at the Village Hall to discuss a part-time administrator.

A building permit has been issued for a single family residence at 814 Glen Oak Dr.

Bob Anderson will check on invoices for sewer payout.


Mr. Milz moved to purchase 12 Rockwell Remote water meters, second by Roberts, roll call: Milz, Mountjoy, Roberts, Thomas, aye. 1 absent.

Mr. Milz will check into an emergency phone in the Walnut Hill pump house. Rich will check with Comm Ed concerning a sheet metal cover on the electric box at Randall Rd. near the pump house.

Bob Anderson will ask Mr. Kiryakos of Homart to come to the Dec. 15 Board Meeting.

The salt/sand bins will be covered with beams and plastic or tarp sheets.

Mr. Thomas moved to adjourn, second by Milz, meeting adjourned at 9:40 PM


Bonita Pofahl Village Clerk

Petition packets will be available by Wednesday, Dec. 3. Pick them up at the hall.