

## The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall Village President

426-6700

Village Clerk

428-2266

Village President 426-6822

Building Department 428-3388

May 18, 1981

Revenue Sharing Budget Hearing

Mr. Roberts called the Revenue Sharing Budget Hearing to order in the absence of President | Peterson on May 18, 1981 at 7:35 PM in the Village Hajl. Notice of the hearing was published in the Free Press newspaper. Roll was called: Grisolia, Roberts, Matthews, Zhe. \$13,500 is the expected Revenue Sharing income. Mrs. Bonitzer suggested it be used in part for codification of the Village ordinances. In past years the money has been used for Police Department salaries. Meeting adjourned at 7:40 PM

Bonita Pofahl, Village Clerk

Regular Board Meeting

Mr. Roberts called the regular meeting of the Sleepy Hollow Corporate Authorities to order at 7:42 PM on May 18, 1981, Mr. Roberts moved that Mrs. Matthews preside in the absence of Mrs. Peterson, second by Grisolia, motion carried by voice vote. Roll call: Grisolia, Roberts, Matthews, Zhe, present. Also present were Clerk Pofahl, Treasuerer Scott, Chief Bradley, Engineer Anderson, Attorney Knickerbocker, Zoning Board Chair Heffron.

Mr. Roberts moved to accept the minutes  $\,$  of the previous meeting, second by Grisolia, motion carried by voice vote.

Treasurer's report: General--bills payable, \$2141.33; receipts, \$10,949.87. Mr. Grisolia moved to accept the report for the General Administrative funds, second by Zhe, roll call: Grisolia, Matthews, Roberts, Zhe, aye. Mrs. Peterson arrived \* 8:00 PM Water Dept.--bills payable, \$3805.24; receipts, \$4786.63. Mrs. Matthews moved

to accept the report, and pay the bills subject to the revision of the Comm. Ed. bill, second by Roberts, roll call: Grisolia, Matthews, Roberts, Zhe, aye.' Mrs. Matthews moved to accept the figure of \$2141.33 for bills payable, General, second by Grisolia, roll call: Grisolia, Matthews, Roberts, Zhe, aye.'

MEETINGS: 5-21 DAIPC

5-29 County Development and retention commission

5-27 7P Flood Plain Meeting

June I open road bids, 10 AM

NIPC requested \$105, to be decided next meeting.

Mrs. Peterson appointed Bob Haeger, prosecuting attorney; Samelson, Knicker-bocker and Schirott, consulting attorney; Crawford, Murphy & Tilly, engineers; Gordon Bradley, Chief of Police, Mr. Roberts moved to concur, second by Grisolia, motion carried by voice vote.

Kane County Sheriff will no longer pick up stray dogs, we must make our own arrangements, Mr. Grisolia will investigate.

Mr. Scott has resigned as Treausrer as of June 30. An ad will be put into the newspapers.

A solicitor's permit for a chimney sweep was approved.

Mr. Storm should contract separately with Davis Construction for work. Roberts, Knickerbocker and Storm will work on details of improvement bond.

A final plat of resubdivision of Walnut Hill in connection with the setelement of Mr. Thomas' suit will be submitted June.1.

Mr. Thomas arrived 8:55.

Mr. Heffron presented several plans for funding DAIPC when Federal funds run out. The Board will make a decision on June 1 on the amount available.

Davis Construction will start next week on the water distribution improvements.

Dennis Euer of the Service Club presented plans for July 4, two pages in the booklet will be devoted to the Village, Phil Grisolia will plan them.

The Cable TV system will be started sometime this building season. A solicitor's license must be applied for by each person going door to door.

Mrs. Matthews moved to accept the Water Dept. budget as presented, second by Thomas, \$159,000; roll call: Grisolia, Matthews, Roberts, Thomas, Zhe, aye.

Water hydrant bids were read: E & H Utility sales, \$821.09 including valve and box. J. Foreman and Co., \$595.08 ea. Water Products Co., \$533.30 ea. East Jordan Iron Works, on an East Jordon hydrant, \$550.00. Mrs. Matthews moved to accept Water Products bid on the Waterous hydrant for \$533.30 per unit, second by Grisolia, roll call: Grisolia, Matthews, Roberts, Thomas, Zhe, aye.

Mrs. Matthews moved to purchase five (5) Waterous hydrants, second by Thomas, to replace hydrants as needed, roll call: Grisolia, Matthews, Roberts, Thomas, Zhe, aye.

Mrs. Matthews moved to purchase clamps, one each of 4", 6", 8" by 12" long; also 6 corps, amount not to exceed \$300., second by Roberts, roll call: Grisolia, Roberts, Matthews, Thomas, Zhe, aye.

Mrs. Matthews moved to hire Ronald Van Natta, a licensed water operator, Class A license, to supervise water dept. personnel, second by Thomas, salary, \$15 per hour, roll call: Grisolia, Matthews, Roberts, Thomas, Zhe. aye.

Parks--items to be accomplished: update reservation book, check playground eqt., look for persons to "adopt a planter".

Police--a class for part-time patrolmen widl begin shortly.

Mr. Roberts moved to adjourn, meeting adjourned 10:45 PM

Bonita Pofahl, Village Clerk