

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

Revenue Sharing Budget Hearing and Village Board Minutes May 17, 1982

Mrs. Peterson called to order the Revenue Sharing Budget Hearing on May 17 at 7:50 PM. Notice of the hearing had been published in the Free Press. Present were Peterson, Grisolia, Rabe, Pofahl, Panning. Revenue Sharing funds amounting to approximately \$13,000 have been budgeted for Police Protection. Hearing closed 7:55 PM

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 8:00 PM on May 17, 1982 by President Peterson. Roll call: Grisolia Matthews, Rabe, Peterson; Pofahl, Panning, Bradley, Knickerbocker, Whiston and Moulton.

Mrs. "atthews moved to accept the minutes, second by Rabe, carried by voice.

A flag has been donated to the Village by the Dundee VFW and will be formally presented on May 22 at 10:00 AM in Sabatino Park. Peterson will attend.

Mrs. Peterson appointed Vince Froberg to the ZBA for a 5 year term to end December 31, 1986, Mrs. Matthews moved to concur, second by Grisolia, carried by voice.

The Village will have a Police car in the Dundee Days Parade July 18.

The Engineers will review the wastewater agreement sent to the Village on May 17 by West Dundee. Mrs. Matthews moved to pass Resolutions #111-120 inclusive authorizing the President and Clerk to sign documents pertaining to the design and construction of a wastewater collection system in the Village also the engineering agreement with CMT to be signed and monies paid subject to grant approval from EPA, second by Grisolia, roll call: Grisolia, Matthews, Peterson aye, Rabe abstain. O nays, 3 absent.

Residents on Willow west of Bullfrog complained of standing water which was adversely affecting their properties; engineers will study and recommend solution.

Mr. Rabe moved to grant a license to sell beer and a solicitor's license to the Sleepy Hollow Service Club for July 4th activities, also permission for fireworks display, second by Grisolia, carried by voice.

Mr. Thomas arrived 9:00 PM.

The report of the ZBA concerning Harney's request for a variance was presented Mr. Thomas moved to pass Ordinance # 4-41-1 granting a variance for a dog run to Ed and Sue Harney, second by Grisolai, roll call: Grisolia, Matthews, Peterson, Thomas, aye, Rabe absent.

Mrs. Matthews moved to accept the bid of Wilkison-Cardott Insurance co. for liability and casualty insurance for \$5,984.45; Worker's comp. additional; coverage subject to revisions in values, effective June 1, 1982, second by Thomas, roll call: Grisolia, Matthews, Rabe, Thomas, aye. O nays.

Mrs. Matthews moved to pass Ordinance #10-10-15 -- Flood Insurance, second by Grisolia, roll call: Grisolia, Matthews, Rabe, Thomas, Peterson, aye. O nays.

Bids for the audit were presented by Fritz Griffin General, \$1800, Water Dept. \$750; Donald McLean, \$2200 General, Water Dept. \$1000.

Mr. Rabe moved to award the bid to Fritz Griffin per quote, subject to legal opinion, second by Thomas, roll call: Grisolia, Matthews, Rabe, Thomas, aye. O nays.

Rabe left, 10:05 PM Roberts arrived 10:35 PM

Mrs. Matthews moved to go out for bid on the scavenger / waste disposal contract, second by Grisolia, roll call: Grisolia, Matthews, , Thomas, Peterson, aye.

Bids to be opened June 28, 1:00 PM at the Village Hall, notice in Courier-News.

Mrs. Matthews moved to pay bills for the Water Dept. amounting to \$7,893,72, second by Thomas, roll call: Grisolia, Matthews, Thomas, Peterson, aye. Roberts abstain. 2 absent.

Mr. Thomas moved to pay bills for General Fund, first check the due date on the Worker's Comp., amount:\$2,103.43, second by Matthews, roll call: Grisolia, Matthews, Roberts, Thomas, aye. 2 absent.

Mr. Thomas moved to adjourn, second by Matthews, adjourn, 11:00 PM

Bonita Pofahl, Village Clerk