

## The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall Village President

426-6700 426-6822

Village Clerk

428-2266

Building Department 428-3388

Village Board Minutes, January 17, 1983

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:40 PM on January 17, 1983 by President Peterson. Roll call: Grisolia, Matthews, Rabe, Roberts, Treece, Peterson, present. Thomas absent. Also present were Clerk Pofahl, Treasurer Panning, Attorney Rick Erickson, Engineer Whiston.

Mrs. Matthews moved to accept the minutes of the previous meeting, second by Roberts, carried by voice.

Meetings: Jan. 20 DuKane ValleyCouncil

Jan. 25 Plan Commission

Feb. 16 Flood fighting workshopin Hillside

Mrs. Peterson appointed Pat Heffron, Sue Harney and Ray McGaughey to the Planning Commission, terms to expire in 1985, Mr. Roberts moved to concur with the appointments, second by Matthews, carried by voice. Mrs. Peterson reappointed Barb Wiedmeyer to the ZBA, term to expire in 1987, Mr. Roberts moved to concur, Grisolia second carried by voice.

There are still two vacancies on the Zoning Board and one on the ZBA.

Mrs. Matthews moved to pass Ordinance #11-16-2 regulating snowmobiles, second by Grisolia, roll call: Grisolia, Matthews, Rabe, Roberts, Treece, aye. Thomas absent.

Mrs. Matthews moved to authorize the attorney to contact two financial consultants to ask for proposals to fund the sewer project, second by Roberts, carried by voice.

Mrs. Matthews moved to authorize the attroney to proceed with plans to acquire the three parcels of land owned by the Sleepy Hollow Land Conservancy and pay the taxes due, not to exceed \$200.00, and to proceed to have the lands declared tax exempt, second by Roberts, roll call: Grisolia, Matthews, Treece, Peterson aye. Roberts abstain, Rabe and Thomas absent.

Mrs. "atthews moved to take a 15 minute break so the Engineer and Mr. Roberts could talk, second by Grisolia, carried by voice.

Treasurer's report: Mms. Matthews moved to pay water Dept. bills of \$5366.08, second by Roberts, roll call: Grisolia, Matthews, Rabe, Roberts, Treece, aye. Mr. Roberts moved to may MFT bills of \$1329.19, second by Matthews, roll call: Grisolia,  $^{
m M}$ atthews, Rabe, Roberts, Treece, aye. Mrs. Matthews moved to pay G & A bills of \$3609.23, second by Grisolia, roll call Grisolia, Matthews, Rabe, Roberts, Treece, aye.

"No Solicitor" signs are available at Ben Franklin. Election petitions will be accepted Jan. 24-31 at Village Hall Offices. Mr. Treece moved to adjourn, second by Rabe, adjourn 10:50 PM

Bonita Pofahl, Village Clerk