

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, May 2, 1983

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on May 2, 1983 at 7:40 PM by President Peterson. Roll call: Grisolia, Matthews, Cook, Rabe, Treece, Thomas, Peterson, Clerk Pofahl, Treasurer Panning, Police Officer Schwartz, Engineer Whiston.

Mr. Grisolia moved to accept the minutes of the previous meeting, Matthews second, carried by voice.

Clerk Pofahl swore in the newly elected Trustees, Bruce Cook, Lloyd Treece, Thomas Thomas.

Mrs. Peterson welcomed all of the guests to the Village's 25th Birthday party. Mrs. Pofahl introduced the guests. Maggie Hertel presented to the Village a portrait of Floyd Falese which she had painted in 1967. Mr. Treece presented his idea for a memorial tree program; anyone who would like to donate a tree for planting in one of the Village parks may do so in the name of someone they would like to honor. A suitable plate, or document would designate the honoree. Mrs. Oppenhein expressed her appreciation of our fine Police Department. Cake and coffee and conversation followed. The cake, with the motif of the 25th anniversary logo created by Fred Huetter, was done by Ginny Buhrmann.

The meeting was re-joined at 8:40 pm.

Mrs. Peterson made the following committee assignments: Water Dept., Cook with Matthews; Health -- septic, sewer, garbage, mosquitoes, -Matthews, with Cook; Public Safety -- Police, emergency and disaster agencies -- Grisolia with Thomas; Roads, Rabe, Treece, Grisolia; Finance, Thomas, Rabe; Building, grounds, parks, Village Hall, Treece with Grisolia. Mrs. Peterson appointed Rob Roberts Building Officer, Mr. Treece moved to concur, second by Grisolia, carried by voice.

MEETINGS: Saturday, May 7, 10:00 AM Sewer Hearing, fire station May 20, 8:30-1:00 Tom Corcoran on Local Govt. at Elgin Civic Center free

Mrs. Peterson read a letter from Tom Warner, Pres. of West Dundee congratulating the Village on its 25th Anniversary. She also read a letter from Art Neil complimenting the Police Dept.

Mr. Grisolia moved to proclaim May 18 as Senior Citizens Day, second by Matthews, carried by voice. A luncheon will be held at Besinger center on that day.

The enfgineer presented the MFT plans for 1983, Mr. Rabe moved to pass Resolution #130 with the stipulation that if work is not done within 30 working days, a \$50 per day penalty be imposed, second by Cook, roll call: Grisolia, Matthews, Rabe, Treece, Thomas, Cook aye.

Mrs. atthews moved to direct the engineer to go out for bids on one of the water main looping projects, Project #1--Deer Lane/Stevens Ct., second by Rabe, carried by voice.

Treasurer's report: Mr. Grisolia moved to pay G & A bills payable of \$2911.12, second by Matthews, roll call: all present, aye.

Mrs. Matthews moved to pay Water Dept. Op. and Maint. bills payable of \$145.39, second by Grisolia, all present, aye, on roll call:
Mrs. Matthews moved to pay Water Dept. D,I & E bills payable, of \$478.90, second by Grisolia, roll call: all present, aye.

There will be a budget hearing on June 6 at 7:15 PM prior to the Board meeting.

The proposed budget for Quad com was presented. Mr. Grisolia moved because of the needs of our budget cycle that anything above \$14,000 would impose undue hardship on the Village of Sleepy Hollow, second by Thomas, carried by voice.

Septic inspection and other building permit fees need to be raised.

Bids for purchase of water meters were presented by Mrs. Matthews: Rockwell meters, bronze with remote readers; Sidner Supply, \$43.20 per meter for 150 meters; E & H Utility Sales \$46.00 per meter; Water Products, \$44.95 per meter. Mrs. Matthews moved to purchase 150 meters from Sidener Supply @ \$43.20 per meter, Total \$6525.00, second by Cook, roll call: all present, aye.

Bids for the sale of the 1978 Pontiac Police Car were read; Robert W. Peterson bid \$707.05; Joe Cina bid \$720.00. Mrs. Matthews moved to accept the bid of Joe Cinna, second by Thomas, carried by voice.

Mr. Rabe moved to pass ordinance #7-14-A-1 repealing the road weight limit ordinance, second by Matthews, roll call: all present, aye.

Mr. Cook moved to adjourn, second by Rabe, adjourned, 10:50 PM

Bonita Pofahl, Village Clerk