

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

HEARING ON APPROPRIATIONS ORDINANCE AND REGULAR BOARD MEETING JULY 18, 1983

The public hearing on the 1983-84 Appropriations Ordinance was called to order by President Peterson on July 18, 1983 at 7:15 PM. Notice of the hearing had been published in the Free Press on July 6, 1983. Present were: Peterson, Treece, Cook, Matthews, Grisolia, Pofahl, Panning, Chief Bradley, Attorney Knickerbocker. The Ordinance was explained, several items were added to reflect more accurately the actual expenses in General Administrative. Hearing adjourned 7:50 PM.

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on July 18, 1983 at 7:50 PM by President Peterson. Roll call: Cook, Grisolia, Matthews, Rabe, Thomas, Treece, Pofahl, Panning, Bradley, Knickerbocker, Peterson.

Mr. Treece moved to accept the minutes of the previous meeting, second by Rabe, carried by voice vote.

MEETINGS: Plan Commission, July 25 TRUTH IN TAXATION HEARING, August 15, 7:00. ALL BOARD MEMBERS, PLEASE ATTEND. We need 2/3 majority to pass Levy Ordinance on September 6, Tuesday; let Theresa or Bonnie know if you will not be able to make Sept. 6 meeting.

Elgin Community College is planning on leasing the former Lakewood Middle School to hold day and evening classes. The Carpentersville-Dundee Chamber of Commerce asked the Village to support ECC in this plan. Mr. Grisolia moved to authorize the President to write/sign a letter to ECC welcoming and supporting the coming of a Dundee Township ECC campus at Lakewood Middle School, second by Cook, carried by voice; Thomas abstain.

The Jehovah Witnesses will begin soliciting on July 15.

Mr. Grisolia presented a sample ordinance concerning parental responsibility in regard to teen-age drinking. There followed an intense discussion. Mr. Cook moved to pass an ordinance making it illegal for any adult to allow under age youths to drink on the owners property, second by Matthews. Following more discussion Mrs. Matthews moved to table the motion until August 15, second by Grisolia, carried by voice, one no. Mr. Rabe suggested the Board write a letter about the problems of teen-age drinking parties in the Village and distribute it, along with some literature to be obtained from the CCADA or School District, to residents.

Pastor Roy Hazelrig of Twin Oaks Baptist Church spoke, introducing himself and two of his church members, expressing a desire to become better acquainted with the members of the Board and the residents of the Village.

Ten minute recess to correct totals for Appropriations Ordinance.

Mrs. Matthews moved to pass Ordinance #19-27-8 Appropriating funds for the 1983-84 fiscal year, second by Thomas, roll call: Cook, Grisolia, Matthews, Rabe, Thomas, Treece, aye.

Mr. Thomas moved to pass Resolution #132 authorizing the Sleepy Hollow Police Dept.

to participate in the Kane County Area Police Emergency Aid Plan (Mutual Aid Plan) second by Rabe, roll call: Cook, Grisolia, Matthews, Rabe, Thomas, Treece, aye.

Re: fire lanes at 944 Locust, Winmoor Apt., new signs will be posted changing the designated areas at that building.

Treasurer's report: Bills Payable: Mrs. Matthews moved to pay \$20,658.97 from General, Road & Bridge, second by Treece, roll call: all present aye. Mr. Treece moved to pay \$8,072.52 from Water, 0 & M, second by Grisolia, roll call: all present, aye.

Mrs. Matthews moved to pay \$630.00 from Water D,I & E, second by Cook, roll call: all present aye.

Bakley Construction is finished installing the new line from Deer to Stevens, testing is in progress. Mr. Cook moved to pay Bakley up to \$10,405.00 contingent on approval from C, M & T, second by Matthews, roll call: all present aye. Mr. Rabe moved to pay \$8,292.00 to Wilkinson Cardott for the liability insurance, this is for the building, all equipment, vehicles, personal liability and umbrella, second by Matthews, roll call: all presnet aye.

Plan Commission Barb Ferguson read a report from the Plan Commission written by Sue Harney concerning High Acres Subdivision on Binnie Road, the report is filed with the Clerk. Mrs. Matthews moved to write a letter to the County delineating the concerns of the Plan Commission: the lots are smaller than the County's Plan calls for, some lots include a lake as part of their square footage and possibly the septic will not fit on the lot, second by Thomas, carried by voice.

Finance: Mr. Thomas moved to raise Mr. Panning's salary to \$5.50 per hour as of May 1, 1983, second by Rabe, roll call: all present aye.

Health: Mrs. Peterson will respond to the EPA letter regarding our "timetable" for the sewer project.

Police: solicitors for vacuum cleaners and books are in the Village.

Roads: Roadwork should start Aug. 1 Geske & Sons. Mr. Rabe moved to raise Arnold Ross' salary by 7% effective May 1, 1983, second by Thomas, roll call: Cook, Rabe, Thomas, Treece, aye; Grisolia abstain, Matthews no.

Mr. Rabe moved that Bill Russell work 40 hours per week (no fringe benefits) number of hours discretionary, second by Treece, carried by voice.

Mr. Cook presented a list of options on repair or purchase of backhoe. To be discussed further Aug. 15.

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

Bonita Pofahl, Village Clerk