

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

May 7, 1984 Village Board Minutes

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on May 7, 1984 at 7:40 PM by President Peterson. Roll call: present were Cook, Roberts, Matthews, Treece, Peterson, also Clerk Pofahl, Attorney Knickerbocker, Engineer Whiston, Treasurer Panning, Chief Bradley.

Mrs. Matthews moved to accept the minutes of the Budget Hearing, second by Treece, carried by voice. Mrs. Matthews moved to accept the minutes of the regular meeting, second by Treece, carried by voice.

President: Mr. Lueck of the Senior Citizen Council told Mrs. Peterson there are four residents of the Village who receive Meals on Wheels. The Planning Commission will meet on the 3rd Monday in May due to Memorial Day. Ben Elderd will be resigning from the ZBA as he is moving. There are now two vacancies.

Clerk: Carol Lanz has resigned as Deputy Clerk.

Attorney: Regarding the sewer project. A map, legal description and index of property owners is needed. An ordinance will be prepared for May 21 meeting which will call for a public hearing, possibly June 16. Letters (legal notice) must be sent to all property owners 10 days prior, newspaper notice 15 days prior. A 60 day wait in necessary for any petitions to protest. Possibley levy this year to receive money next year. Thomas arrived 7:55.

Engineer: Regarding upsize of pipe from W. Dundee to ESD, EPA says Gilberts may not cross the FPA line. Cost to study alternate route from Sleepy Hollow to ESD \$1,000 or less.

Weight limit may be lifted. Mr. Treece moved to pass Ordinance #7-15-A-1 second by Matthews, all present aye.

The report of the ZBA regarding application for a variance on lot 15 Plum Ct. to permit construction of a house on a lot which is less than 20,000 sq. feet, was read. The ZBA recommended approval. Mr. Treece moved to pass Ordinance #4-43-1 granting a variance to Mr. Repede second by Roberts, all present ave.

Treasurer: Mr. Treece moved to pay bills of \$13,864.45 from General Funds. second by Matthews, all present aye. Mr. Rabe arrived 8:45. Mr. Rabe moved to pay Road & Bridge bills of \$1678.68, second by Thomas, all present aye. Mr. Cook moved to pay Water O&M bills of \$6933.61 second by Treece, all present aye. Mrs. Matthews moved to pay NIPC donation of \$125, second by Roberts, all present aye.

The budget for General Corporate was presented, it includes General Administrative, Road & Bridge, Police Dept., Village property/Parks. Mr. Thomas moved to accept the proposed budget, second by Treece, carried by voice.

Mr. Cook moved to raise Ron Panning's hourly wage by 50¢ per hour, second by Rabe, (effedctive May 1) roll call: Rabe, Cook, Roberts, Matthews, Treece aye, Thomás no.

Mr. Rabe moved to raise the retainer to Prosecuting Attorney Bruce David from \$85 monthly to \$95 monthly, second by Matthews, Mr. Roberts moved to amend to wait until formal notice is received from Mr. David, second by Matthews, roll call on amendment, Cook, Matthews, Rabe, Roberts, aye, homas, Treece, me. Roll call on main motion: Cook, Matthews, Rabe, Roberts, Treece, aye; Thomas, no.

The Water Dept. Budget will be presented next meeting.

Mr. Treece gave a synopsis of the problems with Quadcom.

MFT road work bids will be opened on May 18, Friday at 11:00 AM.

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

By

Bonnie Pofahl, Village lerk