

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

Minutes, Village Board and Appropriations Ordinance Hearing July 2, 1984

President Peterson called the Hearing on the Appropriations Ordinance to order at 7:25 PM on July 2, 1984. Present were: Peterson, Treece, Roberts, Pofahl, Panning, Whiston. Clerk Pofahl presented the worksheets for the Ordinance, comments and changes were suggested. The hearing was adjourned at 8:00 PM

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 8:00 PM on July 2, 1984 by President Peterson, roll call: Matthews, Rabe, Roberts, Thomas, Treece, Peterson, also Clerk Pofahl, Treasurer Panning, Ingineer Whiston, Chief Bradley, present. Cook absent.

Corrections to previous minutes: cost of new police car is \$10,009.00. Thomas moved to accept the corrected minutes, second by Roberts, carried by voice.

Mr. Treece volunteered to be the person to direct Mr. Ross. Roberts, Matthews, Rabe and Treece will meet at Floyd's Restaurant on Friday, July 13 at 1:00 PM to discuss procedures.

A letter has been received from the Sanitary District of Elgin asking if we are interested in participating in the upsizing of the sewer line from the W. Dundee /Elgin border (ridge line) to the Elgin plant. Mr. Thomas moved to indicate to ESD that Sleepy Hollow is interested and will attend a meeting on July 9, second by Treece, carried by voice.

Coming Up: July 3 Fire Dept. Dance at fire station

July 4 Festivities at Sabatino Park, courtesy of Service Club

July 16 Planning for sewer hearing 6:30

July 22 Dundee Days

July 28 SEWER HEARING 10:00 AM Fire Station

The VFW presented a new American Flag to the Village at a ceremony on July 1 attended by Mr. and Mrs. Robert Peterson and son Lt. Robert Peterson USMC.

Peterson and Pofahl met with Homart Attorney Mark Yates and Engineer Ron Berliant to discuss compatible zoning of Homart/Sleepy Hollow land on Rt. 72 and Sleepy Hollow Rd. Homart/W. Dundee agreement calls for W. Dundee to make an effort to get an agreement with Sleepy Hollow to serve the property. A letter will be sent to W. Dundee requesting them to serve the property with sewer and water. Also "Bohanek's Creek" was discussed. Homart plans to pump water from the detention pond into the creek, flow will be 60 gpm, 10 hours a day, 5 days a week. Owners of land adjacent to the pond will be contacted to sign waivers.

Cardunal Chamber of Commerce is putting together a promotional kit. Meeting July 10 Homart conference room.

The legal notice for the sewer hearing will be in the Free Press on Friday, July 6 .

Village Board Minutes, July 2, 1984

Letters to property owners will be mailed on July 6.

The Carpentersville-Dundee Area League of Women Voters sent a letter commending the Village Board, on file in Clerk's office.

Rabe left 8:45.

The road work is finished, the water line to Sleepy Hollow school has been

Mr. Galvin of Stevens Ct. is still not happy with shrubs which Bakley Construction had planted after installing the Deer Lane/Stevens Ct. water line.

Mrs. Peterson issued an Executive Order to close Thoroughbred Lane on July 4 from 9:00 AM - 4:00 PM, Mrs. Matthews moved to concur, second by Thomas, carried by voice.

Rutland/Dundee Fire District sent a letter of commendation to Bill Walker and Joe Dunat for their help in containing the fire on VanTassel and offered to pay for any damage to their clothing.

Treasurer: Bills payable: Mr. Thomas moved to pay G&A bills of \$17,422.62, second by Treece, roll call: Matthews, Roberts, Thomas, Treece, aye. Mr. Thomas moved to pay Road & Bridge bills of \$3792.40, second by Matthews, roll

call: all present aye.

Mrs. Matthews moved to pay Water O&M bills of \$1445.58, second by Roberts, all present

Mrs. Matthews moved to pay Sewer bills of \$1536.50, second by Roberts, roll call:

The Planning Commission recommends changing the "Glode Farm" property on the corner 6/cede of Rt. 72 and Sleepy Hollow Rd. (North, East) to RB. Hearing on Comprehensive Plan scheduled for September or early October.

Two new house building permits have been issued with two or three more anticipated soon. Chief Bradley went around Walnut Hill with La Salle Bank rep. Bob Rourke to look at the log cabin, planned for demolition, and blocking the Randall Rd. entrance into Walnut Hill.

There has been a problem of who pays for installation or repair of Buffals boxes. Mr. Roberts moved if there is no Buffala box, the owner pays for installation and the box, it then becomes the Village's responsibility; if an existing box needs repair or if the stem needs replacement, the Village will take care of it, second by Thomas,

A meeting was held on June 25 at which time several suggestions were made of improvements to the Village. The so called "wish list" includes:

1. Some financial award to full time employees in the form of a bunus, increase in salary, or increase in pension.

2. Codification of ordinances.

3. Upgrade Village Hall--roof, furnace, windows, east parking lot, bury diesel fuel tank.

Computer with software, work station, etc. 4.

5. Road/Park equipment--trucks, mower, asphalt machine.
6. Dredge lakes.

Upgrade some roads, concrete swales, grates for drainage. Reduce utility tax.

Reduce vehicle tax.

Mrs. Matthews presented the Sewer budget and moved it be passed, second by Roberts, carried by voice.

Mr. Treece presented a list of equipment needed for the new squad car and moved the purchase be made, cost \$1296.00, second by Roberts, Thomas amended to remove from the list the light bar, flashlight, and speaker, no second. Roll Call: M atthews, Roberts, Treece, aye, Thomas no; motion carried. An ad will go in the courier to sell the 1980 squad car, bids to be opened August 6 at 2:00 PM.

 ${\tt Mr.}$ Roberts moved that a commendation be presented to Bill Walker and Joe Dunat acknowledging the ${\tt Board}$ appreciates their efforts in containing the fire at Heffron residence on ${\tt Van}$ Tassel, second by Treece, carried by voice.

Mr. Roberts moved a letter be sent to the Dundee Township Road Dept. letting them know their address is Sleepy Hollow, not West Dundee, copy to Post Office, second by Thomas, carried by voice.

Mr. Roberts moved to adjourn, second by Thomas, adjourn 10:14 PM.

Bonnie Pofahl, Village 'lerk