

## The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall Village President

426-6700

Village Clerk

428-2266

426-6822

Building Department 428-3388

Board Minutes

May 4, 1981

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson on May 4, 1981 at 7:45 PM. Roll was called and answered as follows: Grisolia, Matthews, Rabe, Roberts, Thomas, Peterson present. Zhe absent. Also present were Clerk Pofahl, Treasurer Scott, Chief Bradley, Engineer Anderson , Plan Commission Chair Harlovic.

Two corrections to the minutes were suggested by Mrs. Matthews; the \$50 to the newsletter will be credited to the "dues and subscriptions" line item in the accounts of General Administrative section. Bids for fire hydrants should be per unit item with the possibility of purchasing up to five hydrants.

Mr. Grisolia moved to accept the corrected minutes, second by Matthews, motion carried by voice vote.

MEETINGS: Du Kane Valley Council, see Theresa for details Zoning workshop at ECC, May 16 may 18 DAIPC Flood Plain meeting, May 27 7:00 PM Revenue Sharing Budget Hearing, May 18, 7:15 PM Plan Commission, May 26 7:30 PM 4th Tuesday from now on

Treasurer's report: General; Accounts payable, \$3,661.71, accounts receivable, \$5,982.00; Mr. Roberts moved to accept the Treasurer's report-General, second by Matthews, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas aye, 1 absent. Water Dept.; Accounts payable, \$8,141.82; accounts peceivable, \$13,166.64. Mr. Thomas moved to accept the Treasurer's report, water, second by Matthews, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas aye. l absent.

Roberts, Grisolia and Matthews will work on the agreement with West Dundee in connection with the sewer project.

Road bids will be opened June 1.

Mr. Storm presented his final plat of the 1st addition to Unit 19, Glen Oak Drive subdivision. The Plan Commission has recommended approval according to Mr. Harlovic. Several items need to be researched and discussed: money to School District #300 -- paid out when lot is sold or building permit issued on lots owned by Mr. Storm for his own construction of homes; land or cash for parks donation -- Mr. Storm wishes to donate land; Mr. Storn also proposed asking Davis Construction who is installing the water system improvements to, at the same time, install the mains in his subdivision, details of payment, side agreement, etc. to be worked out by Knickerbocker and Imming. EPA permit request forms were signed by the Village.

Tri City Little League requested financial assistance from the Police Department and were directed to the Service Club. The Village will mow and maintain the ball field and have already helped with manpower and equipment to prepare the field.

Mr. Emery of Hillcrest Lane was present to discuss the work being done on the drainage problem at the corner of Hillcrest and Rainbow. Agreed: to leave the swale alone, cut off one lateral, Village will provide gravel and dirt--drawing included in minutes.

CATS traffic volumne study, copies to Thomas and Grisolia.

Mr. Roberts moved to hire DeAnn Miller to clean the Village Hall at \$4.00 per hour to replace Molly Burns who has another job, second by Matthews, roll call: Grisolia, Matthews, Roberts, Rabe, Thomas, aye.

Mrs.Matthews requested an executive session to discuss personnel.

Mrs. Matthews moved to authorize hireing of water meter readers as the need arises at a rate of \$4.00 per hour, second by Grisolia, roll call: Grisolia; Matthews, Rabe, Thomas, Roberts, aye, Zhe absent.

Mr. Rabe moved to authorize mowing of the lawn around the Fire Department building in exchange for costs incurred while the Village uses the building for meetings in the cold weather, second by Thomas, motion carried by voice vote.

Mr. Roberts moved to accept cash in lieu of land from Mr. Storm for the Park donation portion of 1st add to Unit 19 as per the formula in the subdivision control ordinance, second by Thomas, motion earried by voice vote.

Adjourn to executive session, no action to be taken. 10:40 PM

Bonita Pofahl, Village Clerk