

## 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, Sept. 21, 1981

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson on September 21, 1981 at 7:35 PM. Roll was called and answered as follows: Matthews, Rabe, Roberts, Zhe, Peterson present. Grisolia, Thomas absent. Mr. Thomas arrived at 8:15. Also present were Clerk Pofahl, Attorney Knickerbocker, Engineer Andersen.

Mrs. Matthews moved to accept the minutes, second by Roberts, carried by voice.

Treasurer's report: General, bills payable, \$1192.15, Mr. Roberts moved to pay, second by Zhe, roll call: Matthews, Rabe, Roberts, Zhe, aye. 2 absent.

Water Dept.: bills payable, \$351.39, Matthews moved to pay, second by Roberts, roll call: Matthews, Rabe, Roberts, Zhe aye. Matthews moved to add \$9.06, phone bills to Water Dept. payable, second by Roberts, roll call: Matthews, Rabe, Roberts, Zhe. aye.

Mr. Rabe moved to instruct the Treasurer to invest excess funds in 14 day money redemption funds with the First Bank of Dundee by September 25, in an amount up to 80% of the balance of the General Fund checking account second by Roberts, roll call: Matthews, Rabe, Roberts, Zhe, aye.

Mr. Roberts moved to pass Ordinance #4-40-3 granting a variance to the Dundee Township Road Dept. to construct a garage and fence on property at the corner of Sleepy Hollow Road and Rt. #72, second by Zhe, roll call: Matthews, Rabe, Roberts, Zhe, aye.

Rick Bemm of the Park District discussed the interaction of the Park District and the Village in connection with property the Village owns and also plans for the Swimming pool area. The Park Committee will work with the Park District on the soccer field in Sabatino Park.

Mr. Thomas arrived

Ron Berlient and Ed Secus of Homart discussed the proposed plans to re-divert water into Bohanek"s creek. A windmill on Village property to pump water into a holding pond behind Bohanek's house was discussed. Mr. Rabe moved to relay to Homart that the plan was unacceptable with the windmill on Village property, second by Matthews, carried by voice. Mr. Thomas moved to amend the motion: the concept of a windmill to pump water into a basin is accetable, but with the windmill on Homart property, second by Roberts, carried by voice, 1 no. Mr. Rabe moved to further amend: the water which is pumped and which will flow through the creek and ultimately into the Fox Riber must meet EPA standards for streams, second by Matthews, carried by voice, 3 yes, 2 no. A letter will be sent to Homart.

MEETINGS: Plan Commission, 9-22 LWV Candidates and Issues, Oct. 15, Dist. #300 Administration Building 7:30P

Davis Construction is working again, Glaze construction will start work on the roads soon, United Cable is working on the network in the Eastern section of the Village.

Mrs. Matthews moved to pay Davis Construction \$16,936.00 for work done on the Water mains, payout #2, second by Roberts, roll call: Matthews, Rabe, Roberts, Thomas, Zhe aye.

Arnold Ross attended a water seminar in Springfield, Mrs. Matthews moved to pay expenses of \$122.00, second by Rabe, roll call: Mstthews, Rabe, Roberts, Thomas, Zhe, aye.

Mrs. Matthews moved to borrow \$7,000 for 2 years at interest not to exceed 12% to purchase the backhoe, second by Rabe, roll call: Matthews. Rabe, Roberts, Thomas, Zhe, aye.

Mrs. Matthews moved to pass Ordinance #5-5-2A-4, miscellaneous amendments to the Chapter 5 Water Dept. Ordinance, second by Roberts, roll call: Matthews, Rabe, Roberts, Thomas, Zhe, aye.

Mr. Rabe will look into stripping the roads.

Mrs. Zhe moved to adjour, second by Rabe, adjourned at 10:00 PM

Bonita Pofahl, Village Clerk