

The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall Village President

426-6700 426-6822 Village Clerk 428-2266

Building Department 428-3388

Village Board Minutes, June 20, 1983

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on June 20, 1983, at 7:40 PM by President Peterson. Roll call: Grisolia, Matthews. Treece, Peterson present. Also present were Clerk Pofahl, Tressurer Panning, Attorney Marty Bush, Chief Bradley. Cook and Thomas absent; Rabe, 8:30.

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

The organizers of the Dundee Days Parade, to be held on Sunday, July 17, have sent a letter asking if the Village would like to participate. Mrs. Peterson and Mrs. Pofahl will make arrangements.

Risk Management info to John Rabe.

Mrs. Peterson appointed Jim Lynch who lives in Hickory Hollow to the Economic Development Committee, Mr. Grisolia moved to concur, second by Treece, carried by voice.

Nancy Tobin has resigned as Deputy Village Clerk. Mrs. Matthews moved to accept her resignation with regret, second by Treece, carried by voice. Mrs. Peterson appointed Carol Lanz, Willow Lane, as Deputy Clerk. Mrs. M atthews moved to concur, second by Grisolia, carried by voice. Mrs. Matthews moved to pay the Deputy Clerk \$4.00 per hour, second by Treece, roll call: Grisolia, Matthews, Treece, Peterson, aye.

MEETINGS: July 18 Hearing on Appropriations Ord. 7:00 PM prior to Board Meeting August 15 Truth In Taxation Hearing 7:00 PM prior to Board meeting No meeting on July 4 or 5 Next Board Meeting July 18 Plan Commission, June 27

Marth Bush discussed the transfer of properties from the Land Conservancy to the Village. The first three parcels have been deeded over to the Village, deeds recorded, petition for tax exempt status sent to County--they are: 5 acres along Jelke's Creek from K.J. Storm; Outlot A, unit 10 first add from the Water Co.; land at corner of S. H. Road and Thorobred Lane from Campagna. There are five other parcels which Storm deeded to the Land Conservancy, which are in the process of transfer to the Village. Back taxes are owed by Storm, however, they probably will be abated for the Village. Mrs. Matthews moved to proceed with deeding of the 5 parcels to the Village, a restrictive covenant to be added declaring the land is to be used for recreational purposes, second by Treece, roll call: Grisolia, Matthews, Treece, Peterson, aye

Mrs. Matthews moved to pas Resolution #131 ascertaining the rate of wages for public works, second by Grisolia, roll call: reluctantly aye--Grisolia, Treece, Peterson. no Matthews.

Rick Paccini and Bob Hale from the Service Club discussed final plans for July 3 festivities—dunk tank with Village Officials, tug-of-war women's team chairperson is Peterson.

Mr. Rabe arrived 8:30 PM

Mr. Grisolia moved to include in the alternatives for storage facilities for the Service Club a16x8x8 foot trailer (enclosed) which could be stored on Village Hall property, second by Matthews, carried by voice. Final arrangements to be made after July 4th.

Parents' responsibility for teen drinking was discussed. Sample ordinances from other Villages will be obtained.

Re: July 3/4 Mrs. Matthews moved to close Thorobred Lane from Bullfrog to Winmoor to traffic from 8:00 AM to 6:00 PM, also no parking signs will be posted from 104-108 Thorobred, second by Rabe, carried by voice.

Officers on duty on July 3 - 8 or 9 Sleepy Hollow men, 4 men and 2 cars from Emergency Services, 1 man and 1 car from County Sheriff's dept.

Mr. Grisolia moved to raise the hourly wage for all present part-time Police Officers to \$5.15 per hour as of May 1, 1983, second by Matthews, roll call: Grisolia, Matthews, Rabe, Treece, aye.

Fred Pfau will be transferring equipment to the new squad car, he has also been keeping the equipment in good repair. Mr. Grisolia moved to purchase two new Unitrol Control Boxes @ \$105 each and a new light bar @ \$600.00 total cost not to exceed \$1000, second by Rabe, roll call:Grisolia, Matthews, Rabe, Treece, aye. Several bids will be solicited.

Treasurer's report: Mrs. "atthews moved to pay General Admin. bills of \$1083.03 second by Rabe, roll call: Grisolia, "atthews, Rabe, Treece, aye. Mrs. Matthews moved to pay Water Dept. bills of \$5258.35 second by Treece, roll call: Grisolia, Matthews, Rabe, Treece, aye. Mr. Rabe moved to pay Hartford Insurance \$833.00 due for workmens' comp. for period 9-81 to 6-82, the audit has been revised. second by Matthews, roll call: Grisolia, Matthews, Rabe, Treece.

Mechanical septic systems have been installed at Carroll's house on Timber Dr. and Heline's on Stevens Ct.

Copper sulfate can be put in the lakes to combate algae.

MFT bids were opened at 10:00 AM, results—Curran Constr. \$24,901.75; Geske & Sons, \$19,945.50. Mr. Rabe moved to authorize the President and Clerk to sign contracts with Geske to do the road work, second by Grisolia, roll call: Grisolia, Matthews, Rabe, Treece, aye.

Mrs. Matthews moved to grant a liquor license to the Fire Dept. for their dance on Friday July 1, 1983 until 2:00 AM July 2, second by Grisolia, carried by voice.

Mr. Rabe moved to adjourn, second by Treece, adjourn 10:35 PM

Bonita Pofahl, Village Clerk