

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**

Board Minutes April 2, 1984

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by the Clerk in the absence of the President. Mrs. Matthews moved to elect Mr. Roberts PRESIDENT Pro-tem, second by Cook, carried by voice vote. Roll call: Cook, Roberts, Matthews, Treece, present. Mr. Rabe arrived after the vote for President pro-tem. Also present Clerk Pofahl, and Treasurer Panning and Attorney Knickerbocker.

Correspondence has been received from the School District indicating that Sleepy Hollow school will hook up to the Village water system. Tom Warner has invited Dan McHahon to a meeting on May 14 to discuss assessments. Illinois Bell has been given a 90 day extension to reach a solution to the franchise problem. We have received the deed for lots on Maria Court and on Timber/Crane donated by Al Edwards.

Mrs. Matthews moved we not continue with the plan to upsize the sewer pipe to Elgin because of increased cost due to the rest of the Villages pulling out of the plan, second by Rabe, carried by voice.

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

Mt. Rabe moved to pass Resolution #134 approving MFT expenditures for 1984, second by Matthews, all present aye.

Treasurer: Mrs. Matthews moved to pay bills of \$22,137.42 from G & A, second by Rabe, all present aye.
MR. Cook moved to pay bills of \$1739.41 from Water O & M, second by Matthews, all present aye. Mr. Cook moved to pay bills of \$27,325.00 from Water Bond & Interest second by Rabe, all present aye.

Mrs. Matthews and Ralph Schroeder went to a seminar on mechanical sewage disposal systems. The County animal warden is encouraging cat owners to have their animals vaccinated against rabies and is putting a flyer together.

Mr. Cook moved to pass Ordinance \$5-5-A5-3 concerning hook-up to water system of residents who live near the main, second by Rabe, all present aye. Mrs. atthews moved the effective date be September 1, 1984, second by Rabe, carried by roll call, all aye, be published in the Free Press

Mr. Rabe moved that all reports and any new business be limited to 15 minutes, no second.

Mr. Alpeter, representing the Tri-Cities Little League asked for assistance in mowing the field for practice, Mr. Roberts will work with him in making arrangements.

Mrs. Schoengart, representing the County Board asked the Village not to be too hasty in rejecting the plan to upsize the sewer line to Elgin. Engineer Whiston will contact the Elgin Sanitary District Engineer.

Mrs. Matthews moved to approve spending \$100 on postage for the Water Dept. second by Rabe, all present aye.

Village vehicle stickers and animal tags are now on sale, and due April 30. Office hours on Saturday from 9 AM - noon during April; Terri on April 7 & 14; Bonnie on April 21 & 28.

BUDGET HEARING April 16, 7:00 prior to regular meeting.

Budget workshop, April 9, 7:30 PM Fire Station

Mr. Cook moved to adjourn, second by Treece, adjourn 8:40 PM Bonita Pofahl, Village Clerk