

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

June 18, 1984 Village Board Minutes

The regular meeting of the leepy Hollow Corporate Authorities was called to order on June 18, 1984 at 7:35 PM by President Peterson. Roll call: Cook, Roberts, Treece, Peterson present; also Clerk Pofahl, Treasurer Panning, Chief Bradley. Corrections to previous minutes:

Treece moved to nominate Matthews President Pro tem, second by Cook, carried by voice. Matthews presented the sewer ordinance.

Ron Noene to get monetary details.

Roberts moved to instigate procedures for rezoning the "Homart" land to RB, restricted business.

Liquor license granted to Fire Department for July 3 dance.

Mr. Roberts moved to accept the corrected minutes, second by Treece, carried by voice.

MEETINGS: Economic Development Committee, June 29, 8:00 PM at Village Hall. Planning Commission, June 25, 7:30, Village Hall. Board Finance Planning, June 25, 7:30 PM, Village Hall.

Discussion re: Homart land in Sleepy Hollow. West Dundee to provide services as long as zoning is compatible and consistent with theirs. Letter from Sommers to follow.

Mr. Roberts moved to pass Resolution #135 ascertaining the prevailing rate of wages fo public works, second by Cook, roll call: Cook, "oberts, Treece, Peterson.

Mr. Roberts moved to direct the Clerkto prepare anad to sell the 1960 Dodge Police car, minimum bid \$1,000, reserve the right to accept or reject any and all bids, second by Treece, carried by voice.

Mr. Thomas 8:10.

Treasurer: Mr. Treece moved to pay G & A bills of \$3384.26, second by Roberts, Cook, Roberts, Treece, Peterson aye, Thomas abstain.

Mr. Treece moved to pay Road & Bridge bills of \$253.90, second by "oberts,

all present aye.

Mr. Cook moved to pay Water 0 & M bills of \$5996.43, second by Roberts, all present ave.

Mr. Treece moved to pay the IML dues of \$132 and the 84 Police car of \$10,900, second by Roberts, all present aye.

Mr. Treece moved that the records show John Harmon was terminated for unsatisfactory performance on May 23, 1984, second by Roberts, carried by voice, Thomas abstain. Mr. Cook moved to hire Dale Wacher as a part time employee at \$5.00 per hour to

work on roads, parts, water, second by Treece, call present aye.

Mr. Roberts moved to hire Todd Mitter at \$4.00 per hour and Curt Everett at \$3.50 per hour for part time summer employment, second by Thomas, all present aye.

Mr. Cook moved to accept the Water Dept. budget for 1984-85 as presented, second by Treece, Cook, Roberts, Thomas, Treece, aye.

The sewer budget was presented. As Matthews was not present, acceptance delayed.

There are several new houses under construction or in the planning stages. LaSalle National Bank has agreed to have the log cabin demolished and block the Walnut Hill entrance on Randall Road; also the area will be cleaned up. Mr. Rourke will come out to look at the area.

Chateau Louise has new owners who are repairing the buildings and are negotiating to purchase 5 lots along Hemlock. Thomas is to check into the possibility of obtaining hotel tax from two buildings in the illage.

Quad com budget approved, computer aid dispatch system to be installed this year.

Hamstra on 833 Hemlock hooked up to the water system.

Hearing on Appropriation ordinance on July 2 at 7:00 PM

Sewer: Engineer, Attorney, Finance Consultant meet on July 16 prior to regular Board meeting 6:30 to discuss plans for Hearing on July 28 10:00 AM at Fire Station. Letters to property owners and legal notice ready.

Mr. Roberts moved to adjourn, second by cok, adjourn 9:30 PM

Bonita Pofahl, Village Clerk