

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

September 4, 1984

The regular meeting of the Corporate Authorities of the Village of Sleepy Hollow was called to order on September 4, 1984, Tuesday at 7:35 PM by President Peterson. Present were: Cook, Matthews, Peterson, Treece, also Clerk Pofahl, Treasurer Panning, Chief Bradley, Attorney Erickson.

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

President's report: Peterson and Treece attended a meeting with the Cable TV representatives and other local officials concerning "stealing" of cable tv service by illegal devices. Municipalities were asked to pass local ordinance to make it easier to prosecute such offenders. Treece will obtain a model ordinance.

Peterson attended a meeting of Elgin Development Committee regarding widening Rt. 31 from W. Dundee to Elgin. Mr. Treece moved to adopt a Resolution approving and encouraging the widening of Rt. 31 from Willow/Strom Drive to the Tollway interchange, second by Cook, passed by voice.

Legislative Candidate's Night, DuKane Valley Council, Sept. 20 National Cystic Fibrosis Week, September 16-22, proclaimed by President Peterson.

The Dundee Days Parade Committee is short of funds and is asking for a donatinh. Mrs. Matthews moved to donate \$50 to the Parade Committee, second by Cook, roll call: Cook, Matthews, Peterson, Treecçe, aye. 3 absent.

Rabe and Roberts arrived 8:10 PM

The levy ordinance was presented, it is \$10 more than last year. Mrs. Matthews moved topass Ordinance #21-30-7, to levy \$157,800, second by Rabe, roll call: Cook, Matthews, Treece, Rabe, Roberts, aye. Thomas absent.

Received money from KJ Storm for engineering expense relating to water main installation on Glen Oak Dr.
Received money from Chateau Louise owners for water used.

The attorney has been directed to research and suggest an ordinance to regulate the widening of a driveway and installation of swale Gulvert.

Mr. Roberts moved to permit the Elgin Rugby Club to hold a tournement on October 6 and use the Village property, second by Matthews, carried by voice. Mrs. Matthews moved to allow the Elgin Rugby Club to sell beer at the tournement, second by Roberts, carried by voice. The club will obtain insurance; they will also sell food, however, the Cub Scouts will sell lemonade and hot dogs.

Mr. Cook moved to cut the weeds on the lot at the corner of Rt. 72 and Hickory Dr. second by Rabe, not carried.

The entrance to Walnut Hill at Randall Rd. has been barricaded, the key to the padlock is at the Police Dept. The farmer also has a key.

Mr. Treece moved to pay bills from General fund \$23,402.05, second by Matthews, roll call: all present aye.

Mr. Rabe moved to pay Road & Bridge bills of \$15,135.24, second by Treece, roll call: all present aye.

Mr. Cook moved to pay Water Dept. bills of \$1770.54, second by Rabae, roll call: all present aye.

Mrs. "atthews moved to pay Sewer fund bills of \$855, second by Cook, roll call: all present aye.

The IML conference is September 29 in hicago. Panning may go to look at computer exhibits.

Preliminary audit received July 22, Panning replied, has not received a response. Mr. Kahoun of Willow In. wants to be removed from the sewer project. Mrs. Matthews moved that Mr. Kahoun not be allowed to opt out of the sewer project unless he can prove a need, second by Treece, carried by voice.

Mr. Rabe moved to increase the M aternity benefits from \$1500 to \$2000, second by Treece, roll call: all present aye.

Mrs. Matthews moved to get bids for installation of a furnace for the meeting room, secondby Roberts, carried by voice.

Mr. Cook moved to adjourn, second by Rabe, adjourn 10:25 PM

Bonnie Pofahl, Village Clerk

