



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, June 1, 1981

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on June 1, 1981 at 7:40 PM by President Peterson; roll was called and answered as follows: Grisolia, Matthews, Rabe, Roberts, Peterson present. Thomas and Zhe absent. Mr. Thomas arrived at 7:55. Also present were Clerk Pofahl, Treasurer Scott, Engineer Anderson.

Mr. Roberts moved to accept the minutes, second by Grisolia, motion carried by ovice vote.

Treasurer's report: General, bills payable, \$183.25; receipts, \$31,364.28. Mrs. Matthews moved to accept the report and pay the bills, Roberts second, roll call: Grisolia, Matthews, Rabe, Roberts, aye. Water Dept. bills payable, \$2,704.52; receipts, \$8,955.03. Mr. Grisolia moved to accept the report and pay the bills, second by Matthews, roll call: Grisolia, Matthews, Rabe, Roberts, aye, Mr. Thomas arrived and abstained.

Mr. Grisolia moved to spend up to \$125 for flowers and a small tree for the Village Hall, second by Matthews, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, aye. 1 absent.

Mrs. Peterson called an executive session after the meeting to discuss the applications for the position of Treasurer.

Mr. Harlovic sent a letter recommending that Sue Harney of Sycamore Dr. be appointed to the Planning Commission to replace Dick Gialdini, Mrs. Peterson made the appointment, Mr. Thomas moved to concur, Roberts second motion carried by voice vote.

Items discussed by Storm and Imming for 1st add to Unit 19:

1. debris which was uncovered during excavation must be cleaned up.
2. Storm will contract with Davis Construction for the water main on Glen Oak.
3. Street to be named Surrey Lane
4. letter of credit/performance bond
5. land/cash for 15 lots = school \$8,440.50; park, \$5,886.00. Per lot school = \$562.70, park = ~~\$58.86~~ 392.40 BR 6-15-81
6. enforce covenants
7. drainage on lot #3
8. the \$7,000 which had been put in escrow during construction of Unit 19 must remain until adjacent land is developed.
9. finish swales etc. after water main is in.

Mr. Roberts moved to budget money for DAIPC, but not to exceed what has been budgeted last year, second by Matthews, motion carried by voice vote, Thomas no.

The Flood Insurance meeting was held, the Clerk has information on the procedures for obtaining the insurance and also for updating the ordinance.

Mrs. Matthews will be meeting with accountant Scott Buirrit to discuss the Water Dept. procedures. Mr. Roberts and Mrs. Matthews will meet with Bob Anderson on Thrusday, at 10:00 AM.

A form will be prepared for reserving the Village park areas.

Mr. Grisolia moved to purchase three (3) new tires for each of the two Police cars, total 6 tires at \$125 = \$750. second by Rabe, roll call Grisolia, Matthews, Rabe, Roberts, Thomas, aye.

Mr. Roberts moved to write to IDOT requesting that Rt. #31 be widened from the Chatteau South to the Tollway, second by Rabe, motion carried by voice vote.

Mr. Roberts moved to require a street light at the corner of Glen Oak and Surrey Lane, second by Thomas, moti n carried by voice vote.

Bids for road work were opened at 10:00 AM, Mrs. Pofahl and Mr. Anderson were present. Bids were as follows:

Aurora Blacktop,	\$79,662.15
Glaze Construction	75,006.00
Davis Construction	81,092.90
Engineers estimate	60,384.00

Mr. Rabe moved to award the contract to Glaze Construction with an upper limit of \$48,000 for street rebuilding on sections of Thorobred, Willow, Bullfrog, and Hillcrest, with repairs on Sleepy Hollow Road and sealcoat on cul de sacs to be determined by CMT and Mr. Rabe, second by Grisolia, roll call: Grisolia, Matthews, Rabe, Thomas, aye. Mr. Roberts went to check on water running through a ravine, possible break.

Mr. Grisolia moved to pay \$105 as our dues to NIPC, second by Roberts roll call: Grisolia, Matthews, Roberts, Thomas, aye, Rabe abstain.

Mr. Rabe moved to creat specifications for group health and life insurance and ask agents to bid by July 15, second by Thomas, motion carried by voice vote.

Mrs. Matthews moved to pay the Travelers Group renewel premium until such time as new bids are received and approved, second by Grisolia, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, aye.

Mr. Thomas moved to adjourn, second by Roberts, adjourned to Executive session 10:30.


Bonita Pofahl, Village Clerk