



The Village of Sleepy Hollow, Illinois

One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall	426-6700	Village Clerk	428-2266
Village President	426-6822	Building Department	428-3388

Budget and Appropriations Hearing - July 20, 1981

Hearing called to order at 7:22 by President Peterson - Trustees Roberts, Matthews, Zhe, Grisolia, Rabe, Thomas, Atty. Pearson, and Deputy Clerk Tobin present. Figures for each department were discussed and in some areas revised by the trustee in charge of that area. Atty. Pearson will have the Ordinance re-typed to reflect necessary changes. Hearing closed 7:50 P.M.

Village Board Minutes, July 20, 1981

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on July 20, 1981 at 7:51 P.M. by President Peterson. Roll call was answered as follows: Grisolia, Matthews, Rabe, Roberts, Thomas, Zhe present. Also present were Deputy Clerk Tobin, Treasurer Pacchini, Attorney Pearson, Chief Bradley.

Minutes of previous board meeting were discussed. Mr. Thomas stated he did not feel paragraph #10 reflected his understanding of what was discussed - objected to the terminology of "Mrs. Matthews moved to authorize attorney etc." - he felt she simply was authorizing attorney to clarify and update swimming pool ordinance. Mr. Rabe agreed that was his feeling on the matter.

Another correction on the minutes was asked for by Mrs. Matthews - namely she had moved to pay an "adult" not specifically Tom Montalbano, \$5.00 per hour to read water meters.

Also that paragraph #9 regarding Resolution #104 - the fee should read \$25.00.

Mrs. Matthews moved to accept corrected minutes - seconded by Mr. Roberts. Approved by Roberts, Matthews, Peterson. Opposed - Rabe, Thomas. Abstaining - Grisolia & Zhe.

Treasurer's report. General Fund
Mrs. Pacchini presented statements - as per attached and received by each trustee - regarding current receipts and bills paid during last two weeks. Also bills payable which the trustees reviewed item by item. Mr. Grisolia moved to pay bills as specified, all others to be reviewed at next board meeting, seconded by Mr. Rabe. Roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, Zhe, aye.

Mr. Grisolia presented a form to be considered for the treasurer to use for presenting her report each meeting. There was much

discussion on the handling of bills and other areas for clearing up the books. Each trustee agreed to have the bills submitted to the treasurer the thursday prior to the board meeting. She is not to pay bills unless signed by the trustee handling the department involved. Also ~~to~~ check on the number of signatures needed on a check (and who) and if there is an ordinance regarding same.

Mrs. Matthews moved to pay Molnar Excavating - \$2,877.50 being \$1,100. water dept., \$1,417.50 streets, and \$360. parks. seconded by Mr. Roberts. Roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, Zhe aye.

Mrs. Matthews moved to pay other bills for Water Dept. totaling \$5,901.71 - seconded by Mr. Roberts. Roll Call; Grisolia, Matthews, Rabe, Roberts, Thomas, Zhe, aye.

Meetings: Police Comm. - July 21
Planning Comm. - July 28
Meeting for Municipal Reps. Aug. 8th in Springfield
ICC hearing on Ill. Beal - Aug. 3 in Chicago

Traffic study has been received from CATS.

Mrs. Zhe brought up subject of lack of repairs on dams, lakes, and foot bridges - complaints received on bridge to the island on Lake Sharon - needs a new board - will see if Service Club will take care of. Also talked about the clean-up of downed tree on that island. Work needs to be done on the dam on Locust Drive - decided to contact owner of property to take care of. Board discussed and will look into ways to try to maintain upkeep on the lakes and dams.

Mr. Roberts reported on a letter received from United Cable - seems their Corporate Attorney was having a problem with some of the wording on the franchise agreement but should have cleared so that work can start by the end of the month - work will start on Locust and move through the Village - should be completed by winter.

Mrs. Zhe left at 9:17 P.M.

Mr. Roberts presented Ordinance #10-8-3 on clarification of distance on fence surrounding swimming pool. After much discussion and disagreement on the footage it was decided to hold for next meeting so more thought could be put into what would be a reasonable distance and height.

Attorney Pearson presented Budget and Appropriation Ordinance #19-25-9.

Mr. Thomas moved to accept Ord. #19-25-9, seconded by Mr. Grisolia. Roll Call: Grisolia, Matthews, Rabe, Roberts, Thomas aye. 1 absent

Mrs. Matthews suggested holding Water Hook-up Ord. #5-5-2A-4 until the next meeting. She is trying to set up a meeting with Larry Brody of West Dundee.

Mrs. Matthews moved to increase Arnold Ross' salary as of 7-1-81 - being \$2,000. annually (\$166.67 per month split 50/50 between Water Detp. and Road Dept.) Mr. Rabe seconded. Roll Call: Grisolia, Matthews, Rabe, Roberts, Thomas, aye. 1 absent. (Police Dept. employees should have received their increase starting 5-1-81 as previously approved - treasurer will check)

Mrs. Matthews moved to authorize \$700. expense to water department - being \$500. for hydrant parts and \$200. for necessary tools. Seconded by Mr. Roberts. Roll Call: Grisolia, Matthews, Rabe, Roberts, Thomas, aye. 1 absent.

Mr. Grisolia will attend the next Quad-Com meeting. He will also check the status of 3 part time policemen - eligible for pay increase after one year service.

Old Business:

Mr. Morency will be ^{bidding on} ~~making~~ new signs for the entries at Joy and Randall, and Rainbow Dr.

Homart has contacted John Bohanek about his creek problem and they will be meeting next week. Mr. Rabe will check with Homart regarding the work on Locust.

Arnold Ross is making the signs for the pavillion and backstop at the park.

Mr. Thomas will ~~the~~ meeting with Mr. Wilson regarding the sewer payments from West Dundee.

Stray dogs - Mr. Grisolia waiting for information from Kane Co.

Adjourn to executive session 10:07 P.M.

Reconvened 10:37 P.M.

Mrs. Matthews moved to adjourn - seconded by Mr. Grisolia. adjourn at 10:38 P.M.

Nancy Tobin , Deupty Village Clerk