



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

Village Board Minutes, January 18, 1982

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on January 18, 1982 at 7:35 PM by President Peterson in the Fire Station. Roll was called and answered as follows: Grisolia Matthews, Rabe, Roberts, Thomas Zhe, Peterson. Also present were Clerk Pofahl, Treasurer Panning, Attorney Knickerbocker, Engineer Andersen, Chief Bradley, ZBA Chair Ward, Plan Commission Chair Harlovic.

Mrs. Matthews moved to accept the minutes of the previous meeting, second by Zhe, carried by voice.

Treasurer's report: Mr. Thomas moved to pay AGE Communications \$70.71, second by Matthews, roll call: Grisolia, Matthews, Roberts, Thomas, Zhe, aye, Rabe abstain.

Mr. Rabe moved to pay Ryder Equipment of Elgin \$1,028.42 for repairs to the hydraulic system on the Green IH truck, second by Thomas, roll call: Grisolia Matthews, Rabe, Roberts, Thomas, Zhe, aye.

MEETINGS: DuKane Valley Council Jan. 21
Plan Commission, Jan. 26 7:30 Fire Station

The Annexation Agreement revisions were discussed. Mrs. Matthews moved to pass a Resolution authorizing the President and Clerk to sign the agreement, second by Rabe, roll call: Grisolia, Roberts, Thomas, Zhe, no; Matthews, Rabe, aye. It was felt that some kind of financial assurance was needed for the finish course on the roads.

Rick Bemm of the Dundee Township Park District discussed plans for a soccer field in the Village, the Park Committee will work with the Park District on plans.

Bob Andersen reported on the meeting with West Dundee re: sewer and jurisdictional agreements.

Mrs. Thomas requested the Board over rule the recommendation of the ZBA concerning her petition to extend the fencing around the swimming pool and back yard. Mr. Ward detailed the reasons for the ZBA's decision. Mr. Roberts moved to accept the recommendation of the ZBA to deny the petition of Mrs. Thomas, second by Matthews, carried by voice; Mr. Thomas voted present.

Mr. Roberts moved to pass Resolution #108 authorizing the President and Clerk to sign the revised annexation agreement with Walnut Hill--requiring a performance bond or other assurance, to be signed only after officers of Walnut Hill have signed-- second by Matthews, roll call: Grisolia, Matthews, Zhe, Roberts, Peterson, aye; Thomas, Rabe, no.

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Jan. 25, 2:00 PM in Geneva, meeting concerning raffle ordinance, Bonnie, Theresa, Gretchen will attend. Carol Schoengart is chair of committee.

Mr. Rabe moved to pass ordinance #5-5-A3-2 granting a discount to multiple, residential users of water billed from one meter, second by Matthews, roll call: Grisolia, Matthews, Rabe, Roberts, aye, Thomas, Zhe no.

Mrs. Matthews moved to waive penalties on water bill due us from the Winmoor Apartments upon receipt of a check for \$6,973.15 by January 25, on amounts owed through Jan. 31, 1982, second by Roberts, carried by voice, 2 no.

On Tuesday, Jan. 19, the East side water mains will be flushed, and on Wed. Jan. 20, the valves will be opened to allow Elgin water to flow to the East side.

Mrs. Matthews moved to accept the water dept. audit based on a letter from Scott Burritt of Donald McLean & Co., second by Thomas, carried by voice.


Mr. Rabe left, 10:35.

Mrs. Matthews moved to pass Ordinance #5-5-A4-2 amending the water rates to \$2.50 per thousand gallons for those on Elgin water, effective with the billing period starting February 1, 1982, second by Roberts, roll call: Grisolia, Matthews, Roberts, Zhe, aye, Thomas, nay, Rabe absent.

Mrs. Matthews moved to raise Sharon Montalbano's salary to \$5.50 per hour for billing/collection--water dept. second by Roberts, roll call: Grisolia, Matthews, Roberts, Zhe aye; Thomas, nay; Rabe absent.

Mrs. Matthews moved to ban snowmobiles between the hours of 9:00 PM to 9:00 AM second by Roberts, Mr. Thomas moved to amend to 10:00 PM @ 9:00 AM second by Matthews, both motions carried by voice.

Mrs. Zhe moved to adjourn second by Matthews, adjourned 11:35 PM


Bonnie Pofahl, Village Clerk