

The Village of Sleepy Hollow, Illinois



One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

Village Board Minutes Meeting of March 21, 1983

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson at 7:40 P.m. on March 21, 1983. Present were Grisolia, Matthews, Rabe, Roberts, Treece. Also Deputy Clerk Tobin, Treas. Panning, Chief Bradley, Atty. Knickerbocker, Eng. Whiston, and Ron Norene.

Mr. Treece stated that minutes be corrected to reflect that he was not planning to attend March 8th meeting of Plan Comm.. Mr. Roberts moved to accept corrected minutes - seconded by Mrs. Matthews. Motion carried by voice vote.

Mr. Thomas arrived at 7:45 pm.

Mr. Norene discussed the Sewer Bond situation - ways of financing and information needed for the public hearing - what the requirements are for the grant available. The notice for the public hearing must state the following: Method of financing, cost of financing, maintenance cost, estimated connection cost, estimated Debt service and monthly cost.

At this point it was decided that the method of financing the project had to be established. Mrs. Matthews stated that the financing be done by declaration of the "Special Service Area" - Mr. Treece so moved and Mr. Roberts seconded the motion. Roll call: Grisolia, Matthews, Rabe, Roberts, Treece, Aye - Thomas abstain.

Mr. Whiston stated that the publication notice of the hearing is usually 30 days however it is possible the EPA might waive this as it is basically an extension of public hearings held several years ago. This would have to be checked with EPA.

Mr. Roberts made a motion to set tentative date of April 16th or April 23rd for the public hearing - or based on time factor, alternate date of May 7th, 1983. Seconded by Mr. Grisolia. Motion passed by voice vote.

Mrs. Matthews and/or Mr. Roberts will check with Terry Zeal of EPA for the requirements on publication.

Mr. Grisolia asked Mr. Norene if he would be available for the public hearing - he has a conflict on 4-16-83 and would not be available.

Planning Comm. is meeting tonight at Village Hall - they are changing there meetings to the 4th Mon. of the month. Mrs. Peterson appointed Barbara Ferguson to the P.C. replacing Brian Husted. Mr. Grisolia moved to concur appointment of Mrs. Ferguson be made. Seconded by Mrs. Matthews - passed by voice vote.

Gerald Testor of Penny's called Mrs. Peterson to apologize for the neglect in not including S.H. in the grand opening ceremony - he would like to meet with Mrs. Peterson.

Sleepy Hollow news is to be published by the end of the month and the survey done by Mr. Bruce Cook will be included.

April 29th is the birthday of the Village - should something be planned?? - nothing decided.

Mrs. Peterson stated that absentee ballots for upcoming election had to be secured through the County Clerk's office in Geneva.

Mrs. Peterson gave papers she had received this date regarding a lawsuit pending on the Tax Levy as compared to actual budgets to Atty. Knickerbocker - this is the first notice we have had.

Mrs. Peterson had received a bill from Carpentersville regarding reimbursement for Mary Kay Peck in the amount of \$408.24 for the period 8-22-82/11-20-82. After some discussion Mr. Rabe moved action on this be tabled and further explanation requested. Seconded by Mr. Grisolia, passed by voice vote.

There will be an open house 4-9-83 at the Elgin Riverside Water Treatment plant - dedication at 11A.M.

There is a letter from the Federal gov't. regarding increase of Local Revenue Sharing in the amount of \$19,778. for the fiscal year 1984. Mrs. Peterson will check into.

Atty. Knickerbocker stated that the lawsuit given to him earlier in the meeting appeared to be an ongoing matter which several taxing bodies were involved - he will call the Atty. handling the case for more particular information

Mr. Grisolia asked Atty. Knickerbocker what kind of ordinance would be needed to establish an Economic Development Comm. - Atty Knickerbocker is looking into this matter for another village also - will probably have more basic info. available in 30 days.

Mrs. Matthews asked the atty. if he would be available for the public hearing - he will be out of town on 4-23-83.

Mr. Grisolia asked what the attorney's fee had been relative to the Quad Comm suit - Atty. Knickerbocker said probably maximum of \$90. - only between 1 to 2 hours of time expended.

Mr. Roberts reported that the Land Conservancy parcels deeding to the village is progressing. Mr. Storm has deeded more parcels to the village which he is checking on.

SHLC

Eng. Whiston stated he will have all the inf. needed for the public hearing on the Sewer project - still have to establish connection charge. The notice has to include the charge to the consumer being:

Estimated Monthly oper. & main. charge -	\$32.
Estimated Debt Service charge -	\$24.
Total monthly charge	\$56.

(based on assessed valuation of \$30,000.)

Mr. Rabe has been advised that there is \$82,000. of unused funds for Traffic Safety available for the year from the State of Ill. There is a survey needed to be submitted to the State of Ill. for consideration. He was contacted by a firm in Dundee who will do the survey for \$980. The funds are to be applied to 100% of the cost of the signs and 75% of the cost of labor to install. (a rough estimate to replace signs in the village is \$2,300. for signs and posts - plus labor) This money available on a first come basis. Mr. Whiston will check on the availability of the grant.

Mr. Treece moved to pay bills from Gen. Fund of \$1,775.22. Sec. by Mr. Grisolia. Roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, Treece, aye.

Mr. Rabe made motion to pay MFT bills of \$114.48. Sec. by Mr. Grisolia. Roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, Treece, aye.

Mrs. Matthews moved to pay Water Fund bills of \$1,157.99. Sec. by Mr. Roberts. Roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, Treece, aye.

Mrs. Ferguson of plan comm. arrived 9:25

Mr. Rabe made a motion that Atty. Knockerbocker be asked to write a letter to Lindemann Ins. Agency requesting the refund of money due on audits for period 9/81 to 6/82 - if not received by next board meeting legal action will be initiated. Mr. Thomas moved to amend motion to include interest on the amount for the period of time involved. Seconded by Mr. Rabe. Mr. Thomas seconded Mr. Rabe's original motion. Passed by voice vote.

Barbara Ferguson of P.C. said their next meeting will be 4-25-83.

Possible zoning change request for little blue house on Sleepy Hollow Rd. - people may build a second house on property - details will be forthcoming.
New house on Glen Oak Drive will be starting this summer - this is on a clear parcel of land.

Budget meeting will be set a next board meeting - Mrs. Matthews asked that the request of Family Service and Senior Citizens group for \$500. each be considered during the Budget meeting.

Health: remind residents that Rabies Vacc. and dog tags are due.

Mr. Treece advised that repairs to bridges are in progress. Check with Comm. Ed. if poles being replaced on Rt. 72 might be obtained by village. Mr. Treece said he had authorized purchase of some used lumber to be used for planking on the bridges. Arnold is making new Village signs for the entrances of Sleepy Hollow.

The police car ordered will be budgeted for next year - pay in May. Clerk is to place ad in paper for sale of 1978 Pontiac Catalina - Minimum bid of \$700.

Mr. Rabe asked for approval of overtime pay for plowing on 3-20-83 for Brad.

Thomas moved to adjourn - seconded by Rabe

Meeting adjourned 10:20 P.M.

submitted by,



Deputy clerk Tobin