

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 May 16, 1983

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson on May 16, 1983 at 7:45 PM. Roll call: Cook, 8:05 Grisolia, Matthews, Rabe 7:55, Thomas 8:35, Treece, Clerk Pofahl, Treasurer Panning, Chief Bradley.

Correction to minutes, page 2, cost of meters, total \$6480.00. Mr. Treece moved to accept, second by Matthews. Sewer Hearing summary--par. 3, "User charges to Sleepy Hollow customers will be the same as user charges to West Dundee customers, plus operation, maintenance and bond cost."

Rabe 7:55

MEETINGS: Quadcom, May 19, special

Senior Recognition day, May 18, Besinger Center, Treece attend.

Planning Commission, May 23 Monday

DuKane Valley Council dinner JUNE 8 \$35.00 per couple

May 19 Econ. Development Conference

President Peterson re-appointed Crawford, Murphy & Tilly, engineers; Samelson & Knickerbocker, attorneys; Ray Glass, sanitarian; Bruce David, Prosecuting attorney; Ralph Schroeder, building inspector. Mrs. Matthews moved to concur second by Treece, carried by voice. Rabe no.

TriCity Evergreen VFW Memorial Day parade, May 29.

Jessie Keller resigned from the Police Dept. he is moving to Hanover Park. Mr. Treece moved to accept the resignation with regret, second by Cook, carried by voice.

Grisolia 8:05

Mrs. Matthews moved to authorize the Clerk and Attorney to amend Ordinance #1 to create standing committees as follows: each committee to ~~have 5 members~~ including at least one Trustee; Committees to be--Water Dept.; Health, including septic, sewer, garbage, mosquitoes; Public Safety; Roads; Building, grounds, parks, Hall; Finance; Economic Development. Second by Grisolia, carried by voice.

Thomas
Bob Becknell and Rick Pacchini of Service Club discussed storage area for club. Mr. Treece moved that due to concern subsequently expressed by Board members about exclusive use of the proposed addition to the park pavillion by the Sleepy Hollow Service Club that the approval of the Board for construction given at the April 4, 1983 meeting be rescinded and that alternate solutions be pursued. second by Grisolia; Rabe moved to amend to read "some" Board members, second by Grisolia, amendment carried by voice, 1 no. roll call on main motion Cook, Rabe, Thomas, no; Grisolia, Matthews, Treece, Peterson aye. Mrs. Matthews moved that the Service Club be offered 4 alternative solutions to storage problem and that they return at their convenience with their choice. Four alternatives are: 1. wall in the north-east corner of the back barn, leaving the door available for access to the barn. 2. use the loft in the back barn. 3. enclose the area between the Village Hall and the garage, leaving access and air space to air conditioning condenser. 4. Enclose a portion of the pavillion as previously planned. Second by Thomas. carried by

voice, Rabe abstain.

Mr. Thomas moved the Village pay our share of expense (\$1500) to defray cost in general for July 3/4 celebration, second by Cook. Rabe moved to amend amount to \$1000, no second. Roll call: Cook, Rabe, Thomas aye, Grisolia, Matthews, Treece, Peterson no. defeated.

Mr. Rabe moved to expend \$1000 for July 3/4, second by Thomas, roll call: Cook, Rabe, Thomas aye; Grisolia, Matthews, Treece, Peterson no.

Mr. Grisolia moved to buy 4 pages in the ad book for July 3/4 for the purpose of documenting the history and growth of the Village, cost \$300, second by Matthews; Thomas moved to amend to eight (8) pages, cost \$600, second by Grisolia, roll call: Cook, Grisolia, Rabe, Thomas, Treece, aye; Matthews no. main motion carried by voice.

Treasurer's report: Mr. Treece moved to pay General & Admin. bills of \$4135.07 second by Rabe, roll call: all present aye.

Mr. Cook moved to pay Water Dept. Op. and Maint. bills of \$5831.94, second by Matthews, all present aye.

The Treasurer gave his year end report which will be on file.

Mr. Treece moved to pass Ordinance #10-5-A6-2 changing fees for building permits, second by Grisolia, roll call: Cook, Grisolia, Matthews, Rabe, Treece, aye. Thomas abstain.

Budget Hearing June 6 at 7:00 PM.

Mrs. Matthews moved to raise the fee to Bruce David, Prosecuting Attorney to \$85 per month, second by Thomas, all present aye.

Mr. Thomas moved to remove Mr. Roberts from position of Building Officer until duties and authority was delineated, second by Rabe, motion defeated by voice vote.

Mr. Thomas moved to adjourn, second by Rabe, adjourn, 11:30 PM



Bonita Pofahl, Village Clerk