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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, October 3, 1983

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on October 3, 1983 at 7:35 PM by President Peterson. Roll call Cook, Grisolia, Peterson, Matthews, Trease, Rabe arriving at 7:50 PM. A quorum was present and the minutes of the last meeting were accepted, motioned by Matthews and 2nd by Cook.

President Discussions 1) Kane County Tourism Bureau Reception 2) Letter about tollway meeting re establishing exchange (10/14th), copy in boxes. a. Economical development; b. lower speed limit along Randall Road. Grisolia may attend the traffic study. Trease questioned the interchange. 3) Business and Industry Expo 10/7, 8, 9- free booth offered. 4) Planning Commission- Rich Ready and Marianna Marietta Divan on the board. Grisolia motioned and Matthews 2nd. One position left. 5) Terry Zeal EPA - held back on Sleepy Hollow. We need a bond hearing. (Could have been certified but they didn't want us to get too far ahead of W. Dundee. 6) Aurora College- Leadership self assessment for increased productivity seminar. 7) ICC hearing re gas purchased.

Attorney Walnut Hill- contact with their attorney and bank next week (annexation agreement); closing the streets and shutting off citizens thorough fare; dumping problems; signs for "no hunting"?

Engineer Brian Winston will make up letter regarding future waste. Discussion about sewer system; Water main project - all is complete; Motion to pay motor fuel tax of \$23,908.90 by Rabe and 2nd by Grisolia, roll call to pay, all approved; Also motion to pay \$4,410.74 for streets by Rabe, 2nd by Grisolia, roll call to pay, all approved; Condition of Pine Lake dam questioned by Trease- even though this dam is not Sleepy Hollow's, should dam break it would effect us; Grisolia asked if entrance signs to Pine Lake Estates could be the same as Sleepy Hollow- discussion followed; Facilities Planning Area includes Dundee and also Sleepy Hollow.

Police Halloween curfew is 9:00 PM, motion by ^{Mon, 10-31 Rabe} ~~Matthews~~ and 2nd by ^{Matthew} Rabe; -Rugby, five fields for another match (Bill Adams) for October 15th from 8:00 AM to 6:00 PM, motion passed subject to previous condition, motion by Trease, 2nd by Rabe; Rugby club offered man power to Sleepy Hollow if wanted; Chief Bradley asked for meeting with Police Commission on Tuesday, October 25th.

Open to the public Rich Grodsky discussed the Park District and Sleepy Hollow re soccer fields. Sleepy Hollow will be willing to mow, what will Park District do?

Jim Montalbano wants to reconsider motioned passed by the village re new payroll form time card system. Wants to revert to old payroll system with a new code system to explain where the hours are being spent. The codes will show where the time is spent. Does not want to be pre-paid

for overtime. Motion made to put pay time ending on Tuesday at 10:59 PM and Terry or her counterpart will be authorized to calculate and call in hours on Wednesday so pay will be issued on Friday. Motioned by Grisolia and 2nd by Rabe. First week will be short 3 days.

Grisolia moves that the time sheets of police department be revised to include the list of 18 job codes so as to provide financial chairman the use. 2nd by Cook.

Mr. Braet complained about police harassment. Even though he was driving without plates, not a current sticker, suspended drivers license, says police over reacted because he was fingerprinted. Complaint noted.

Treasurer Trease moves to pay Shell oil bill - 1st four categories on the Accounts Payable October 3, 1983 list of \$14,553.75, Matthews 2nd. Roll call to pay, all approved.

Payment of road improvement fund \$370.65 motioned by Rabe, 2nd by Matthews. Roll call to pay, all approved.

Payment of water O & M motioned by Cook, 2nd by Grisolia, \$1,398.86. Roll call to pay, all approved.

Motion to pay Hansen Excavating not to exceed \$600.00.

Matthews motioned not to pay auditors until we receive final audit, 2nd Grisolia.

Planning & Zoning New chairman - ~~Barb Ferguson~~ *Mairetta Rivan gmb*

Buildings & Parks Trease brought up the wind damage to willow trees and termites in willows by Lake Sharon. Get estimate re removal of trees.

Sewer & Health Out of step with W. Dundee

Finance Peterson discusses the repeal of vehicle sticker tax and assessment tax. Rabe motions to leave vehicle sticker tax the same, 2nd by Grisolia. Cook wants it on record that he would like sticker tax removed.

Carried by voice. Cook mv.

Matthews motioned to separate computer and vehicle, Rabe 2nd.

Matthews motioned to make Ron Panning chairman of Computer Committee, Rabe 2nd.

Roads Rabe had to pay ^{540.⁰⁰} \$500.00 for emergency tree removal; one on Stevens Ct. crushed a car, one on Deer Lane leaning towards a house.

Re lots on 72 & Locust about maintenance, Matthews moves that board approves 2 lots at \$50.00 per lot be paid subject to approval of Trease, 2nd by Rabe.

Matthews moves that computer and vehicle be separate, 2nd by Rabe.

Matthews moves to make T

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Rabe would like letter sent re signon 72 & Locust.

Old Business Cook moves for liquor license to be approved for the fund raiser at fire station on October 8, 1983. Organization is Delacey, Doty, Kaveny, Morse, 2nd by Rabe.

Rabe motions to raise price of chairs from \$8.00 to \$9.00, 2nd by Matthews. Roll call to accept, all approved.

Rabe asks to think about the possibility to change board meeting night.

Matthews moves to adjourn, 2nd by Rabe.

Carol Lanz

Deputy Clerk

Matthews moved to consider teen drinking ordinance at next meeting at which there is a quorum. Second by Rabe. Carried.

BMB