



# 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, October 17, 1983 7:40 PM

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on October 17, 1983 by President Peterson. Roll call: Cook, Grisolia, Matthews, Thomas, Treece, Rabe, Peterson; also Clerk Pofahl, Treasurer Panning, Chief Bradley.

Corrections to minutes: Marietta Divan appointed to Planning Commission, Chairman; spelling of Treece and Reedy; Bakley has been paid; re: Halloween, Rabe moved, Matthews second; tree removal cost = \$540.00; Matthews moved to consider the teen drinking ordinance next meeting provided a quorum present, second by Rabe, carried; Mr. Grisolia moved to accept the corrected minutes, second by Matthews, carried, Thomas abstain.

Planning Commission to meet Oct. 24, 7:30 PM Village Hall

Mrs. Peterson removed George Smith from the ZBA and appointed him to the Planning Commission, (1204 Carol Crest Drive). Mrs. Matthews moved to concur, second by Cook, carried.

Ron Berliant, Homart, will meet with Mr. Treece and Mr. Bohanek, Thurs. 9:00 AM to discuss recirculation/ recharge of water to Creek.

Mr. Cook moved to accept with thanks Mr. Al Edwards offer of land around Maria Ct. and request permission to sell lots at some time in the future if the sewer project becomes a reality, second by Rabe, carried by voice. *also lots of Crane & Simen*. Mrs. Matthews moved to accept and send to the IEPA a letter from CM&T, Brian Whiston, setting out a timetable for the sewer project, second by Thomas, carried by voice.

The League of Women Voters observer is Barb Ferguson, alternate Veta Cairns.

Mrs. Matthews moved to authorize up to \$200 to be spent on back taxes for Outlot A Unit 10, subject to approval of attorney, second by Grisolia, roll call: all aye. (not paid, filed to strike taxes)

ZBA Mr. Ward reported on the hearing on Oct. 11. Mr. Treece moved to pass Ordinance #4-42-1 granting a variance to Wuestman, second by Cook, roll call: all aye.

Treasurer Mr. Cook moved to pay bills of \$6001.56 from Water O & M, second by Matthews, roll call: all aye.

Mr. Cook moved to pay bills of \$17,325.00 from Water D, I & E, second by Matthews, roll call: all aye.

Mr. Treece, moved to pay bills of \$3523.12 from General, Rd. and Bridge, second by Matthews, roll call, all aye.

The payroll conversion was discussed. Mr. Thomas moved if the conversion causes a cash flow problem, an advance can be made of up to 24 hours of pay, the amount advanced to be paid off by overtime deduction, second by Rabe, all aye.

Mr. Thomas will prepare written info on the payroll schedule for next Board meeting.

Parks Parrish Tree Service will be asked to estimate cost of removal of trees in lakes. Mr. Treece will contact County Conservation Dept. concerning dredging of lakes.

Mr. Thomas has received a draft of the audit.

Bakley has been paid \$10,398.00 for water main/Deer Lane-Stevens Ct.

Mr. Grisolia reported on meeting with representatives of Tollway Commission, and municipalities which border Randall Rd. concerning Randall Rd. exit/entrance to Tollway.

Mr. Cook moved to take the "teen drinking" ordinance off the table and bring it up for discussion, second by Matthews, roll call; all aye.

Mr. Cook moved to pass Ordinance #6-2-1 which holds adults responsible if they allow underage persons to drink on their property, second by Matthews, roll call: Rabe, Cook, Grisolia, Matthews, aye; Thomas, Treece no. Carried.

The Board meetings will be held in the Fire Station starting with the November meeting, until April or May. Plan Commission will also meet in the Fire Station when possible.

Mr. Cook moved to adjourn, second by Rabe, adjourn 11:00 PM

  
Bonita Pofahl, Village Clerk