

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, November 7, 1983

7:40 PM

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on November 7, 1983 by President Peterson. Roll Call: Cook, Thomas, Treece, Rabe, Peterson; also Deputy Clerk Lanz, Treasurer Panning, Chief Bradley, Attny. Knickerbocker, Marietta Sivan Plan.

Corrections to minutes: Correction to motion regarding parcel of land around Maria Court. It should also be Crane Drive. Treece moved to approve minutes with that correction, seconded by Thomas.

President 10/26/83 attended meeting at Lakewood. They are trying to form an advisory group for ECC. 10/27/83 met with newly formed Economic Development Committee. 10/29/83 a judge at the Halloween Costume Parade, 1st Prize was awarded to Jenny Mountjoy.

Letter from Internal Revenue Service about their outreach program and income tax TCE, ITA, etc.

Attorney 1. Letter regarding change in Illinois Bell Franchise agreement. Attorney needs to review the letter regarding the agreement. 2.(a) Continue to work with the County Clerk regarding land transfers. (b). Letter regarding Edwards property. 3. No answer from the letter to Mr. Regan regarding Dahlgren property. 4. Sewer grant - no further contact. Dundee will probably have its grant by February.

Treasurer 1. Final bill received on the audit report. Treece questioned the \$10.00 late charge. Thomas motions that we put auditor on notice that we will deduct \$10.00 late fee, seconded by Rabe. Roll called - all approved. 2. Treece motions that we pay \$16,408.06 to pay bills from General, Roads & Bridge, second by Thomas, roll call- all aye. Rabe motions to hold payment of the Motor Fuel Tax, second by Cook. Cook motions we pay bills of \$7,300.28, second by Treece, roll call, all approved. 3. Rabe questions Dundee Nursery bill, items 8 & 9, total should be \$200.00 - the \$25.00 should be deducted from \$16,408.06, motioned by Rabe, second by Treece, roll call, all aye. 4. Thomas cheked to see why the officer is complaining about being short 8hrs. pay. He says Pannings papers are correct. No action should be taken until Thomas looks into it further.

Planning Commission Chairperson suggests the possibility of hiring a professional to help on the comprehensive plans. She says its hard to get a quorum. Thomas motions a letter to be sent to members stating "If you miss three (3) consecutive meeting, it can be cause for removal from Planning Commission" second by Rabe. Rabe received complaints regarding the semi-truck parked in the drive at Joy and Hilltop. Thomas expresses his disagreement with this complaint. Chief Bradley will get together a list of the people who might be offenders so a letter can be sent.

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Buildings & Parks 1. Requested three (3) bids to remove storm damaged trees behind Luck's. Perry Tree Service to remove damaged limbs for the cost of \$325.00, this motioned by Treece, second by Rabe, roll call, all aye. 2. Met with HOMART regarding Bohaneks water problems. They suggest a windmill to solve the problem. Bohanek needs to permission from residents involved. 3. Talked with Bemm regarding disappointment with the soccer fields. 4. Memory rock & trees: Treece would like to donate this, worth \$800.00 if the board approves.

Finance 1. Audit report passed out. Don Griffin might come out in January to discuss audit. 2. Letter from Thomas to board members and full time employees regarding total hours working out to be the same.

Health and Sewer Letter that was received from West Dundee was read.

Roads Fred Pfau places a complaint about the corner of Locust and Route 72. Perhaps we need a right turn or another alternative.

Water In order to change valve at Thorobred and Bullfrog, the water will be shut-off from Beau Brummel to Thorobred and Hillcrest on November 10, 1983 at 9:00 AM

Economic Development Commission met on October 27, 1983. Copies enclosed from Cook

Open John Caparazo asks what form he should follow to initiate the beginning of a health spa in Sleepy Hollow. Karen Lang cites complaints about Winmoor Apts., regarding bugs, drugs and disturbances.

Rabe moved to adjourn, second by Thomas.

Carol Lang