



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 December 5, 1983

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson on December 5, 1983 at 7:30 PM at the Fire Station. Roll call: Cook, Matthews, Thomas, Treece, Rabe, Peterson; also Clerk Pofahl, Chief Bradley, Treasurer Panning, Attorney Knickerbocker, Plan Comm. Divan.

Prior to the Board meeting there had been a meeting to discuss the appointment to the Board of a new member to fill Mr. Grisolia's term. Marrietta Divan and Ed Hoff had been present and a letter from Rob Roberts and Mrs. Divan had been read.

Mr. Treece moved to accept the minutes of the previous meeting, second by Matthews carried by voice vote.

Elgin Sanitary District (ESD) and the Kane County Development Dept. will meet on Dec. 8 at 9:30 AM to discuss upsizing the sewer pipe from W. Dundee to Elgin, Mattaws will attend. ~~also will meet~~ on Dec. 9 at 9:30 AM at the County Highway Dept. building, Treece will attend; discussion on Randall Rd. access to Northwest Tollway. Peterson will attend DBPA meeting on Dec. 14. No Plan Commission meeting in December.

Mrs. Peterson appointed Mr. Roberts to the unexpired term vacated by Mr. Grisolia term ends 1985. Mr. Rabe moved to adjourn to Executive session, second by Cook, carried by voice, 7:35 PM. Reconvene at 7:50 roll call: Cook, Matthews, Thomas, Treece, Rabe, Peterson present. Mrs. ^MMatthews moved to concur in the appointment of Mr. Roberts, second by Treece, roll call: Cook, Thomas, no; Matthews, Treece, Peterson yes; Rabe abstain.

Mrs. Peterson reappointed Barb Ferguson, Rich Reedy and George Smith to the Planning Commission for 3 years, terms expire 1986. Mrs. Matthews moved to concur, second by Cook, carried by voice.

Re: Dahlgren property at Rt. 72 and Locust; he wants us to mow the lot and he'll allow the Sleepy Hollow sign to remain. Mr. Rabe moved to mow the lot enough times to keep it looking nice and advise the owner there will be no compromise on past or future actions, Matthews second, carried by voice, 2 no. Attorney will write.

Pofahl will attend DuKane Valley Council workshop and lunch on Dec. 15 re: Freedom of Information act.

Chuck Behm wants to put a sign up on the corner of Sleepy Hollow Rd. at Rt. 72 identifying the Township Garage, must be 40 feet from road. Treece has plans.

Attorney still working on land acquisitions from Storm and from Al Edwards; and on phone co. change infranchise agreement.

Thomas left 9:00

Plonczynek

Phil Bus and Jim Lazinski from the Kane County Development Dept. discussed the proposed plan to place a sewer line from Gilberts through Sleepy Hollow to connect with the West Dundee line to Elgin. Matthews will attend the meeting.

Mr. Treece was named Chairman of the Police Committee, Mr. Roberts Chairman of the Building and Parks Committee.

Treasurer's report: Mr. Treece moved to pay bills of \$17,215.53 from G&A, second by Cook, all present aye.

Mr. Cook moved to pay bills of \$1092.66 from Water Dept. O&M, second by Matthews, all present aye.

Mr. Rabe moved to pay Radio Shack \$337.70 for two CB/walky-talkys, ~~Water, Road and Parks~~, second by Cook, all present aye.

Mr. Cook moved to approve paying the water bill from Elgin due the end of December not to exceed \$6,000, second by Matthews, all present aye.

Mr. Rabe moved to split the Radio Shack bill equally between Roads, Water, and Parks, second by Cook, roll call: Cook, Matthews, Rabe, aye, Treece, no.

Matthews moved to pay \$98,950 from Road Improvement Fund, second by Rabe, roll call: all present aye.

Mr. Rabe moved to go on the reimbursement program for Unemployment Insurance provided Mr. Peterson received encouragement from Mr. Escalante or Mr. Sommers. second by Matthews, carried by voice.

Mr. Berliant will attend the meeting in February regarding Bohanek's creek.

Don Griffin will attend the second meeting in January.

A date for the Police Committee meeting will be set soon.

A letter to residents on wells who must connect to the Village system will go out Dec. 6. WATER

Mr. Rabe moved to adjourn, second by Cook, adjourn 10:35 PM

B. Pofahl

Bonita Pofahl, Village Clerk

Pofahl, Roberts, Schroeder to meet concerning Flood Plain Ord. update on January 9, 1984, 10:00 AM.