



The Village of Sleepy Hollow, Illinois

One Thorbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

Village Board Minutes, March 5, 1984

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on March 5, 1984 by President Peterson at 7:30pm at the Fire Station. Roll call: Cook, Roberts, Mathews, Treece, Peterson present; also Deputy Clerk Carol Lanz, Treasurer Panning and Rick Erickson, attorney. Minutes accepted. Thomas arrived 8:00pm and Rabe at 9:15pm.

Plan Commission has extra meeting on March 12, 1984 and regular meeting on the 4th Monday, March 26th.

2/27 Quad Com meeting (re Hillcrest lots)
3/15, 22 & 29 Micro computer seminar
3/13 8:15am election of 2 board members of Nipsey.

Rob ²¹Rielly has not attended 3 consecutive planning commission meetings. Subject to removal from board. Moved by Mathews and second by Cook. *Carried*

Zoning board and appeals has vacancies.

Letter of congratulation to Miss Illinois teen from the village board.

Letter from Dundee Post Prom Committee asking for donation toward expenses. Decided against this.

Letters from EPA. EF Hutton & Co. offer to help set up financial plans re sewer hookup.

Ed Crane nominated to ^{NIPSE}Nipsey Board. DuKane Valley Council on 3/16 at Pheasant Run, a meeting on Goals and Strategies to enhance science studies.

Letter from Tom Warner regarding Quad Com letter. Rob Roberts moved for the 2nd option which is to present proposals to agencies by Sept. 1 - second by Cook. *Carried*

Attorney: Ordinance amending Chapter 5. Cook motions to pass 5-5-A5-3 ordinance, second by Matthews.

Roberts moved to table until there is a clarification of codes, second by Matthews. Clarification of codes to be brought to next meeting by attorney. *Carried*

Matthews needs model of mechanical sewage ^{ordinance} ~~containers~~ ^{systems}.

Puccini, president of Service club would like July 4th festivities to be held on July 4 with rain date of July 7, 1984, and larger tents set up, moved by Roberts and second by Matthews; also liquor license moved by Roberts and second by Matthews. *Carried*

Matthews moved bike-a-thon to be held on May 12, 1984 with rain date of May 26, 1984 for St. Jude, second by Cook. *Carried*

Thomas moves to fix swale at Puccini's home with village to pick up cost, second by Matthews. *Carried*

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Frank McCoy of Elgin Wayne showed new containers to be offered to residents.

Roberts questions telephone franchise - we do receive monthly refund.

Discussion regarding seal coating roads that didn't get it last year. Rabe moved to let engineers proceed with paper work for road improvement, second by Thomas. *conceded*
Send letter regarding Stevens Court water main.

Thomas moves to pay GA bill of \$1080.90, police \$1462.40, P&R \$69.34, R&B \$343.97 second by Roberts, all in favor. Cook moves to pay and preapprove Elgin water bill not to exceed \$6,000.00 second by Roberts. All in favor.

Tractor bill of \$946.82 will be paid.

Budget form worksheets passed out by Ron Panning.

Planning/Zoning has no records of boundaries ^{agreements} between Sleepy Hollow, Elgin, Gilberts and W. Dundee.

Planning/Zoning would like 2 members to attend meeting on Theory and Practice for \$50.00 each. Moved by Treece and second by Rabe. All in favor.

Bride on Hillcrest had railings torn down. Perhaps bridge should be taken down.
G. Schulz called regarding letter of hooking up school to water system. Consider waiving hookup fee.

Roberts proposes to put furnace in Village Hall for meetings.

Roberts would like meeting between Rabe, Treece and Roberts regarding sports field on Monday, March 12, 1984 at 8:00pm.

Discussion regarding for sale signs in front of homes after homes have been sold. Letter to local realtors sent to take signs down when house is sold.

Finance: set up budget workshop on April 9, 1984.

Health & Sewer: Sewer meeting in W. Dundee - no conditions met from W. Dundee. E. Dundee has pulled out completely

Paper received from EPA

Police: Terry Wesgle due for raise. Treece motions \$5.15 effective immediately second by Matthews. All in favor.

Treece moves the purchase of Dodge police car not to exceed \$10,009.00, second by Matthews. All in favor.

Water: \$650.00 owed on water bill by a home owner - a lien to be filed.

Gas light owes water money.

Discussion regarding how much water we are losing from purchase of Elgin.

Treece moves to adjourn at 10:50pm. Second by Rabe.

Carol Lanz
Deputy Clerk