



The Village of Sleepy Hollow, Illinois

One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall	426-6700	Village Clerk	428-2266
Village President	426-6822	Building Department	428-3388

Village Board Minutes, March 19, 1984

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 PM by President Peterson in the Fire Station. Roll call: Cook, Roberts, Matthews, Treece, Peterson; also Clerk Pofahl, Treasurer Panning, Chief Bradley present; absent, Thomas, Rabe.

Corrections to minutes: meeting of Quadcom on 2/27 not in regard to lots; spelling of NIPC not Wipsey, and Pucchini; all motions were carried; spelling, Reilly; Matthews needs a model ordinance of mechanical sewage systems; Planning Comm. has no jurisdictional boundary agreements between Sleepy Hollow and other Villages; Sewer meeting in W. Dundee, none of our conditions were met; spelling, Wessel; Gaslight Club owes water money (Chateau Louise). Mrs. Matthews moved to accept the minutes as corrected, second by Roberts, carried by voice.

Quadcom meeting, March 29

Plan Commission March 26

DuKane Valley Council, March 30

April 9, Budget workshop, 7:30 Fire Station April 16, Budget Hearing 7:00 PM

The memory rock, donated by Mr. and Mrs. Treece is in place.

President Peterson appointed Dan Wiedmeyer to the Plan Commission to replace Rob Reilly, Mr. Treece moved to concur, second by Matthews, carried by voice.

Mr. Rabe arrived, 7:47.

Mr. Rabe moved to pass Resolution 133, construction on State Highways, second by Treece, all present, aye.

Mr. Rabe moved to increase Terri Jersky's salary by 10% (42¢) second by Treece, amended by Robert to raise to \$4.65 per hour effective immediately, second by Treece, all present aye on amendment; all present aye on main motion.

The State has revised the Plumbing Code. Ordinance on hook-up next meeting.

Treasurer: Mr. Treece moved to pay bills of \$1875.93 from G&A, second by Rabe, all present aye. Mr. Roberts moved to pay bills of \$5507.92 from Water O & M, second by Cook, all present aye.

Mr. Rabe moved to pay Arnold Ross for 14 hours overtime at time and a half for snowplowing, second by Cook, all present aye.

ZBA: Dean Luck has withdrawn his request for a variance; size of lot variance coming up on Lot 15, Plum Ct.

Mrs. Matthews moved the Village pay for and IEPA seminar on mechanical waste systems held March 29 for herself and Ralph Schroeder, cost \$15 each, second by Treece, all present aye.

New cost estimates for the expansion of the sewer line down Rt. 31 from W. Dundee to Elgin were presented; there will be another meeting sometime later in March.

Mr. Treece moved to approve the proposed amendment to Section 11 of the Quadcom agreement, amendment dated Feb. 5, 1984, second by Cook, all present aye.

Adjourn 8:00 P.M. Pofahl