



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

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

Revenue Sharing Budget Hearing April 16, 1984

Mrs. Peterson called the budget hearing to order at 7:10 PM on April 16, 1984 at the Fire Station. Present were Mr. Roberts, Mrs. Matthews, Mr. Treece and Mrs. Peterson, also Mrs. Pofahl. Mr. Lueck, representing the Senior Citizens Council of Dundee Township presented a request for \$526 to help cover costs of delivering Meals On Wheels. The Dundee Township Historical Society, through Gretchen Matthews, requested \$500 to print the update of the History of Dundee Township originally published and written by Irma Dupre 50 years ago. The total expenditure for G&A and Parks is \$191,000; sewer budget not done as Mr. Thomas not present. Sewer budget to include \$55,000 for upsize of pipeline to Elgin from W. Dundee. Tax extension projected to be \$236,657 from County and \$10,210 from Dundee Township Road and Bridge. Assessed Valuation \$18,700,735, that number is down from last year. Hearing adjourned 7:25 PM

Village Board Meeting

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson at 7:30 PM on April 16, 1984. Roll call: Roberts, Matthews, Treece, Peterson, also Clerk Pofahl, Treasurer Panning, Engineer Whiston present.

Mr. Treece moved to accept the minutes, second by Roberts, carried by voice.

Mrs. Peterson reported the parade and reception for Cherise Haugen, Miss Teen USA held on Sunday April 15, was very nice and thank yous will be sent to those who helped. Knickerbocker, Whiston, Norene, Pofahl, Roberts will meet Tuesday, 9:30 AM at Knickerbocker office to discuss plans for sewer project.

Mrs. Matthews moved to write supporting House Bills #2565 and 2566 exempting municipalities from the law requiring licensed plumbers to work on water and sewer lines, second by Roberts carried by voice.

Mr. Roberts moved to write supporting the Senate Joint Resolution 98 and House Joint Resolution Constitutional Amendment 22 exemptions to Mandates Act require a 3/5 vote, second by Matthews, carried by voice.

Mr. Cook arrived 7:35

DuKane Valley Council meeting--workshop and luncheon April 26,
on State Mandates. Pofahl to attend
Budget workshop, April 23, 7:30 Fire Station

Mr. Thomas, 7:55 PM

Mrs. Matthews moved to pay Algonquin \$1,000 for the generator
which we acquired three years ago, second by Cook, roll call:
Cook, Roberts, Matthews, Treece, aye, Thomas abstain.

Joe Dowdell, representing St. James church, requested a liquor
license for a pig roast on July 20, Mrs. Peterson granted the
license, Mrs. Matthews moved to concur, second by Roberts,
carried by voice.

Sewer project: 1981 aerial photos will be used; Mr. Whiston will
contact ESD re upsize of Dundee to Elgin pipe; and EPA to see if
upsized cost is grant eligible. Notice has been received that the
grant to the Village has been approved by EPA, Mr. Treece moved
to authorize the President to sign the document accepting the
grant, second by Matthews, roll call: Cook, Roberts, Matthews,
Thomas, Treece, aye; Rabe absent.

John Norfray of the Economic Development Committee discussed plans
of action for the committee and recommended 5 new members. Mrs.
Peterson appointed Bob Imhoff, Phil Gniot, Gary Gunderson, Paul
Haugh and Bob Lichter to the committee, they shall serve along
with Mr. Norfray and Jim Lynch who is a non-resident member.
Mr. Roberts moved to concur in the appointments second by Cook,
carried by voice.

Treasurer: Mr. Roberts moved to pay bills of \$21,551.84 including
a transfer to Road & Bridge from G&A of \$15,400, second by Treece,
roll call: all present aye.

Mr. Cook moved to pay bills of \$5091.58 from Water O & M,
second by Treece, roll call: all present aye.

Mr. Cook moved to pay bills of \$5650 from Water Surplus Revenue,
second by Matthews, all present aye.

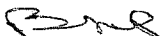
Mr. Roberts moved to forgive the following funds the amounts as
follows: Street and Bridge fund, \$55,950; Revenue Sharing, \$9,424.57;
Police Protection, \$77.75; this will clear up the "due to and
due from" line items in the financial statement, second by Matthews,
carried by voice.

ZBA hearing on May 2 on 15 Plum Ct.; lot size variance.

Mr. Roberts moved to place a lien on K.J. Storms' property to
recover engineering fees incurred in the attempted resubdivision
of the East side of Glen Oak Drive; \$3,000 plus filing fees,
second by Matthews, carried by voice.

Mr. Treece moved to keep our options open on the sewer line upsize
of the pipeline to Elgin and investigate the alternatives of
running our own line to Elgin, second by Cook, carried by voice.

Mr. Rabe moved to adjourn, second by Cook, adjourn 9:25 PM.


Bonita Pofahl, Village Clerk