

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, May 21, 1984

The regular meeting of the Sleepy Hollow Village Board was called to order on May 21, 1984 by President Peterson at 7:35 PM. Roll Call: present were Roberts, Mathews, Treece, and also Clerk Pofahl, Engineer Whiston, and Treasurer Panning.

Mr. Treece corrected the May 7, 1984 minutes pertaining to a vote to raise Mr. David's retainer. Mr. Treece's vote should have been recorded as aye on the amendment and no on the main motion. Mr. Treece then moved to accept the amended minutes, second by Mr. Mathews, and carried by voice vote.

The following appointments were proposed:

Deputy Clerk	Janet McKeown - present
ZBA (until 12/86)	Betty Gialdini
Attorney	Samelson and Knickerbocker
Prosecuting Attorney	Bruce David
Engineer	Crawford, Murphy and Tilly
Accountant	Fritz Griffin co.
Building Inspector	Ralph Schroeder
Sanitary Engineer	Ray Glass

Mrs. Mathews moved to approve the appointments, Mr. Roberts second, and carried by voice vote.

At the May 7, 1984 meeting the Board agreed to raise the retainer for Bruce David upon receipt of formal notice from him. Such formal notice was introduced this evening.

The family of Cherise Haugen wrote to thank the Village for her welcome home festivities. The Girl Scouts of America, Sybaquay Council, bestowed their Thank You badge on Clerk Pofahl for the outstanding job she has done for Scouting and her Community. Du Kane Valley Council extended an invitation to their Dinner-Dance on June 13th. It was announced the IMC was pressing the State House about the plumbers bill. We have received the Illinois Freedom of Information Act manual for the law that will become effective July 1, 1984. The new set of State Statutes has arrived.

Cook arrived at 7:50

Attorney: After much discussion, a date of July 28th was established for the sewer public hearing. It will be at 10:00 AM at the Firestation. Notices will be sent 15 days prior to the hearing. These notices are sent to the receivers of the tax bills. As such receivers could be trusts or banks, a covering letter will be sent urging them to forward the notices to the resident. Notice will appear in the newspaper at least 15 days prior to the meeting. The ordinance is in the process of being drawn up.

Mr. Rabe arrived 8:20

Engineer: The MFT bids are: Lenz Oil \$31,519.75
Curran Constr. 32,560.99

These amounts include all of our Sleepy Hollow Road. The road work had been estimated at \$33,513.70. Mrs. Mathews moved to award the contract to Lenz Oil contingent upon IDOT approval. Mrs. Peterson is to be given the authority to sign the contract after IDOT approval. Second by Mr. Rabe: Roll Call: Cook, Mathews, Rabe, Roberts, Treece aye.

The Board was apprized that our share of the sewer pipe would be \$60,000. Dundee currently charges .97/1,000 gals.

There was some discussion about the swales on parts of Timber, Crane, VanTassel, and Willow. Arnold Ross was to look into it.

Mr. R. Becknell requested the town to cut 2 lots on Sycamore. Mr. Cook moved to let the Village mow the two lots 4 times this summer at \$30 per lot per time (\$240 for the summer)- Second by Mr. Rabe. Mr. Rabe then moved to amend it by saying "because they are clean and smooth lots". Mr. Treece seconded the amendment. The amendment was carried by voice vote, and the main motion was carried by voice vote. Mr Becknell was requested to keep checking the lots to keep them clean. The town was also requested to mow the Compagna lots on an emergency basis. Mr. Rabe moved to mow the lots this once for a minimum of \$180 with the final price to be set after Arnold Ross has done it depending on the time taken to do so. Second by Mrs. Mathews. Carried by voice vote.

Police Chief: The problem of broken and missing street signs and stop signs was brought up. They will be replaced.

Treasurer: Mr. Roberts moved to pay bills of \$2,696.91 from General Funds, second by Mrs. Mathews- all present, aye. Mr. Rabe moved to pay Road and Bridge Bills of \$1,116.87, second by Mr. Treece-- all present, aye. Mr. Cook moved to pay water & M bills of \$299.09, second by Mr. Roberts-- all present, aye. Mrs. Mathews moved to pay "Sewer Fund" of \$213.75, second by Mr. Rabe-- all present, aye. It was noted there is an approximate surplus of \$180,000. After some discussion, the Trustees were to come back with a "wish list" of things they felt were necessary for the Village.

There will be a financial planning meeting on June 25th at 7:30PM. Mrs. Mathews moved to purchase a heavy duty weed whacker for \$352.85, second by Mr. Rabe--all present, aye. Mr. Roberts moved to purchase a Flail mower with wheels for an amount not to exceed \$3,000 second by Mr. Rabe--all present, aye.

The hiring of summer help was discussed. Mr. Cook moved to provide \$100 for the planting of the plant stantions at the entrances to the Village: second by Mr. Rabe-- carried by voice vote.

It was announced that Mr. Baumann had died and that the bank has control of Walnut Hill. This was discussed in relation to closing off the subdivision from Randall Road so persons could not obtain easy access for dumping. Mr. Roberts was to pursue this with the bank.

The purchasing of tables for the Village Hall was discussed. Sears has 8'X 3' tables for \$114.95.

It was proposed increases be given to the Police as of May 1, 1984. The increases proposed are

Police Chief Bradley	4.5% increase	(\$1,228) to	\$28,526
Sgt. Montalbano	4.5	(1,125)	23,825
Sgt. Donut	4.5	(\$1,125)	23,825
Officer Schwartz	4.5	(775)	17,765

Part time	J. Bowes	raised to \$5.75 per hour
	D. Luck	5.75
	R. Smith	5.40
	C. Elms	5.40
	J. Kreutzer	5.40
	W. Walker	5.40
	T. Wessel	5.40

Mr. Treece so moved; second by Mrs. Mathews-- all present aye.

Water: The proposed water budget was passed out for review.

On June 12 there will be a meeting of the Comptor Committee. Mr. Treece, Mr. Rabe and Mr. Panning will meet at 7:00PM at the Village Hall.

Mr. Roberts moved to adjourn the meeting at 10:05 PM.; second by Mr. Treece-- carried by voice vote

Janet McKelown & Sammie Pofelt