

The Village of Sleepy Hollow, Illinois



One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

Village Board Minutes, July 16, 1984

The Board met at 6:30 with Ron Norene, Brian Whiston and George Knickerbocker to discuss plans for the Sewer Hearing on July 28.

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 8:10 PM by President Peterson. Roll call: Cook, Matthews, Roberts, Thomas, Treece, Peterson, Clerk Pofahl, Treasurer Panning, Attorney Knickerbocker, Engineer Anderson, Financial Consultant Ron Norene, present. Rabe absent.

Corrections to minutes: Gloede spelling; Buffalo spelling. Mrs. Matthews moved to accept corrected minutes, second by Treece, carried by voice.

UCTV invites President and Chief of Police to attend a meeting on the Amnesty Program for Cable TV. Mr. Treece will attend.

Coming UP: July 20 First National Bank of Elgin, open house.
July 22 Dundee Days Parade
July 25 Elgin Development Commission, 8:00 AM, Ramada, on widening Rt. 31. from Elgin to Chateau Louise.
July 28 10 AM Sewer Hearing
July 18 Kane County Fair Opening, Village Officials 1:00 PM
August 6 Truth In Taxation Hearing 7:00 PM

Mrs. Matthews moved to join the Small Town's Institute for \$30, second by Thomas, roll call: all present aye.

Mrs. Peterson presented citations and letters of commendation to Fred Pfau for his work in transferring equipment from old to new police cars. During the past three years he has saved the Village a good deal of money. Also to Sgt. Joe Dunat and Patrolman William Walker for their help in containing the fire at Heffron's house on Van Tassel.

The attorney will work on tax exempt petitions for 17 lots owned by the Village.

Plan for July 28 meeting: Opening remarks by President Peterson; legal implications by G. Knickerbocker; Engineering plans, Brian Whiston; Financing, Ron Norene; questions from audience. Ray Glass will be asked to attend. All Trustees are expected to attend. Mrs. Matthews moved to use the ten year amortization plan presented by Mr. Norene, second by Mr. Treece, carried by voice, Thomas abstain.

Treasurer: Bills Payable: Mr. Treece moved to pay bills of \$14,917.93 from General Fund, second by Thomas, all present aye.

Mr. Treece moved to pay bills of \$483.40 from Road & Bridge, second by Matthews, all present aye.

Mr. Cook moved to pay Water O & M bills of \$7,610.99, second by Matthews, all present aye.

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Mr. Panning presented a list of savings and investments.

Mr. Treece moved to increase Arnold Ross's salary by 4.5% as of May 1, 1984. Second by Thomas, all present aye.

Mr. Treece presented a letter detailing the meeting held at Floyd's with Cook, Matthews, Rabe, Treece, Roberts.

The Plan Commission will meet the Monday July 23.

The Log Cabin, Sleepy Hollow Rd., will be demolished, Village will haul lumber.

The Appropriations Ordinance was presented. Mr. Thomas moved to pass Ordinance #19-28-8, second by Roberts, roll call: All present aye.

Mrs. Matthews reported on the meeting with the ESD concerning the upsize of the main from the Elgin/Dundee connection to the plant. cost of upsize is \$168,000. ESD will pay 1/3 if Gilberts and Sleepy Hollow each pick up 1/3 cost. Mrs. Matthews moved to stay in touch with the Elgin Sanitary District and allocate \$55,000 for possible upsize of the line, Thomas second, carried by voice.

Mrs. Matthews will prepare a brochure on rabies and the need to vaccinate cats and dogs.

The water connection to Sleepy Hollow School should be complete soon.

Mr. Roberts moved to adjourn, second by Cook, adjourn, 9:50 PM

Bonnie Pofahl, Village Clerk