



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 October 1, 1984

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson on October 1, 1984 at 7:30 PM. Roll call: Cook, Matthews, Roberts, Treece, Peterson present; also Clerk Pofahl, Treasurer Panning, Chief Bradley, Attorney Bill Payne, Engineer Whiston, Plan Commission Divan.

Mrs. Matthews moved to accept the minutes of the previous meeting, second by Roberts, carried by voice.

Meetings: John Norfray of Economic Development Committee with Naperville Oct. 3.

Marty Carmody of Plan Commission with rest of municipalities re: Rt. 31 widening, Oct. 3.

Bill Payne discussed steps he has taken to have 6 parcels of land declared tax exempt. Five parcels were donated by Mr. Storm, the 6th is the outlot formerly owned by the Water co. A statement of re-recording to correct the legal description on lot #3-28-300-015 will be filed with the County, he recommended we pay back taxes of approximately \$212. Mr. Roberts moved to pay the Real Estate taxes on 3-28-300-015 not to exceed \$213, second by Matthews, roll call: Cook, Matthews, Roberts, Treece, aye. 2 absent.

Thomas arrived 7:55 PM

The waiting period of 60 days is over for the sewer project. An ordinance authorizing sale of bonds will be presented next meeting. Engineering studies must be done before design can start. Mr. Roberts moved the Engineer initiate necessary soil borings and testing in the area where gravity sewers are not planned to see if the entire system can be the pressure type, and any paper work be submitted to the EPA, second by Matthews, carried by voice. Thomas abstain.

Mrs. Matthews moved that Ron Norene prepare for the sale of the sewer bonds, second by Roberts, carried by voice.

Engineer Whiston enumerated several things which must be done: 1. set up separate accounts for the sewer project. 2. change the agreement with West Dundee to reflect the fact that Elgin, not Dundee, will treat the sewage. Brian will meet with Bill Sommer and G. Knickerbocker. 3. get easements from property owners for sewer lines, Whiston and Knickerbocker. Rabe 8:00 PM

Treasurer's report: Mr. Treece moved to pay all bills listed on the warrant-General Fund, \$12,509.86; Rd & Bridge, \$2516.44; Water O&M, \$1141.08; Water Bond Reserve, \$16,875.00, second by Thomas, roll call: all present aye.

The Treasurer and Clerk attended the Ill. Municipal League Conference in Chicago Sat. Sept. 29, and brought home a lot of ideas and information which will be distributed to various Board members.

Fishbachs is going out of business and is selling everything, Arnold is to

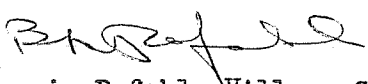
make a list of items we need.

Dan Wiedmeyer of the Plan Commission would like to attend a workshop on Planning, Zoning and PUD at ECC on Oct. 20, cost \$25. Mrs. Matthews moved to authorize payment of \$25 for the workshop, second by Roberts, roll call: all present aye. The Falese family would like to rezone property near the Spring Hill Apartments to duplex and single family. Next meeting is Oct. 22.

Quadcom will go back to the judge and ask for a reconsideration of the pronouncement that Quadcom was not a legal entity and therefore could not sue Carpentersville Fire Dept. for payment of fees.

Sharon will start billing those home owners on wells who live within 100 feet of a water main \$6.00 per month, also letters will be sent out reminding those well owners they must have their water tested and the results sent to the Village.

Mr. Cook moved to adjourn, second by Thomas, adjourn, 9:10 PM



Bonnie Pofahl, Village Clerk