



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 January 7, 1985

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson on January 7, 1985, at 7:40 PM. Roll call: Cook, Matthews, Roberts, Treece, Peterson present; also Clerk Pofahl, Treasurer Panning, Chief Bradley, Attorney Knickerbocker, Engineers Whiston and Pauldorf.

Corrections to minutes: Bonuses for employees, Roberts voted nay on amendment and main motion. Matthews moved to accept corrected minutes, second by Cook, carried by voice.

Jan. 21 a meeting will be held with Representatives of the Governor in Geneva, arranged by DuKane Valley Council, Peterson will attend.

DuKane Valley Council regular meeting, Jan. 17--Excellence in Education.

Thomas arrived 8:00 PM

Sat. Jan. 19, from 4:00 PM - 7:00 PM at Moll Insurance office, School District #300 referendum proponents open office.

Mr. Siefken, Illinois Bell representative presented the new franchise agreement.

Mr. Rabe arrived 8:05 PM.

The agreement is short term, expires Dec. 31, 1986.

Mr. Thomas moved to pass Ordinance #16-3-1-2 granting a franchise to Illinois Bell Telephone Co., second by Matthews, roll call: all present aye.

Letters have been received from Dick Imming, Attorney for Al Edwards, donating land to the Village. Outlot B of Unit 12 has been deeded to the Village, this completes a transaction started last year. Thirty-one acres along Sleepy Hollow Road has also been donated. Mrs. Matthews moved to pass Resolution #138 accepting a deed of conveyance for the property, second by Thomas, roll call: all present aye.

Attorneys for the four Villages in Quadcom will meet next Wednesday. Mr. Rabe moved to authorize Attorney Knickerbocker to attend the meeting with Attorneys for East Dundee, West Dundee and Carpentersville, not the Quadcom attorney, second by Matthews, roll call: all present aye.

Engineer Whiston reported the soil test have been completed along Willow Lane and indicate an all pressure system which will cost \$6,000 less than a gravity system. Mr. Roberts moved to authorize the Engineers to send requests to EPA for change in plans and 85% financing for pressure system along Willow, second by Matthews, carried by voice.

Aerial photos have been done, surveys will start soon. Plans and Specs to EPA by April 1.

Permission to bid - June; September - award contract; construction - Fall/Winter; hook up - Spring 1986.

Mr. Rabe moved to allow All Terrain Vehicles in the same areas where mini-bikes are allowed --West of Winmoor to the baseball backstop behind the Village Hall, South of the Fire Station, keep off the soccer field, Thomas second, carried by voice.

Bills: Mrs. Matthews moved to pay bills, General, \$19,359.59; Road & Bridge, \$3,445.76; Water O&M, \$7,544.31; Water DI&E, \$2,088.52; Sewer, \$4,028.30, second by Rabe, roll call: all present aye.

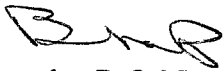
Additional bills, Mrs. Matthews moved to pay \$759.45 in bills from General Fund, second by Rabe, roll call: all present aye.

Mr. Rabe moved to pass ordinance # 7-16-1 establishing a weight limit on the roads as of January 8, 1985, effective for 90 days, second by Roberts, roll call: all present aye.

Mr. Treece moved to adjourn to Executive session, second by Thomas, carried by voice, 10:00 PM

Reconvene 10:35, Cook, Matthews, Rabe, Roberts, Thomas, Treece, Peterson present.

Mr. Roberts moved to adjourn, second by Cook, adjourn 10:35 PM



Bonnie Pofahl, Village Clerk