

VILLAGE BOARD MINUTES APRIL 1, 1985

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on April 1, 1985 at 7:40 PM by President Peterson at the Village Hall. Roll call: Rabe, Roberts, Treece, Thomas, Peterson present; also present Clerk Pofahl, Deputy Clerk McKeown, Treasurer Panning, Chief Bradley, Attorney Knickerbocker.

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

A letter has been received from the EPA giving August 1987 as the date by which the sewer project must be completed.

A letter has been sent to IDOT encouraging the widening of Rt. 31.

A Small Lakes Symposium will be held April 27, Arnold Ross to attend.

The Clerk presented an agreement with Sterling Codifiers, Inc. to do the codification of our ordinances, cost \$3250, plus \$12.50 per page for each page over 325. Mr. Roberts moved to sign the agreement with Sterling Codifiers and send a check for \$1083.33, second by Rabe, roll call: Rabe, Roberts, Thomas, Treece, aye; Cook and Matthews absent.

The Canvassing Board for the April 2, 1985 election shall consist of President Peterson, Clerk Pofahl, Trustee Treece. They will meet as soon as the results of the election are received from the County Clerk.

Re: Walnut Hill roads, Attorney reports, the plat has been filed, therefore the streets are dedicated to the Village which controls them but has not accepted them for maintenance. The owner can post signs, the Village can enforce speed limits, etc.

Bills payable: Mr. Treece moved to pay the bills, General Fund, \$16,144.67; Road & Bridge, \$3,821.61; Water O&M, \$2,085.82; Water Bond & Interest, \$26,875; Water Surplus Revenue, \$5,650, second by Roberts, roll call: Rabe, Roberts, Thomas, Treece, aye. 2 absent.

Mr. Thomas moved to spend up to \$1850 for computer supplies, second by Rabe, roll call: Rabe, Roberts, Thomas, Treece aye. 2

absent.

Congratulations to Theresa Peteson on being named Citizen of the Year by Dundee Township Family Services.

Budget workshop, April 8, 7:30 PM, new trustees and present Board.

1

A letter has been received from the County Collector requesting advice on what to do with interest earned on collected Real Estate taxes in 1985. Mr. Thomas moved to allow the money to be turned over to the County Jail budget as in the past, second by Rabe, carried by voice.

Mike Benton, new Police trainee needs to take the firearms training, cost \$55, Mr. Treece moved to approve the expenditure of \$55 for the training, second by Rabe, roll call: Rabe, Roberts, Treece, Thomas, aye, 2 absent.

Thoroughbred Lane between Winmoor and Bullfrog has been closed due to severe damage due to water seepage.

Mr. Roberts moved to authorize the President and Clerk to sign documents for K.J. Storm's re-sub of 1st add to Unit 19, second by Rabe, carried by voice.

Mr. Treece moved to adjourn, second by Rabe, carried by voice, adjourn 9:15 PM.

Bonnie Pofahl, Village Clerk