

badmin4-15-85

Village Board Minutes, April 15, 1985

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson at 7:30 PM on April 15, 1985 at the Village Hall. Roll call: Cook, Matthews, Rabe, Treece, Peterson present; also present Deputy Clerk McKeown, Treasurer Panning, Chief Bradley, Engineer Whiston, Trustees elect Imhoff, Shields, Harris.

Thomas arrived 7:33 PM.

Mr. Treece moved to accept the minutes, second by Thomas, carried by voice. Rabe arrived 7:35 PM.

Planning Commission will meet next Monday night, April 22, 7:30 PM.

DuKane Valley Council lunch, April 18, 11:00 AM. YWCA Leader's Luncheon, April 25.

Small Lakes Symposium, April 27, Arnold Ross to attend.

LaSalle National Bank has responded to our letter concerning Walnut Hill and has posted No Trespassing signs.

The report of the Canvassing Board was read, elected at the April 2, 1985 elections were Theresa Peterson, President; Bonita Pofahl, Clerk; Robert Shields, Trustee, 4 years; Robert Imhof, Trustee, 4 years; Todd Harris, Trustee, 4 years.

A letter to homeowners in the Special Service District has been distributed. They are asked to indicate the position of the existing septic tank so the Engineers can determine the best place for the grinder pump. A meeting will be held sometime in May to discuss exact locations of pipes and pumps and to sign the easement agreements. If residents not in the sewer district wish to hook up, they will have to send a formal request. Our capacity is limited, therefore, the Engineers and Attorney will have to advise.

MFT documents were presented. Portions of Thoroughbred Lane should be underlaid with cement. Brian Whiston requested that seal coating of roads in the sewer area be delayed until Fall. Matthews moved to approve the Engineer Estimates of the 1985 MFT program and authorize the President and Deputy Clerk or Clerk to sign the documents, second by Rabe, roll call: Cook, Matthews, Rabe, Treece, Thomas, aye.

Bills Payable: Mrs. Matthews moved to pay the following bills: General Fund, \$2,873.50; Road Bridge, \$817.70; Water O & M,

\$6,231.71, second by Thomas, roll call: Cook, Matthews, Rabe, Treece, Thomas, aye.

Mrs. Matthews moved to approve actions suggested by the Treasurer: The General Fund will forgive \$20,395.50 due to the MFT Fund, and \$143.82 due to Road & Bridge Fund; The Village Board will pay up to \$2,000 to Joe Dunat for Maternity Benefits upon review of the hospital bill; The Village Board will approve the amendment to the Travelers Insurance Policy dated May 1, 1985; The Village will reimburse Gretchen Matthews \$100 for tickets to the YWCA Leader's Luncheon, Peterson, Pofahl, Matthews, Divan will attend. second by Treece, roll call: Cook, Matthews, Rabe, Treece, Thomas, aye.

The budget was presented, internal adjustments were made in the Roads department. Mr. Thomas moved to adopt the budget with changes. Mrs. Matthews moved to adjust the budget to donate \$250 to the Dundee Senior Citizens and \$250 to the Tom Thumb Day Care Center for the 1986 Fiscal Year second by Thomas, roll call: Cook, Matthews, Rabe, Treece, Thomas, aye. Discussion occurred upon increasing line items 400 - 403 to \$148,000 in the Police budget. Mr. Thomas moved to approve the budget as revised above, second by Rabe, roll call: Cook, Matthews, Rabe, Treece, Thomas, aye. Mr. Thomas moved to write a letter to the County Collector to indicate we would like the interest on taxes instead of allowing it to go to the County jail, second by Matthews, roll call: Cook, Matthews, Rabe, Treece, Thomas aye. This is a reversal of a decision made several weeks ago.

Open to visitors: Fred Pfau of the Fire Dept. requested Village approval for Arnold Ross and Dale Wachter to join the Department in order to drive the fire truck to fires. Mr. Thomas moved that the Village would have no objections if Arnold and Dale wanted to join the fire Dept, second by Cook, carried by voice. Mr. Rabe moved the Village pickup truck be allowed to leave the Village in order to follow the Fire Truck so that it can be used to return both Dale and Arnold to the Village, second by Treece, carried by voice.

Fire Dept. will burn off several lots this weekend, Rabe to coordinate.

Approval has been received from the EPA for the revisions in the sewer plan to allow Willow Lane area to have grinder pumps.

Confirmation from City of Elgin that water rates have increased 24% has been received.

Newly elected Board members Peterson, Harris, Shields, Imhof were sworn in and seated. Mrs. Pofahl has already qualified and signed the oath of office.

Mr. Treece moved to adjourn the meeting, Mr. Thomas moved with

second by Cook to reconsider, roll call: Cook, Thomas, Shields, Imhof Harris no, Treece yes.

Mr. Shields moved to review the budget with Department heads at an April 22 meeting at 8:00 PM, second by Thomas, amended by ?? to delete "with Department heads", second by ?? roll call: Cook, Thomas, Shields, Imhoff, yes, Treece, Harris no.

Thomas moved the budget not be approved, second by Shields, roll call: Cook, Treece, Shields, Imhoff, yes, Treece, Harris no.

Mr. Thomas moved the road program not be approved, second by Shields, after some discussion, the second was withdrawn.

Mr. Thomas moved the Village Clerk run an ad requesting service firms respond by May 28 if interested in supplying any services, second by Cook, roll call: Cook, Thomas, Shields, yes, Treece, Imhof; Harris no, Peterson no.

Mr. Cook proposed that Mr. Shields be appointed to be the contact person for the press.

Mr. Treece moved the meeting be adjourned, second by Harris, roll call: Cook, Treece, Thomas, Shields, Imhof, Harris aye. Adjourn 9:45 PM.

Janet McKeown, Deputy Clerk

Bonnie Pofahl is taking a Wordstar 2000 class at ECC on the five Mondays starting April 8 from 6:30 - 9:30 PM.

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