

VILLAGE BOARD MINUTES MAY 20, 1985

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on May 20, 1985 at 7:40 PM by President Peterson at the Village Hall. Roll call: Cook, Harris, Shields, Thomas, Treece, Peterson, Imhof at 7:45 present; also present were Clerk Pofahl, Treasurer Panning, Chief Bradley, Engineer Whiston. Correction to previous minutes, Mr. Imhof was also appointed Building Officer, Shields moved to accept, second by Cook, carried by voice.

A letter has been received from School District #300 indicating how land/cash monies have been used; as of March 1, 1985, \$10,690.80 is available to be spent for Sleepy Hollow, \$3,999.88 has been spent on a water line, \$822 has been spent on landscaping the area where the water line was installed.

Sam Cannon from Illinois Municipal League Risk Management Association discussed the benefits of purchasing insurance through the Association. Jim Waters of Wilkinson Cardott will have figures by May 28 to compare.

Ira Kahoun of 817 Locust wants to de-annex from the sewer service area. Engineer Whiston gave history of project, notices were sent to the house, Attorney Knickerbocker talked to Mrs. Kahoun. Kahou will have to retain lawyer if want to dis connect.

Peg Minier of Sleepy Hollow PTC requested a liquor license for July 3, 1985 dance at the Fire Station. Mr. Cook moved to grant a temporary license, second by Thomas, carried by voice.

John Rabe and John Hawkinson protested proposed running track at Sabatino Park in lieu of purchasing a new police car. Hawkinson reported the running track will probably not be built, however, fitness stations may be built.

Jim Peters of Hilltop Lane requested a barricade at Hilltop Entrance to Walnut Hill. Thomas moved to barricade Hilltop Entrance to Walnut Hill, second by Imhof, carried by voice. Arnold will be asked to estimate cost and letter will be written to LaSalle Bank asking them to pay for or do the work.

Engineer gave info on sywer system to new Trustees, discussed how grinder pump and electricity will be installed. Shields has problem with easement agreement concerning liability on gas lines, etc. He will contact Knickerbocker. Surveys are finished, pipe routing must be done, Whiston has suggestions for connection charges for vacant lots. An informal informational meeting will be held later in June.

Treasurer: add \$35 to General Fund, Wordstar 2000 class for Pofahl. Mr. Imhof moved to pay the bills presented: General Fund, \$5103.56; Road & Bridge, \$243.83; Water & Sewer O&M \$1136.33, second by Thomas, roll call: all present aye.

Mrs. Peterson suggested studying the possibility of dredging Lake Sharon.

Mr. Shields moved that Arnold Ross, as Superintendent of Public Works should attend Board Meetings as Chief of Police does, second by Thomas, carried by voice.

The planters and area around flag pole in Memorial Park need flowers.

Finance: Mr. Thomas moved that he and one other Trustee decide whether to place the Village insurance through the IMLRMA or Wilkinson-Cardott, subject to approval of any ordinance and contract documents by Attorney, second by shields, roll call: all present aye.

Mrs. Peterson appointed and Treece moved to approve the appointments of Thomas and Harris along with consultants Panning and John Rabe as a committee to decide on placement of the insurance, second by Imhof, carried by voice.

Police: Mike Benton, one of the recruits, is moving to Indiana and will not continue as a trainee.

Roads: Arnold will take a week off in October as comp time.

Mr. Cook moved to adjourn, second by Treece, adjourn 10:30 PM.

Bonnie Pofahl, Village Clerk