

Village Board Minutes June 3, 1985

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson on June 3, 1985 at 7:45 PM at the Village Hall. Present were: Cook, Harris, Shields, Thomas, Treece, Peterson, also Clerk Pofahl, Treasurer Panning, Engineer Whiston, Attorney Knickerbocker, Police Chief Bradley, Supt. of Public Works Ross.

Mr. Cook moved to accept the minutes of the previous meeting, second by Treece, carried by voice.

Mr. Shields moved to pass Resolution #140 declaring June Rivers Appreciation Month, second by Cook, roll call: all present aye.

Appropriation Ordinance Hearing will be July 1 at 7:00 PM. Notice will be published in the newspaper.

Discussion on the easement agreement: liability language will be removed, contractors will be required to contact JULIE for locations of utilities. Attorney will have documents prepared for service area meeting. Mr. Shields moved to hold an information meeting for all residents and property owners in the sewer service area on June 15, Saturday, at 9:00 AM to 12 noon at the Fire Station, second by Thomas, carried by voice. Mr. Cook volunteered to distribute the notices.

Mr. and Mrs. Tofanelli would like to hook up to the sewer system. Attorney and Engineer will look into costs, legal requirements, method of payment. Mr. Shields moved to authorize the attorney and engineer to investigate the feasibility of hooking-up the Tofanelli residence to the sewer system, second by Thomas, carried by voice vote.

Insurance: Earlier in the meeting, a representative of the Illinois Municipal League Risk Management Association had presented a proposal and explanation of the IMLRMA. The cost will be \$13,715. Wilkison-Cardott's cost would be \$22,500. Mr. Thomas moved to pass Ordinance #31-3-1 authorizing membership in the IMLRMA and also moved to authorize the President and Clerk to sign a contract with the IMLRMA to provide insurance coverage for the Village, subject to approval by the Attorney, second by Cook, roll call, Cook, Harris, Shields, Thomas, Treece, aye. Imhof absent.

Gary New requested that the lakes be dredged as they have silted up. Mr. Shields has a list of repair and maintenance projects which he will give to Arnold. Arnold will check into the use of copper sulfate and/or other chemicals to eliminate the algae from the lakes.

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MFT bids: Bids were opened May 24. Geske & Sons, \$36,340.76; Curran Contracting, \$36,738.20. Mr. Harris moved to award the 1985 MFT bid to Geske & Sons, contingent on IDOT approval, second by Thomas, roll call: all present aye. Mr. Harris moved to authorize the President and Clerk to sign the MFT contract, second by Thomas, roll call: all present aye. Mr. Harris moved to authorize Geske & Son to do additional work on Willow from the Winmoor extension running 480 lineal feet East using stabilization materials and seal coat, cost not to exceed \$5400, second by Thomas, roll call: all present aye.

Treasurer: bills payable. Mr. Thomas moved to pay the bills: General Fund, \$25,599.05; Road & Bridge, \$4,482.38; Water O&M \$2,592.20, second by Shields, roll call: all present aye.

Mr. Harris moved to hire Todd Mitter and Kevin Pfau as part time employees in Roads, Parks, village property, at \$4.00 per hour, second by Thomas, roll call: all present aye.

Fritz Griffin will start audit June 4.

The Park District will use Lake Sharon for fishing lessons.

Barricade at Hilltop into Walnut Hill is installed.

Mr. Harris moved to buy a commercial weed wacker at a cost of \$320, 1/2 from Roads, 1/2 from Village Properties, second by Thomas, roll call: all present aye.

Mr. Thomas moved to meet once a month, on the first Monday, during June, July and August, second by Cook, carried by voice.

Mr. Harris moved to hold an executive session to discuss personnel. Adjourned to executive session 10:05 PM. Reconvene at 10:15, Cook, Harris, shields, Thomas, Treece, Peterson, Pofahl present. Mr. Cook moved to adjourn, second by Thomas, adjourn 10:16 PM.

Bonnie Pofahl, Village Clerk