

Appropriations Ordinance Hearing and Village Board Meeting  
July 1, 1985.

#### APPROPRIATIONS ORDINANCE HEARING

Mrs. Peterson called the hearing on the Appropriations Ordinance to order on July 1, 1985 at 7:10 PM. Present were Imhof, Peterson, Cook, Treece, Thomas, Pofahl and Panning. Notice of the hearing was published in The Herald-Cardinal Free Press on June 19, 1985. The ordinance was presented and discussed, several changes were made. Mr. Shields arrived at 7:30. Hearing adjourned at 7:40 PM.

Bonnie Pofahl, Village Clerk

#### VILLAGE BOARD MEETING

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on July 1, 1985 at 7:40 PM by President Peterson. Roll call: present were Cook, Imhof, Shields, Thomas, Treece, Peterson, also Clerk Pofahl, Treasurer Panning, Chief Bradley, Engineer Whiston, Attorney Knickerbocker.

Corrections to minutes, the representative of the IMLRMA was not present at the June 3 meeting. Board meetings were to be once a month until further notice. Treece moved to accept, second by Thomas, carried by voice.

Mrs. Peterson rode in the Dundee Days parade. Members of the Rugby Club, Service Club, Fire Department and Village Board cleaned up the lakes the Saturday before 4th of July.

Mrs. Peterson and Mr. Cook met with Elgin Mayor Verbic regarding the tollway interchange planned for Randall Road.  
July 18, CMT open house in Aurora, contact Bonnie for details.  
July 27, Algonquin parade, Peterson to attend.

Engineer: possibly run sewer main down Laurel Ct. which could serve Tofanelli and other residents who have problems. This could possibly participate in the project.  
Notices will be sent to residents of the sewer district asking them to contact the Engineers if they have any information to impart concerning location of utilities, location of service line, grinder pump, etc.  
Letters will be sent along with the easement form to owners; Whiston and Knickerbocker to draft letter.

Comm. Ed. has notified us that the Township, School and Fire Station will no longer be exempt from municipal tax.

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The LVW has sent a letter detailing the report of the League observers.

Com. Ed. has sent a letter and sample ordinance stating that utility payments made by the Village are not subject to the Village's municipal tax.

The resident of 11 Pine Cone Lane requested the Village to maintain Pine Cone Lane.

Mrs. Cook requested the closing of the sledding hill owned by the Village, located on Willow Lane. Mr. Cook moved to prohibit sledding on the hill next to Mrs. Moran and Mr. & Mrs. Malecek, and to post signs, second by Thomas, carried by voice, Mr. TYreece abstained.

Mr. Imhof will check into trimming the evergreens at Locust & Winmoor and at Hillcrest & Locust.

Two representatives of Pulte Builders, Tim Hernandez and Orest Chryniwsky, discussed their plans to purchase Walnut Hill subdivision from LaSalle Bank. They want to lower the minimum house size to 1600 square feet, and install a sales trailer on one of the lots near Randall Road. They were given information on zoning, etc. and names of Planning Commission and ZBA Chairmen. A copy of the annexation agreement and variances and ordinances regarding Walnut Hill will be sent.

Treasurer: Mr. Thomas moved to pay bills as listed: General Fund, \$17,590.92; Road & Bridge, \$2,547.62; Water O & M, \$11,360.80; Road Improvement - bonds, \$3,125.00; Total \$34,624.34. Second by Cook, roll call: all present, aye.

Mr. Treece moved to pay \$1500 to Fritz Griffin, partial payment for audit, second by Thomas, roll call: all present aye.

Thomas moved to go out for bid for the Prosecutor, second by Cook, carried by voice, Treece no.

Mr. Imhof moved to accept the resignation of Roxanne Brown as cleaning person, and to hire Virginia Palcich to clean the Village Hall at a rate of \$5.00 per hour, second by Thomas, roll call, all present aye.

Mr. Imhof moved to accept the resignation of Kevin Pfau and to hire Nick Montalbano to work for the summer at \$4.00 per hour, second by Thomas, roll call: all present aye.

Mr. Imhof moved to increase Todd Mitter's rate to \$4.50 per hour

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as of July 1, 1985, second by Thomas, roll call: all present aye.

Mr. Thomas moved to pass the Appropriations Ordinance #19-29-10, second by Shields, roll call: all present aye.

The contract for scavenger service with Elgin Wayne is up September 1, 1985; Mr. Shields moved to go out for bid for scavenger service, bids to be opened and accepted August 19, second by Cook, carried by voice.

Mr. Treece moved to hold the August Board meeting on the third Monday, August 19, no Board meeting on the first Monday of August, second by Thomas, carried by voice.

Mr. Shields resigned as Chairman of Health and Sewer, Mr. Thomas resigned as Chairman of Finance. Mr. Shields moved that Shields be Chairman of Finance and Thomas be Chairman of Health and Sewer, second by Imhof, carried by voice.

Mr. Treece moved to close Thoroughbred Lane on July 4 second by Shields, carried by voice.

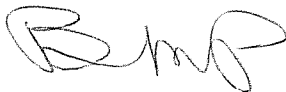
Mr. Thomas moved to pass Resolution #141, ascertaining the prevailing rate of wages for public works in Kane County, second by Treece, roll call: all present aye.

Mr. Cook moved to send Arnold Ross and Dale Wachter to a training at a cost of \$30, second by Imhof, roll call: all present aye.

Mr. Cook left at 11:05.

Rugby matches: Sept. 7, 14, Oct. 5 Tournament, 19; one day Headless Horseman Tournament Aug. 31.

Mr. Treece moved to adjourn, second by shields, carried by voice. Adjourn 11:10 PM.



Bonnie Pofahl, Village Clerk