

Village of Sleepy Hollow Board Minutes, August 19, 1985

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on August 19, 1985, at 7:35 PM by President Peteson. Roll call: Harris, Shields, Thomas, Treece, Peterson present. Also present, Clerk Pofahl, Treasurer Panning, Chief Bradley, Engineer Whiston, Attorney Paine, Planning Commission Chair Divan, Deputy Clerk McKeown, Supt. Public Works Ross. Cook arrived 7:40, Imhof at 8:00.

Corrections to minutes of previous meeting: should read "...will meet with Mayor Verbic." correct spelling of tournament. Shields moved to accept, second by Thomas, carried by voice.

Plan Commission will be meeting August 26, 7:30 PM at Village Hall.

Two complaints received regarding :1. construction work early on weekends. Mrs. Peteson will reply; 2. petition from residents of Rainbow Drive asking Village to dredge the pond/creek.

Attorney Bill Paine brought easement agreements and cover letter to be sent to home owners in sewer area. Thomas moved to approve the agreement and the letter and distribute them to the parties involved, second by Harris, carried by voice.

The engineer has sent plans for the sewer to the EPA. Thomas moved to authorize the President and Clerk to sign the EPA permit application forms, second by Cook, carried by voice:

Roads: Geske will start work on Wednesday. Several roads will be closed to through truck traffic for one week.

The attorney, engineer and Thomas will work on the sewer use ordinance, Wednesday, September 4, 6:30 PM.

Two residents to whom letters about sheds had been sent protested. There are 33 sheds in the Village at present. Thomas moved to request the Zoning Board to review the ordinance, no fines to be imposed until such time as the Zoning Board makes recommendations to the Village Board, second by Imhof, carried by voice, Treece no.

Rugby Club Aug. 31 tournament--request the Cub Scouts to handle refreshments. No parking on East side of Winmoor Drive, club to put up signs. Harris moved to allow the rugby club to use the west field; if the soccer club is scheduled, they have precedence. Second by Imhof, carried by voice.

Treasurer: Mr. Shields moved to pay bills of \$59,367.72, second by Thomas, roll call: all present aye. Several P Os did not

have the required signatures. Mr. Thomas moved to waive the bid procedure for the repair bill to West Side Tractor, and pay the bill \$1739.31, second by Cook, roll call: Shields, present; Cook, Imhof, Harris, Thomas, Treece, aye.

Plan Commission: the comprehensive plan is finished and a copy has been given to the attorney to check. The ZBA and Plan Commission will meet informally with Pulte Builders, Falese family and Mr. Holze.

Mr. Imhof will check into costs of dredging ponds and creeks, and write a letter to the petitioners and send to Mrs. Zhe.

Finance: Mr. Thomas moved to pass Resolution #142 setting the proposed levy and calling for a Truth in Taxation hearing on September 9 at 7:15 Pm, second by Shields, roll call, all present aye.

Mr. Thomas moved to change the Board meeting to September 9, 1985, second by Shields, carried by voice.

Scavenger bids: Elgin Wayne was the only bidder, Mr. Shields moved to table the bid, second by Harris, carried by voice.

Prosecutor bids: Bruce Minier, \$75 per hour; Bruce David, \$105 per month. The prosecutor spends 2-3 hours per month. Mrs. Peterson is not going to appoint a new prosecutor as she believes Mr. David is doing a good job for us at a reasonable rate.

Executive session 11:05, discuss personnel.

Reconvene, entire Board present.

Cook moved to adjourn, second by Harris, adjourn 11:20.

Bonnie Pofahl, Village Clerk