

VILLAGE OF SLEEPY HOLLOW

TRUTH IN TAXATION HEARING AND BOARD MINUTES, SEPTEMBER 9, 1985

TRUTH IN TAXATION HEARING

The Truth in Taxation Hearing was called to order by President Peterson on September 9, 1985 at 7:20 PM in the Village Hall. Present were Shields, Cook, Peterson, Treece, Panning, Pofahl and McKeown. Notice of the hearing had been published in the Cardinal Free Press on August 30, 1985 according to law.

Clerk Pofahl and Treasurer Panning explained the Levy ordinance and the reasons for the amounts in the line items. The laws concerning the levy and the hearing were also explained. There were no questions. The hearing was adjourned at 7:30 PM.

Bonnie Pofahl, Village Clerk

Village Board Minutes, September 9, 1985

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on September 9, 1985 at 7:30 PM by President Peterson at the Village Hall. Present were: Cook, Shields, Treece, Peterson, also Clerk Pofahl, Treasurer Panning, Deputy Clerk McKeown, Chief Bradley, Supt. Public Works Ross. Engineer Whiston, Attorney Knickerbocker, Harris and Thomas arrived at 8:00.

Correction to minutes: page 1, paragraph 11, should read "...pay the bills except those not in compliance with purchasing procedures ordinance. Total to pay is \$59,367.72." Treece moved to accept the corrected minutes, second by Shields, carried by voice.

Barb Galvin has resigned from the Planning Commission due to other commitments. Thomas moved to accept with regret, second by Cook, carried by voice.

Ross: Commonwealth Edison suggests putting a second electrical line to the pump house on Randall Rd., cost \$2,000. A lightning strike on Saturday damaged several parts.

Harris and Thomas arrived.

Twenty easement agreements have been received so far; 115 were sent out.

Brian Whiston presented a proposed Sewer Use Ordinance. Thomas

and Peterson have copies. Thomas moved to submit the sewer use ordinance to the EPA for review, second by Treece, roll call: all present aye.

Cost of sewer treatment estimated to be \$25 per month per household.

An amendment to the engineer's agreement, showing a reduction in engineering fees for the sewer project was submitted. Use of minority business enterprises no longer required by the EPA. Thomas moved to adopt the amendment, second by Shields, roll call: all present aye.

A credit and a letter from Engineering Fluid has been received. Arnold had complained about paying a minimum amount for one gallon of paint which exceeded the cost of the paint.

Cook moved to buy a compressor for \$630, second by Thomas, carried by voice.

Treece moved to pay the bills, including amounts not paid last month: General, \$15,093.64; Rd. & Bridge, \$1,597.57; MFT, \$1,789.44; Water O&M, \$9,354.97; Rd. Improvement, \$380.59; Sewer, \$49,597.82; Total \$77,814.03, second by Shields, rollcall, all present aye.

Dennis Schawel of the Service Club proposed the Service Club donate \$5,000 (\$4,000 from Service Club, \$1,000 from Welcome Wagon) to the Village for park playground equipment, and the Village put up matching funds. Members of the Service Club will help install the equipment, the Board will decide what to buy and where to place it. Mrs. Peterson accepted the gift and will send a letter of thanks to the club. Harris and Imhof along with Schawel and another Service Club member will serve as a committee to investigate equipment and placement.

Planning Commission report: recommended the use of a trailer for a sales office if esthetically pleasing, and no variances in house sizes unless recommended by the ZBA on an individual basis. *Pulte*

Finance: Mr. Shields moved to pass the levy ordinance #21-31-9, second by Thomas, roll call: all present aye.

Health: Thomas moved to remove the Elgin Wayne bid from the table, second by Harris, carried by voice. Thomas moved to reject the Elgin Wayne bid received at the August 19 meeting, second by Harris, carried by voice. Scavenger bids were opened by the Clerk, 9:05 PM, they were:

Laidlaw	no bid
ARC Disposal Co.	not interested.
Ray Schrieber	Curb Service
	Year 1 \$8.00 per month, Year 2, \$8.40, Year 3, \$8.90; Back Door Service
	Year 1, \$12.00,

Year 2, \$12.00, Year 3, \$14.

Elgin Wayne Curb Service, Year 1, \$7.60 per month, Year 2, \$8.20, Year 3, \$8.90; Back Door Service, Year 1, \$22.00, Year 2, \$24, Year 3, \$26. Additionally, offer wheeled cart for additional \$2.25 per month. If there would be 100% participation, cost would be \$9.10 per month for Year 1, \$9.70 for Year 2, \$10.40 for Year 3.

Frank McCoy of Elgin Wayne explained the increase was due to increase inlandfill charges. Thomas moved to accept Elgin Wayne's bid, second by Shields, roll call: all present aye.

Mr. Thomas moved to rescind that portion of the scavenger ordinance requiring that garbage not be put out more than 24 hours prior to pickup, second by Harris, carried by voice, Shields abstain.

Roads: MFT bid for road work was \$43,000; cost was \$36,340 + \$5395 = \$41,735. Additional work was done on Winmoor Extension, cost \$8,000; work on Deer Lane eliminated due to amount of construction in that area. Harris recommended that the charge for cleaning up the asphalt run-off on Crane Dr. be charged back to Geske, \$640.

Installation of new fences and cleaning up of entrances will occur this Fall. Harris and Ross will look into purchase of new dump trucks with snow removal equipment and gang mowers.

Harris moved to change the Village Board meetings to the 4th Tuesday each month at 7:30 starting September 24, 1985, second by Cook, roll call: all present aye.

A handwritten letter was received from Bruce Minier stating that his fee was \$75 for the month for prosecuting. His understanding that the Prosecutor spent one hour each month prompted his bid of \$75 per hour. Thomas moved to terminate Bruce David as Prosecutor, second by Cook, roll call: Cook, Shields, Thomas, aye, Harris, Treece nay, Imhof absent. Mrs. Peterson stated their action was illegal as only the President has the power to appoint or terminate an appointment. She would check with Attorney Knickerbocker.

Cook moved to adjourn, second by Shields, adjourn 9:50 PM

BonniePofahl, Village Clerk

Knickerbocker cannot attend Board meetings on fourth Tuesday, suggest third Tuesday. Decide on September 24 and an ordinance will be prepared for passage at meeting in October. Please have any information to Bonnie by September 23, if you want it on the agenda. I work on Monday and Friday afternoons from 2:00 until the work is finished, usually 5:00.