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VILLAGE OF SLEEPY HOLLOW

VILLAGE BOARD MINUTES, OCTOBER 15, 1985

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 PM on October 15, 1985 by President Peterson. Roll call: Cook, Shields, Treece, Peterson, Clerk Pofahl, Treasurer Panning, Attorney Knickerbocker, Engineer Whiston, Chief Bradley, Public Works Superintendent Ross, Deputy Clerk McKeown, Zoning Board Chair Heffron; Harris, 7:40. Imhof and Thomas absent.

Adoption of the agenda to be put under new business.

Corrections to minutes, Motion which was made by Treece, and tie breaker vote by Peterson was on adoption of agenda, not minutes. Mr. Shields stated that there was an \$8,000 excess of revenue over expenditures, Cook moved to accept corrected minutes, second by Shields, carried by voice.

Committee assignments to be put off til later.

A list of fixed assets by department is being prepared by each department head.

Oct. 21, suburban initiative meeting, Lake In The Hills.  
Municipal League Conference the end of October.  
Trip to Commonwealth Edison nuclear reactor, Oct. 16.

Attorney: Comprehensive Plan, change the last sentence of part 1. The plan is more than advisory. when the Board passes an ordinance accepting the plan, it becomes enforcible.

Mr. Thomas' letter: Thomas was quoting from a suggested revision of the ordinances, not current law. We must abide by State statute. Board does not have authority to remove an officer appointed by the President, the tenure is the same as the Presidents.

The motion to remove Bruce David as Prosecutor was subject to legal opinion, and therefore, not valid, as it was an illegal action.

President Peterson reiterated she had no intention of changing any appointments.

Other taxing bodies have asked that we change our utility tax ordinance to go back only one year on reimbursement.

Mr. Grisolia polled the Board in regard to the Prosecutor, Cook asked why David had not be reappointed, Peterson said she had appointed him for the term of her office, and an increase in retainer had been approved in the Spring.

Mr. Grisolia asked Pulte Builders representatives about litigation against the company in Georgia, they were not aware of the action.

Engineer: paving on Winmoor will be done this week. Received Corps of Engineers permit, payment being processed. Re: the sewer rate ordinance, the EPA wants to change the flat fee amount and the cost per 1,000 gal. Suggested revision, \$1 per month plus \$3.10 per 1,000 gallons. Twenty-two easement agreements still out.

ZBA: Theresa read the report of the ZBA recommending approval of the variance sought by Pulte to set up a sales trailer on lot 66 of Walnut Hill. They plan to build 50 - 60 houses each year for 3 years, contract with La Salle bank for that many lots a year. They will abide by any court order affecting the land. Shields moved to deny the request for variance, second by Harris, roll call: Cook, Shields, Harris Treece aye. Imhof and Thomas absent.

Heffron, Zoning Board. The board recommends no changes in the Zoning Ordinance. Treece moved to accept the recommendation of the Zoning Board, second by Shields. Roll call: Cook, Harris aye; Shields, Treece, Peterson aye. A letter will be sent to those people who had fines imposed suggesting alternatives: remove or request a ZBA variance. Shields moved the owners of outbuildings and fences be notified by letter of the Zoning laws and the remedies available.

Shields moved to pay the bills with the exception of those which did not comply with purchase procedures: Fremd Equipment, JH. Patterson, Payline West and Leninger, second by Cook, roll call all present aye.

Shields moved to pass Resolution #143 authorizing the use of Huntley State Bank as a depository for funds of the Village, second by Cook, roll call: All present aye.

Mr. Treece moved to accept the resignation of John Kruetzer from the Police Department with regret, second by Harris, carried by voice.

Treece moved the Board approve advertising for part time officers, second by Harris, carried by voice.

Shields moved the Knights of Columbus be allowed to solicit funds for the Mentally Handicapped, on Oct. 25 at Thoroughbred and Sleepy Hollow Roads, Treece second, carried by voice, Harris opposed.

Harris moved to approve purchase of a tarp to cover the salt/sand bins, cost \$400, second by Treece, roll call: all present aye.

Harris moved to prepare an ordinance adding a Stop sign on Crane Ct., second by Shields, carried by voice. Harris moved to prepare an ordinance adding various yield signs, second by Shields, carried by voice.

Harris moved to spend up to \$1500 to standardize all Stop and Yield signs, up grade and replace rusted non-standard signs, second by shields, roll call: Cook nay, Shields, Harris, Treece, aye.

Harris moved to pass Ordinance #27-1-A3-1 changing the Board meeting date to the third Tuesday of each month, second by Treece, roll call: Cook, Harris, Treece aye, Shields nay.

Discussion on adoption of agenda at beginning of meeting.

President Peterson appointed Imhof as chairman of Roads and Harris as chair of Village Property and Construction second by Treece, carried by voice, Cook no.

Cook moved to adjourn, second by Shields, adjourn 11:30 PM

Bonnie Pofahl, Village Clerk