

The regular meeting of the Sleepy Hollow Corporae Authorities was called to order on November 19, 1985 at 7:35 PM by President Peterson. Roll call: present were Cook, Harris, Imhof, Peterson, Clerk Pofahl, Chief Bradley, Attorney Bill Payne, Engineer Whiston, Deputy Clerk McKeown.

Correction to minutes, motion to send letter to residents regarding zoning was seconded by Treede, and carried by voice. Harris moved to accept the corrected minutes, second by Cook, carried by voice.

Agenda: Harris moved to accept the agenda as printed, second by Cook, carried by voice. Shields and Thomas arrived, 7:45.

Mrs. Peterson has sent letters to the two people who had been fined for violating the zoning ordinance regarding outbuildings. Mr. Nichols will give us the photos of the outbuildings and fences.

Arnold's Christmas party will be December 20 at noon. All elected officials and employees are invited to attend.

There will be no revenue sharing after 1987. Mrs. Peterson will sign EP 17 certification.

The audit was presented to the Board.

Regarding the donation of the Compagna house; Todd Harris will investigate and report at December meeting.

Shields moved that the Board is interested in the house but would like more information, and would like to meet with the owners, Harris is to research, second by Cook, carried by voice.

IDOT has scheduled a meeting concerning the widening of Rt. 31 from Strom/Willow to the tollway, Nov. 20, 7:30 PM at the Dundee Library.

Attorney: a letter will be sent to him listing the properties whose owners have not responded to the easement agreement request.

Engineer: EPA has indicated that if only a few people have not signed the easement agreement, they will allow us to go ahead with the bid process if we certify that we are attempting to locate the owners and have them sign.

The sewer use ordinance was presented; it will be brought up next meeting.

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Pulte Builders has asked for a meeting with the Village Board.

The foundation at 705 Deer Lane will be filled in or fenced. Harris to research.

Bills payable: Shields moved to pay, second by Harris: General, \$19,708.51, Road & Bridge, \$5907.04; Water O&M, \$9019.29; Sewer, \$30,700; plus \$100 to R. Schroeder and \$125 to Jack Hersek, roll call: Cook, Harris, Imhof, Shields, Thomas, aye; Treece absent.

Harris moved to draft an ordinance changing the building code: 1. must have a slush coat of concrete in the crawl space; 2. thin wall conduit, no romex; 3. felt underneath the roofing shingles, second by Shields, carried by voice.

Shields, Finance. He has invested \$150,000 in CDs; 3 month rate = 7.35%; 6 month = 7.6%. Shields temporarily absent.

Harris moved to approve sending Sgt. Montalbano to a seminar on suicide and accidental death, second by Imhof, roll call: Cook, Harris, Imhof, Thomas aye.

Harris, Roads. The sign renovation plan will cost approximately \$1500, there are 57 of 116 signs to be renovated. Harris moved to pass Ordinance #11-7-A6-1 placing additional Stop and Yield signs in the village, second by Imhof, roll call: Cook, Harris, Imhof, Thomas aye.

Harris met with Geske and a settlement has been made on the Rainbow & Crane work. \$751 will be deducted and a \$5,000 bond will be required to cover the work done on Winmoor extension.

Several ideas on how to correct the problem of the trout stream on Rainbow were presented, Harris will report next month.

Shields moved to pass Ordinance #11-9-A4-1 abating the vehicle tax for 1986, second by Imhof, roll call: Cook, Imhof, Shields, Thomas aye, Harris no.

Meeting with Pulte Builders, Dec. 11, 7:30 PM, Wednesday,