

VILLAGE OF SLEEPY HOLLOW
BOARD MINUTES -- JANUARY 21, 1986

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 PM on January 21, 1986 by President Peterson. Roll call: Cook, Imhof, Shields, Treece, Peterson, Clerk Pofahl, Deputy Clerk McKeown, Attorney Knickerbocker, Engineer Whiston, Treasurer Panning, Plan Commission Chairperson Divan.

Treece moved to accept the minutes, second by Shields, carried.

President Peterson attended the Quadcom meeting. A draft of the agreement is being worked on.

Plan Commission meeting is Jan. 27, 7:30 PM at the Village Hall.

Clerk: Ord. #17-3-A3-2 concerning purchasing procedures was handed out. Mr. Moser, who farms the land formerly owned by Al Edwards which now belongs to the Village, would like to continue farming the land and suggests a rental price of \$72 per acre for 1986. The Clerk asked for authority to get prices for a new typewriter to replace the two old ones we now have, permission granted. A land use opinion has been received from the Kane-DuPage Soil and Water Conservation District regarding land owned by the Burklow-Falese family. Copy given to Mrs. Divan. for the Plan Commission.

Attorney: Knickerbocker will write letters to those who have not yet signed easement agreements for the sewer project.

Knickerbocker will contact Ron Roeser, attorney for the Fire District regarding the sale of the land on which the fire station sits; also regarding rental of land formerly owned by Al Edwards, as Roeser is attorney for Edwards.

Attorney for Pulte Builders and Knickerbocker have, along with Thomas, reached an amendment to the agreed order. The final draft will be sent to the President and Clerk for signing. Shields moved to authorize the President and Clerk to sign the agreed order of amendment to the agreed order with changes which were discussed, second by Imhof, roll call: Cook, Imhof, Shields, Peterson, aye; Treece nay. Main points: plat plans go back to original as platted by Baumann, no stub road into Hickory Hollow; bank to pay Thomas \$9,000; bank may come at a later time to ask for re-sub of lots off of Sleepy Hollow Road; Pulte will donate \$4,000 for park equipment, Village may match funds.

Engineer: Sewer project: Imhof moved to pass Resolution

#144 regarding project site, rights-of-way, easements and permits, second by Treece, roll call: Cook, Imhof, Peterson Treece, aye; Shields present; Thomas, Harris absent.

Treece moved to pass Resolution #145 regarding property acquisition, second by Imhof, roll call: Cook, Imhof, Peterson, Treece, aye; Shields, present; Thomas, Harris absent.

Treece moved to pass Resolution #146 regarding performance standards, second by Imhof, roll call: Cook, Imhof, Peterson, Treece; Shields, present; Harris, Thomas absent.

The sewer use ordinance had been presented at the November meeting. Treece moved to pass Ordinance #5-9-85 sewer use and rate ordinance, second by Imhof, roll call: Cook, Imhof, Treece, Peterson aye; Shields, present; Harris, Thomas absent.

The final documents for payment of the 1985 MFT work were presented by the Engineer. Shields moved to pass Resolution #147 requesting approval for a change of plans for 1985 MFT work, second by Cook, roll call: Cook, Imhof, Shields, Treece aye. Shields moved to pass Resolution #148, final payment estimate to Geske and Sons for 1985 MFT work, second by Cook, roll call: Cook, Imhof, Treece, Shields, aye.

Non-MFT payment to Geske: Cook moved to pay Geske \$6390.41 for road work done in 1985; \$4710.06 for cement stabilization on Willow, \$1680.35 for surface treatment, second by Shields, roll call: Cook, Imhof, shields, Treece, aye.

Treasurer: Shields moved to pay bills, \$45,507.75, second by Treece, roll call: Cook, Imhof, Shields, Treece, aye.

There has been a charge back on sales tax, an apparent mistake by the State Revenue Dept. and a warrant will possibly be issued, Treece moved to pay the warrant, \$223.49, second by Shields, roll call: Cook, Imhof, Shields, Treece, aye.

Present investment reports were presented, also the IMLRMA report. Procedures for claims and other reports are in the IMLRMA book.

Shields moved to substitute Metromedia Telecommunications for Radio Relay as the provider of our paging system, second by Cook, carried by voice.

Ordinance #17-3-A3-2 was presented, it is an amendment of the purchasing procedures, Imhof moved to pass the ordinance, second by Treece, roll call: Cook, Imhof, Treece, Shields, aye.

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Representatives of the Service Club will meet with Harris and Imhof regarding playground equipment for Sabatino Park. The equipment will be made of timber and be in three sections. Installation to be done by Service Club members and Village Public Works Dept.

BUDGET first draft due, February 18; Budget meeting Monday, February 24, 7:30 PM.

Quadcom, a committee will be set up to discuss powers of the Board of Directors. Police Committee to meet next week to discuss the 24 applications received. A child ID program has been suggested. Imhof to check with Chief of Police.

Elgin has raised the rate for water. We will do parallel billing for one month to see how the Users System billing program works.

Shields moved to adjourn to Executive Session to discuss personnel, second by Cook, carried, adjourn, 10:00; reconvene 10:05, Cook, Imhof, Shields, Treece, Peterson present. Cook moved to adjourn, second by Treece, adjourn 10:06.

Bonnie Pofahl, Village Clerk

