

VILLAGE OF SLEEPY HOLLOW
BOARD MINUTES FEBRUARY 18, 1986

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on February 18, 1986 by President Peterson at 7:30 PM at the village hall. Roll call: Cook, Harris, Shields, Thomas, Treece, Peterson present. Absent was Imhof. Also present were Clerk Pofahl, Engineer Whiston, Attorney Knickerbocker, Treasurer Panning.

Treece moved to accept the minutes of the previous meeting, second by Harris, carried by voice.

Budget meeting on Monday, Feb. 24, 7:30 PM; Planning Commission also meets Mon. Feb. 24, 7:30 PM. The Agreed Order has been signed by Peterson. Shields moved that the President write a letter to the Governor regarding the importance of widening Rt. #31 from the Chateau to the tollway, second by Harris, carried by voice.

Tim Hernandez of Pulte Builders presented suggestions for renaming the streets in what was Walnut Hill, now Saddle Club Estates. Thomas moved to allow Hernandez to select the names, second by Shields, carried by voice. Concerning the entry on Hilltop, Pulte would like to have it open for engineer, building inspector etc. staff cars; there would be no construction traffic. Consensus of Board agreed to open it now for personnel only, no construction traffic.

A new typewriter has been purchased, a Silver Reed for \$450 from B & D Office Supply; the two old typewriters were put up for bid, sealed bids were opened. Shields moved to accept the highest bids for the two typewriters, second by Thomas, carried by voice. Chief Bradley bid \$55 for the Royale; Sharon Montalbano bid \$51 for the Adler.

The Moser family would like to continue renting the land which Al Edwards gave to the Village. Parcel # 3-29-426-004, 1984 taxes paid = \$532.85; Parcel # 3-28-300-008, 1984 taxes paid = \$67.64. A total of 25 acres are farmed. Harris moved to allow the Moser family to farm the land in 1986 if a certificate of insurance and a hold-harmless statement can be procured, second by Thomas, carried by voice. Shields will call our insurance carrier concerning insurance.

Ron Roeser, Attorney for the Fire Dept. asked the Village to consider selling the land under and around the fire station. The Village will have the land appraised and present the report to the Fire Dept. The Fire Dept. has a 99-year lease, signed in 1978.

Bd. Min. 02-18-86

Attorney: regarding the agreed order (Walnut Hill/Thomas), the word "may" will be substituted for "shall" in connection with the Village's expenditure of money for playground equipment in Saddle Club Estates.

Mr. Cook asked the attorney to look at a copy of the ICC procedures for bill payment and water shut-off.

Mr. Harris commended Officer Schwartz for his performance during a rescue call; he performed CPR on a heart attack victim.

More salt is needed for the roads. Harris moved to allow Mr. Ross to use his discretion on stockpiling salt, second by Thomas, carried by voice. 222.96 tons purchased so far.

Harris moved to expend \$13,500 on playground equipment, \$5,000 to come from Service Club/Welcome Wagon Club, second by Thomas, roll call: Cook, Harris, Thomas, Shields, aye; Treece no. Break down = \$10,975 equipment, \$150 electrical work, \$1600 swing sets, \$100 base and sand. Labor to be provided by the Service Club and Village employees.

Harris moved to adjourn to Executive Session, second by Thomas, carried by voice, adjourn 9:35 PM. Reconvene 9:50, roll call: Cook, Harris, Thomas, Treece, Shields, Peterson. Harris left.

Engineer: Documents and engineering specs went to the EPA on Wednesday. Lloyd Treece has agreed to be project manager for the sewer project; Panning will handle the finances; Pofahl will set up the files. MFT preliminary design and figures will be ready in March.

Treasurer: Panning submitted a report on the software. Pulte will pay our attorney's fees for work done regarding Saddle Club Estates.

Bills payable: Treece moved to pay the bills: General, \$18,275.70; R & B, \$4,091.66; MFT \$1,491.52; Water O & M, \$10,233.52; SS Area #1, \$515.75; Total \$34,608.42, second by Shields, roll call: Cook, Shields, Thomas, Treece, aye.

Jay Cope is purchasing Storm's Unit 19 and 1st Add. and will extend Surrey Lane. Regarding the Burklow/Falese property behind and around the apartments--the court order cannot force the Village to abrogate its ordinances.

Saturday, the Police committee will interview candidates for part time patrolman.

Thomas moved to adjourn, second by Treece, adjourn, 10:25.

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Bonnie Pofahl Village Clerk