

VILLAGE OF SLEEPY HOLLOW
BOARD MINUTES MARCH 18, 1986

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on March 18, 1986 at 7:35 pm by President Peterson. Roll call: Harris, Shields, Thomas, Treece, Peterson, also Clerk Pofahl, Treasurer Panning, Deputy clerk McKoewn, Attorney Bill Payne, Engineer Whiston. Cook arrived at 8:00.

Harris moved to accept the minutes, second by Shields, carried by voice.

President's report: attended a meeting with reps of other municipalities concerning widening of Rt. 31 and the Randall Rd Tollway interchange. With Divan of Plan Commission met with West Dundee about possibility of providing Falese/Burklow land with sewer service. Cook arrived.

Clerk: Fred Pfau and Red Anderson of the Fire Department supplied the street addresses for Saddle Club Estates. The levy confirmation has been received.

Attorney: Shields moved to authorize the President and Clerk to sign the letter of credit from Pulte builders in the amount of \$81,000 for phast 1 of Saddle Club Estates, for finishing the roads, providing lights and valve boxes. Second by Harris, roll call: Cook, harris, Shields, Thomas, Treece, aye.

Shields moved to authorize the attorney to create an ordinance requiring the Village to maintain a balanced budget, in the operating fund and capital expense fund; reserves may be used in emergencies. (Graham-Rudman-Shields) second by Thomas, roll call: Cook, Harris, Shields, Thomas, aye; Treece present.

Engineer: the EPA has ruled that no stubs can be constructed to homes not in the Phase I district of the sewer area.

A schedule for seal coating the roads was presented. There are several options. Road repair work in the sewer area is included in the sewer project. Asphalt roads need work.

Thomas moved that Bob Shields be delegated to negotiate a lease contract with the Moser family to farm land which the Village owns, second by Harris, carried by voice.

Report of the ZBA meeting: two variance requests were granted.

Thomas moved to pass Ordinance #4-45-2, granting a variance to the Teeple family to construct a fence around their yard, second by Cook, roll call: Cook, Shields, Thomas, Treece, aye; Harris

no.

Thomas moved to pass Ordinance #4-46-2 granting a variance to Geraldine Van Der Meyden for an undersized lot, second by Harris, roll call: Cook, Harris, Shields, Thomas, Treece, aye.

Fran Kruplin wants to build a house which is less than the square footage required by ordinance,

Plan Commission, special meeting, April 9, Whiston to talk with Whitehouse regarding septic systems, etc., Burklow-Falese property south Locust surrounding the Winmoor Apartments.

Treasurer: Shields moved to pay the bills: General, \$18,470.88; R & B, \$4,456.14; Water O & M, \$10,773.32; Water B/I, \$31,425.00; Water S/R, \$9,000, total, \$74,125.34. Includes a \$1500 transfer from Road & Bridge to Water and Sewer fund., second by Cook, roll call: all present aye.

Trustees: Harris, Compagna house no longer offered to us. park equipment ordered. Rainbow Dr., several options, to be submitted as part of the budget. Harris moved to set the salary for the building inspector at \$333.15 per month for 12 houses; and \$100 for each additional house after 12, in a calendar year, second by Thomas, roll call: all present aye.

Finance: no new bids for health insurance. Accept \$100 from the Elgin Rugby Club, schedule in the office.

BUDGET WORKSHOP TUESDAY, APRIL 1--APRIL FOOL'S DAY 7:30 PM

Sewer: Schroeder and Ray Glass will attend a seminar on septic, cost \$15 each.

Police: interviewed 15 men.

Roads: Pulte will pay for STOP/YIELD signs, \$1700. Cook moved to pass Ordinance #7-18-1 setting a weight limit on the roads for 90 days, effective Monday, March 23, 1986, second by Harris, roll call: all present aye.

Water: Cook will research water rates, will call the DCCA for help.

Peterson called an Executive session at 10:20, reconvene, Cook, Harris, Shields, Thomas, Treece, Peterson present. Imhof absent.

Cook moved to adjourn, second by Thomas, adjourn 10:40PM.

Bonnie Pofahl, Village Clerk