

Budget Hearing May 20, 1986

Mrs. Peterson called the budget hearing to order at 7:20 on May 20, 1986 at the Village Hall. Present were Shields, Cook, Peterson, Thomas, and Harris. Also Deputy Clerk McKeown, and village residents.

The Budget and Appropriations Ordinance for May 1, 1986 through April 30, 1987 was set forth. There being no question the meeting was adjourned at 7:29 PM.

Village of Sleepy Hollow Board Minutes

May 20, 1986

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on May 20, 1986 at 7:32 PM by President Peterson. Roll call: Cook, Harris, Shields, Thomas, Peterson; also Deputy Clerk McKeown, Treasurer Panning, Attorney Knickerbocker, Engineer Whiston.

Harris moved to accept the Board Minutes of April 15, 29, 1986 as corrected (second paragraph of page 2 the letters ZBA should be changed to ZB) Second by Cook. Accepted by Voice.

President - 1) Planning Commission now meets the second Wednesday of the month. 2) IEPA approved the submitted sewer plans. 3) Cable TV will be in the village to make improvements. 4) Widening of 31 between the Chateau and Venture will probably be delayed to 1989. 5) Bruce David requested an increase in salary from \$105 to \$115 per month. 6) Parker McMahon of Hickory Hollow wrote about water runoff from Saddle Club Estates into Hickory Hollow. 7) President Peterson put before the Board the name of Marietta Divan as the replacement for Lloyd Treece. She also recommended the name of Dan Wiedmeyer as Planning Commission Chairman.

Engineer - -1) 3 Pm July 8th has been established for bids to be opened on the sewer project. Thomas and Peterson will try to be there. 2) Need municipal expenditure sheet for 1984 in order to ask for approval from IDOT.

Treasurer - 1) Cook moved to pay the bills as presented but excluding #457 in the amount of \$1200. General \$19,902.33 R&B \$2,565.03 W & S \$10,332.15, Special Service A#1 BD & Int. \$15,544.50. Total \$48,344.01 - \$1,200.00 = \$47,144.01. Second by Thomas. Shields, Cook, Thomas, Harris aye. 2) The General Fund has \$167,211.44 excess.

Attorney. - Shields moved that the application of the Burklew Property be denied. Second by Cook. Cook, Shields, Thomas,

aye;, Harris, nay.

Audience to Visitors 9:10

Howard Adams for the Sleepy Hollow Service Club asked for a liquor license for July 4th. Thomas so moved, second by Harris. Thomas moved to amend the motion by including Sat. July 5th as a raindate. Second by Harris. Carried by voice. Vote on original motion carried by voice.

Planning and Zoning - 1) Zoning Board will be meeting to consider 1 1/2 story houses. 2) Thomas moved, to tell the Zoning Board that, as a matter of policy, the Sold sticker shall be put on FOR SALE Signs until new occupant has moved in. Second by Shields. Aye - 3; Nay - 1.

Construction and Village Property.- 1) On June 28 from 7:30 - 11:30 people will be cleaning the Parks. These workers includes members of the Service Club, soccer teams, and Village Board. 2) Playground- hopefully the new Sabatino Park Equipment will be in by July 4. 3) Letter from Mr. McMahon concerning the runoff of water into Hikory Hollow will be referred to Pulte.'

Finance- Shields moved to buy a 10 megabyte chip at a cost of \$795 to increase the computer's memory. This money will be taken from the \$4,000 computer reserve allocated for software. Second by Cook. Shields, Cook, Harris, Thomas aye.

Consensus of the Board that one meeting a month is sufficient. If necessary, an extra meeting could be called.

Budget - a special meeting will be called between now and the next regularly scheduled monthly Borad Meeting. Date will be set as soon as the Budget is compiled.'

Health and Sewer - The well at 134 Hilltop needs to be properly capped off. Thomas moved the Village Attorney or the Prosecuting Attorney take whatever action is necessary. Second by Cook. Carried by voice.

Police - Quad com. Budget information received is based on Barrington coming in. It includes 7% increase in salaries. Harris moved to accept contract. Second by Cook. Shields, Cook, Harris, Thomas, aye.

Water - Sharon Motalbano submitted her resignation effective May 30. Cook moved to accept with regret and recognized her service over the many years. Second by Shields, Carried by voice.

10:10 President Peterson called an Executive Session to discuss personnel matters.

10:57 Open Meeting reconvened. Roll call. Harris, Cook, Thomas, Shields, Peterson.

No decisions were made with regard to filling any of the positions. The Board is interested in looking further. The Board asked Dave Gathman, Courier News Reporter, to put in the paper a request for anyone with building knowledge to call Mrs. Peterson.

Cook moved with a second by Thomas to adjourn the meeting at 11:00

Janet McKeown Deputy Clerk

Released 12/7/97

Sleepy Hollow Village Board Executive Session
5/20/86

Meeting was called to order by President Peterson at 10:10 P.M. In attendance were Shields, Cook, Harris, Thomas, President Peterson, Attorney Knickerbocker and Deputy Clerk McKee.

The following Sleepy Hollow Citizens volunteered for the vacated trustee position

Dick Scaddine
Richard Reedy
The Harney
Vito Cairns
Howard Adams
Maretta Devin

The consensus of the Board was they wanted to advertise ~~for in the paper~~ for someone with Building Construction background.

Harris spoke of a need for a Building & zoning Office because of the volume of building permits. Harris stated he wanted only Roads - Parks & Village Buildings.

Meeting was adjourned into regular session at 10:57 P.M.

James McKee Deputy Clerk