

VILLAGE BOARD MEETING

MINUTES

JANUARY 4, 1988

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on January 4, 1988 at 7:30PM. Present were President Peterson; Trustees Dayon, Harney, Shields, and Roberts; and Village Clerk McKeown.

MINUTES Dayon moved with a second from Shields to approve the minutes of the 12/21/87 Board Meeting. CARRIED BY VOICE

PRESIDENT 1. Reported an enjoyable Ee-Trustee get-to-gether.
2. Snowplowing was discussed as to whether the Public works Dept. had been following the Priority List. Consensus of the Board was the streets were in better shape than the surrounding towns.

(7:40- Harney arrives)

3. IDOT Information on developments with direct access to State Highways was received.

4. 5 people applied for the Treasurer's job. Peterson requested an Executive Session at the end of this meeting.

CLERK 1. Office has had irregular hours because of sickness and Holidays.

2. Attorney will be with us on the third Monday of the month only. They would prefer to defer 95 1/2 until the 18th.

3. Engineer will probably be here only the third Monday of the month as well.

Discussion concerning who keeps track of the working costs of the subdivisions such as filing and engineering fees. Shields will pursue.

TREASURER Shields moved with a second from Dayon to prepay utility bills prior to Board Meetings. Shields-Dayon- Harney- Roberts aye MOTION CARRIED

PARKS Harris' January 3rd memo was reviewed. The Public Works Dept is to make the street signs but the developer pays for them. All other items will be attended to on the 18th.

FINANCE Bulk mailing will be attended to this week.

HEALTH & SAFETY 1. 3 Special Sewer Assessments- 1 has paid, 1 is paying on installments, and the third is still with the Attorney.

2. Public Works Dept. will check to see if the sceptic tanks in the Sewer District have been filled with sand.

3. The bill to correct the sewer smell problem will be paid by "surplus" to be reimbursed by EPA.

4. Kahoun is still having sewer smell problems. Harney will send a letter to her confirming their latest conversation.

BUILDING 1. Ordinance calls for payment of the Park and School Cash in a lump sum. We have, in the past, agreed to payment over a period of time. Trustees were in agreement to doing the same for Windsor V. if they ask for relief.

2. Letters from a Resident in Saddle Club to the Village and Pulte are being handled by Roberts.

8:30 OPEN TO THE PUBLIC

Michael Tennis asked the status of the audit and inquiry to CPA firms.

NEW BUSINESS Shields brought up the article in this weekend's Tribune about the population increase in the suburbs and that some towns are charging "impact fees" to the developers. It was noted we have no more land within the existing boundaries and any fees established now would probably hamper future annexations.

Roberts moved with a second from Harney to adjourn to Executive Session 8:40.

REGULAR MEETING reconvened at 9:15. Present were President Peterson; Trustees Dayon, Harney, Shields and Roberts.

Shields moved with a second from Harney to approve the appointment of William J. Heric as VILLAGE TREASURER subject to a check of references, not to exceed \$400 per month.

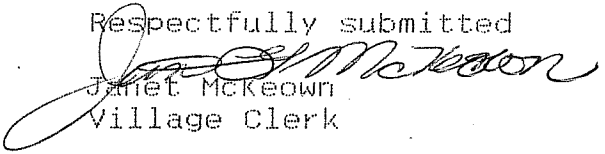
Dayon moved with a second from Roberts to amend the motion to pay \$10 per hour with a cap of 40 hours per month.

AMENDMENT Dayon-Roberts-Harney-Roberts aye MOTION CARRIED

MAIN MOTION Shields-Harney-Dayon-Roberts aye MOTION CARRIED

Roberts moved with a second from Harney to adjourn. Meeting was adjourned at 9:23PM

Respectfully submitted


Janet McKeown
Village Clerk