

## The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall

426-6700

Village Clerk

428-2266

Village President

426-6822

Building Department 428-3388

Village Board Minutes, January 19, 1981

7:45 PM

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on January 19, 1981 at 7:45 PM by President Peterson in the Fire Station. Roll was called and answered as follows: Grisolia, Milz, Mountjoy, Roberts, Thomas, Zhe, Peterson, present. Also present were Clerk Pofahl, Treasurer Scott, Attorney Knickerbocker, Engineer Anderson, Zoning Board Heffron.

Correct minutes of Jan. 5, 1981, Mr. Lewis was not appointed, it was suggested by Mr. Milz that he be appointed. Mr. Mountjoy moved to accept the minutes as corrected, second by Thomas, motion carried by voice vote.

Treasurer's report: Mr. Roberts moved to pay the corrected Advance Construction bill of #379.52 for additional time spent on repairing the main break at Walnut Hill connection to Hilltop Lane, second by Mountjoy roll call: Grisolia, Milz, Mountjoy, Roberts, Thomas, Zhe, aye. WaterDept. General Administrative: Bills payable, \$\$8,070.98; Cash received, \$3,033.40. Mr. Thomas moved to accept the Treasurer's report, second by Milz, roll call: Grisolia, Milz, Mountjoy, Roberts, Thomas, Zhe, aye. Water Dept.: Bills payable, \$488.92 plus the Advance bill of \$379.52. Cash received, \$2,502.81. Mr. Milz moved to accept the Treausrer's report, Water Dept., second by Mountjoy, roll call: Grisolia, Milz, Mountjoy, Roberts, Thomas, Zhe, ave. The National Sign bill is OK to pay.

NIPC requested that \$104 be put into our 1981-82 budget.

Appointments: Mrs. Peterson appointed the following people with the advice and consent of the Board -- Al Haas and Art Neil to the Zoning Board, terms expire 1983; there are still two vacancies on the Board. John Ward to the Zoning Board of Appeals until 1985; there is one vacancy on this Board. Theresa Peterson as a DAIPC representative. Andrew Lewis to the Water Committee. Mr. Milz moved to accept all appointments, second by Roberts, motion carried by voice vote.

MEETINGS: Plan Commission, Jan. 26, 7:30, Fire Station. Water Committee: TO BE ANNOUNCED

Mrs. Peterson requested an executive session to discuss personnel.

Mr. Bohanek discussed his water problem, Mr. Milz will meet with him on Saturday, Jap. 24; he will meet with the Water Committee.

DAIPC representative Walt Heffron discussed the possibility of supporting a post office substation in the down town area when the main PO moves to Spring Hill. He gave a copy of West Dundee's comprehensive plan to Theresa who gave it to Rob.

Engineer Anderson will contact Homart regarding Locust Drive water and Bohanek's creek.

Adjourn to Executive session 10:05PM

Reconvene, 10:55 PM Roll call: Grisolia, Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe present.

Mr. Milz moved to accept Richard Blasinski's oral resignation effective January 31, 1981 and direct the Clerk to write him a letter informing him, second by Thomas, motion carried by voice vote.

Mr. Milz will contact Tony Cressic.

Mr. Milz moved to hire Arnold Ross at a wage of \$7.00 per hour to work for the water department and building improvement department on an "as needed", hourly basis, second by Roberts, motion carried by voice vote.

Mr. Roberts moved to adjourn, second by Zhe, meeting adjourned 11:00 PM.

Bonita Pofahl, Village Clerk