

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, April 20, 1981

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on April 20, 1981 at 7:45 PM by President Peterson. Roll was called and answered as follows: Grisolia, Mountjoy, Roberts, Thomas, Zhe, Peterson, present. Milz absent. Also present were Clerk Pofahl, Treasurer Scott, Engineer Anderson, Chief Bradley, Attorney Knickerbocker.

Mr. Roberts moved to accept the minutes of the previous meeting, second by Grisolia, motion carried by voice vote.

Mr. Mountjoy moved to pass Resolution #101 declaring the results of the April 7 election, second by Roberts, roll call: Grisolia, Mountjoy, Roberts, Thomas, Zhe, aye, Milz absent.

Mr. Mountjoy moved to accept the Treasurer's report, General, second by Grisolia second, roll call: Grisolia, Mountjoy, Roberts, Thomas, Zhe aye. Milz absent. Accounts payable, \$1,618.55, receipts, \$6,646.67.

Water Dept. accounts payable, \$4,405.58, receipts, \$5,053.26. Mr. Grisolia moved to accept the Water Dept. report, second by Roberts, roll call: Grisolia, Mountjoy, Roberts, Thomas, Zhe, aye. Milz absent.

Mr. Mountjoy swore in the Village Clerk Bonnie Pofahl, Mrs. Pofahl then swore-in President Peterson, Trustees Matthews, Rabe, Roberts and Grisolia. Mrs. Peterson welcomed the newly elected members and thanked Mr. Milz and Mr. Mountjoy for their service to the Village. She then assigned committees: Building, Roberts and Grisolia; Finance, Thomas and Rabe; Health, Matthews and Zhe; Parks, Zhe and Roberts; PD, Grisolia and Thomas; Roads, Rabe and Matthews.

MEETINGS: DIPC, April 22
Quadcom. April 23
Plan Commission, Tuesdays April 28
Jurisdictional boundary, Gilberts, May 13
Flood Plain info, May 27

Mrs. Zhe moved to declare May 20, 1981 Senior Citizens Day, second by Grisolia, motion carried by voice vote.

Mr. Rabe moved to pass Ordinance #7-12-A-1 repealing the weight limit on the roads, second by Thomas, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, Zhe, aye.

Mr. Rabe moved to pay \$50 per issue not to exceed \$300 per fiscal year for the Sleepy Hollow newsletter for 1½ pages which will contain official minutes and announcements by the Village. Amount to be billed bi-monthly, paid from dues and subscriptions *done item*

second by Matthews, roll call: Grisolia, Matthews, Rabe, Roberts Thomas, Zhe, aye.

Mr. Emery and Mr. Brosseau were present to discuss the flooding problem at Hillcrest and Thorobred. Mr. Glass will inspect Mr. Emery's septic field, Mr. Rabe and Mrs. Zhe will work on correcting the problem, finishing the tiles and fixing the lawn.

MFT bids will be set up for late May.

A hydropneumatic tank will be installed in Bohanek's house to correct a water hammer problem, cost \$180. Mr. Rabe left, 9:30. *parallel*

Mrs. ^{Matthews} moved to ask for bids on fire hydrants per specs prepared by *as anti-freeze bids with* CMT with the intention of purchasing five hydrants, second by *of* Roberts, roll call Grisolia, Matthews, Roberts, Thomas, Zhe, aye. *5- units*

Mr. Roberts moved to accept Davis Construction's bid for work on the water distribution system, alternate bid for PVC pipe \$74,156, second by Grisolia, roll call: Grisolia, Matthews, Roberts, Thomas, Zhe, aye. Rabe absent.

The Attorney requested an executive session after the meeting.

Mr. Roberts moved to pass Ordinance #16-4-7 granting a franchise to United Cable TV of Northern Illinois, second by Grisolia roll call: Grisolia, Matthews, Roberts, Thomas, Zhe aye. 1 absent.

Mr. Thomas presented the General budget for FY 1981-82, and moved to accept it, second by Roberts, roll call: Grisolia, Matthews, Roberts, Thomas, Zhe, aye, 1 absent.

Adjourn to Executive session 10:35 PM
Did not reconvene as no action to be taken.


Bonnie Pofahl Village Clerk