

The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall Village President

426-6700 426-6822 Village Clerk 42

428-2266

Building Department 428-3388

Village Board Minutes

May 3, 1982

The regular meeting of the Sleepy HOllow Corporate Authorities was called to order on May 3, 1982 at 7:55 PM by President Peterson. Roll call: Matthews, Thomas, Zhe, Peterson; Rabe arrived at 8:25 PM, Roberts at 10:20 PM. Also present were Clerk Pofahl, Treasurer Panning, Chief Bradley, Engineers Moulton and Whiston.

A BUDGET HEARING WILL BE HELD AT 7:15 PM on MAY 17 PRIOR TO THE BOARD MEETING. This is for Revenue Sharing.

Mrs. Zhe moved to accept the minutes, second by Thomas, carried by voice vote.

The engineers will get MFT road project figures to $^{\mathrm{T}}$ homas and Rabe for action on May 17.

West Dundee has invited us to a meeting on May 10, Monday, 7:30 PM to discuss the sewer agreement; Peterson, Pofahl, Whiston and possibly Roberts will attend.

George Wolf has made a profile of the Rasmussen property and sent copy to Rabe and Arnold Ross.

Mr. Rabe arrived, 8:25 PM.

Roberts will contact Storm about possible re structure of 1st add to Unit 19.

Kan Lanning of Monarch Disposal asked to be put on the bid list for contract for scavenger service; our present contract with Elgin Wayne expires the end of $^{\rm A}$ ugust.

Treasurer's report: General bills payable, Mr. Thomas moved to pay \$4,835.16 second by Zhe, roll call: Matthews, Rabe, Thomas, Zhe, aye, 2 absent. Water dept. bills payable, Mrs. Matthews moved to pay \$947.76, second by Thomas, roll call: Matthews, Rabe, Thomas, Zhe, aye, 2 absent.

Mr. Thomas moved to pass Resolution #110 authorizing a loan from The First Bank of Dundee for purchase of a Police car, second by Zhe, roll call: Matthews, Rabe, Thomas, Zhe, aye 2 absent.

Mr. Thomas moved to pass Resolution #109 authorizing participation in the Financial Health program through the DCCA, second by Zhe, roll call: Matthews, Rabe, Thomas Zhe, aye, 2 absent.

Mr. Rabe asked for bids on insurance for the Village from six different agencies and received three--Lindemann Ins., Dundee; Hanchett, Elgin; Wilkinson-Cardott, Igin. Rabe and Thomas will meet with Wilkinson-Cardott to discuss.

Mrs. Matthews moved to raise Arnold Ross's salary, effective May 1, 1982, to \$19,500 annually to be split out \$7800 Water Dept., \$7800 Road Dept., \$3900 Genl, and Admin. Dept.; for a 45 hour week. Compensatory time to be taken instead of time and a half except in emergencies, such emergency to be determined by a Trustee (better known as the Superintendent in charge of emergencies), second by Rabe, roll call: Matthews, Rabe, Thomas, Zhe aye, 2 absent.

Mr. Roberts arrived 10:20 PM.

Mrs. Matthews moved to allot \$100 for landscaping around the Village Hall, most of it to be permanent plantings, second by Zhe, roll call: Matthews, Rabe, Roberts, Thomas, Zhe, aye 1 absent.

The owners of Walnut Hill will be asked to dedicate the water lines to the Village.

Mrs. Zhe moved to adjourn, second by Rabe, adjourn, 10:30 PM

Bonita Pofahl, Village Clerk