

The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall
Village President

426-6700 426-6822 Village Clerk 428-2266 Building Department 428-3388

Village Board Minutes February 4, 1985

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on February 4, 1985 by President Peterson at 7:30 PM at the Fire Station. Roll call: present Cook, Matthews, Treece, Peterson; also Clerk Pofahl, Treasurer Panning, Chief Bradley.

Mr. Cook moved to accept the minutes of the previous meeting, second by Matthews, carried by voice.

Economic Development Committee to meet Feb. 6 at Village Hall at 7:30 PM.

Mrs. Peterson made several appointments—Marietta Divan, Dan Wiedmeyer, Barbara Galvin to the Planning Commission, terms to expire 1987; Liz Kilgore to the ZBA, term to expire 1989; Mr. Treece moved to concur in the appointments, second by Matthews, carried by voice. Rabe arrived, 7:40 PM

Three men were supposed to take the Police Department test however, only two attended. Test results due in about two weeks.

Mrs. Matthews moved to paythe bills: General Fund, \$16,475.94; Road & Bridge, \$3,629.72; Water O&M, \$3,510.93; Sewer, \$1,166.67. Second by Treece, roll call: Cook, Matthews, Rabe, Treece, aye.

Mr. Rabe moved that Ameritech Communications be allowed to pay utility tax to the Village every six months instead of every quarter, second by Cook, carried by voice,

Mr. Panning presented cost comparisons for purchase of the IBM PC XT computer hardware and word processor software. Mr. Treece moved to accept the proposal from Computerland of West Dundee for purchase of the IBM PC XT computer, monitor, printer, word processor package (to be determined by Clerk) and accessory equipment, cost not to exceed \$6300, second by Matthews, roll call: Cook, Matthews, Rabe, Treece, aye; two absent.

Mrs. Matthews moved to change the date for the 50% reduction in the vehicle stickers from 1986-87 to 1985-86, stickers to be sold starting February 1985, second by Treece, Cook moved to amend to eliminate stickers, no second, roll call: Cook, Matthews, Treece, aye, Rabe nay; two absent. Carried.

Mrs. Matthews moved to pass Ordinance #11-9-A4-1 changing the cost of vehicle stickers, effective as soon as ordinance is published, second by Treece, roll call: Cook, Matthews, Treece, Peterson aye; Rabe may, two absent.

Village Board Minutes, Feb. 4, 1985 p. 2

Mr. Rabe moved to table the "wish list" until next meeting, second by Cook, carried by voice.

Mr. Cook moved to adjour, second by Matthews, adjourn $8:45\,\mathrm{PM}$

Sme

Bonita Pofahl, Village Clerk