

The Village of Sleepy Hollow, Illinois

One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

Board Minutes, January 5, 1981

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on January 5, 1981 at 7:45 PM by President Peterson. Roll was called and answered as follows: Grisolia, Milz, Mountjoy, Roberts, Thomas, Peterson, present. Zhe absent. Also present were Clerk Pofahl, Treasurer Scott, Chief Bradley, Attorney Knickerbocker; Engineer Anderson arrived 8:15 PM.

The Clerk swore in Phillip Grisolia as a Trustee whose term ends after the April election, he will chair the Police Committee.

Mr. Roberts moved to accept the minutes, second by Milz, motion carried by voice vote.

Treasurers report--General Funds: Balances, General, \$83,488.76; MFT, \$39,404.54; Revenue Sharing, \$697.72; Road Bond, \$78,477.25; Total, \$202,068.27. Receipts, \$3,079.96. Bills payable, \$6,196.41. Water Dept.: Balances, \$170,246.34. Receipts, \$2,846.94. Bills payable, \$77.30.

Mr. Mountjoy moved to pay the National Sign Co. bill, second by Thomas, roll call: Grisolia, Milz, Mountjoy, Roberts, Thomas, aye. Mr. Roberts moved to accept the Treasurer's report and pay the bills, second by Thomas, roll call: Grisolia, Milz, Mountjoy, Roberts, Thomas, aye. Mr. Milz moved to accept the Water Dept. Treasurer's report and pay the bills, second by Thomas, roll call: Grisolia, Milz, Mountjoy, Roberts, Thomas, aye.

Mr. George Faber, a director of the Sleepy Hollow Land Conservancy, explained the conservancy and discussed the mechanics of taking the land which has been donated to the conservancy off the tax roles. The County has requested a letter from the Village stating its agreement with the aims of the conservancy and not objecting to the removal of the land from the tax roles. Mr. Thomas moved to have Mr. Faber draft such a letter and submit it to Mr. Knickerbocker for approval; the Board approves such a letter if so directed by Mr. Knickerbocker, second by Milz, motion carried by voice vote. The letter will be presented within two weeks.

Mr. Anderson suggested to Mr. Hogg and Mr. Bohanek of Laurel Ct. that they flush their water systems at the same time to get rid of rust. Mr. Andrew Lewis of 522 Stevens Ct. has been appointed to the Water Comm.

Mr. Roberts moved to raise Linda Smith's salary to \$4.50 per hour as of February 1, 1981, second by Grisolia, roll call: Grisolia, Milz, Mountjoy, Roberts, Thomas, aye.

Vehicle stickers are now on sale in the Village Hall Office.

Petition packets for the April election are available at the Village Office or from the Clerk

Chief Bradley reported that Steve Blackwell has resigned from the Police Dept.

A maintenance contract for the Police communication equipment was presented. Mr. Milz will contact RCA for another bid.

Mr. Grisolia moved to donate \$80 to the Kane County Chief's Assoc. for a drug abuse task force, second by Milz, roll call: Grisolia, Milz, Mountjoy, Roberts, Thomas, aye.

Re: Sewer agreement with W. Dundee, Anderson and Knickerbocker will amend and send to Clerk.

Advance bill: Anderson will send letter explaining why portion was not paid.

Sewer grant payback from W. Dundee: Harold and Thomas will check books again to determine if all money has been paid. Thomas will draft a letter, Clerk will send.

Cable TV: Mr. Roberts again checked and again recommends United Cable. Their attorney will contact Knickerbocker to draft ordinance.

Mr. Milz moved: 1. to purchase a Rockwell portable water meter testing kit, cost \$295; 2. to purchase 150 Rockwell remote water meters, cost \$45 each, to be shipped and paid for over a four month period; 3. to test all meters in the Village which are 10 years old or older and replace those which are less than 85% accurate, second by Thomas, roll call: Grisolia, Milz, Mountjoy, Roberts, Thomas, aye. 0 nays, 1 absent. A 2/3 vote was required, motion carried unanimously.


Re: Commercial meters--if broken, should be rebuilt, water usage estimated while meter is out. Knickerbocker will research who buys replacement meter.

Mr. Mountjoy requested executive session to discuss personnel.

Adjourn to executive session, 10:45; reconvene, 11:10, roll call: Grisolia, Milz, Mountjoy, Peterson, Roberts, Thomas present. Zhe absent.

Mr. Mountjoy moved to raise Ken Franklin's salary from \$12,000 to {effective \$12,600 annually, to be reviewed in six months; second by Thomas, roll call: Grisolia, Milz, Mountjoy, Roberts, Thomas, aye. } {Jan. 3, 1981}

Mr. Milz moved to adjourn, second by Thomas, meeting adjourned 11:12 PM.


Bonita Pofahl, Village Clerk