



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

Village Board Minutes, Feb. ~~2~~¹⁶ 1981

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson on February 2, 1981 at 7:40 PM. Roll was called and answered as follows: Grisolia, Mountjoy, Peterson, Roberts, Thomas, Zhe present. Milz absent. Also present were Clerk Pofahl, Treasurer Scott, Attorney Knickerbocker, Chief Bradley.

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

Treasurer's report: General Funds, Accounts payable, \$2,949.35; cash received, \$3,518.76; Mr. Roberts moved to accept the General report, second by Grisolia, roll call: Grisolia, Mountjoy, Roberts, Thomas, Zhe aye. 1 absent. Water Dept.: Accounts payable, \$3,409.03; cash receipts, \$5,945.99. Mr. Grisolia moved to accept the Water Dept. report, second by Roberts, Roll call: Mountjoy, Grisolia, Roberts, Thomas, Zhe, aye. one absent.

Mr. Mountjoy moved to pay the Car-Deen Co. for the next shipment of Aquadeen as soon as the bill is presented to take advantage of the discount, not to exceed \$900, second by Roberts, roll call: Grisolia, Mountjoy, Roberts, Thomas, Zhe, aye; one absent.

Mr. Roberts moved to accept the 1979-80 audit as presented by Donald McLean Co., second by Grisolia, motion carried by roll call--Grisolia, Mountjoy, Roberts, Thomas, Zhe. Milz absent.

MEETINGS: DAIPC Feb. 19

Plan Commission Feb. 23

School District #300, Feb. 26

Public hearing on Cable TV ordinance, Mr. 16, 7:00 PM prior to Board mtg.

Mr. Thomas moved to appoint Mr. Roberts and Mr. Grisolia to a Sewer Subcommittee to work out the sewer agreement with West Dundee and any other things necessary to expedite the sewer project, second by Mountjoy, motion carried by voice vote.

The Attorney presented copies of the proposed Cable TV ordinance. Mrs. Zhe moved to set a public hearing concerning the cable TV ordinance for Monday, March 16, 1981 at 7:00 PM in the Fire Station prior to the next Board meeting and authorized the Clerk to publish notice of same, second by Thomas, motion carried by voice vote.

Mr. Thomas moved to pass Ordinance #17-3-A-1 amending purchasing procedures second by Zhe, roll Call:Grisolia, Mountjoy, Roberts, Thomas, Zhe, aye Milz absnet.

Adjourn to Executive session to discuss personnel, 10:10 PM

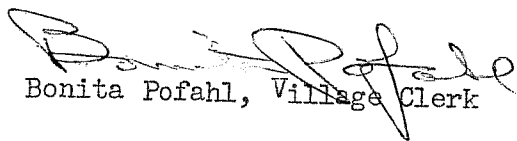
Reconvene, 10:50, roll call: Grisolia, Mountjoy, Roberts, Zhe, Peterson present, Thomas, Milz absent.

Mr. Mountjoy moved to accept Ken Franklin's resignation as a full time employee as of Feb. 28, 1981, second by Roberts, roll call Grisolia, Mountjoy, Roberts, Zhe, aye. 2 absent.

Mr. Mountjoy moved to hire Arnold Ross as a full time employee with benefits at a yearly salary of \$14,500 to be supervisor of the Road and Water Departments as of March 1, 1981. second by Grisolia, roll call: Grisolia, Roberts, Mountjoy, Zhe, aye. 2 absent.

Mr. Mountjoy moved to offer Ken Franklin part time employment in Roads, Water and Building at a wage of \$6.10 hour, second by Roberts, roll Call Grisolia, Mountjoy, Roberts, Zhe, aye. 2 absent.

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


Bonita Pofahl, Village Clerk