

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, August 3, 1981

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on August 3, 1981 at 7:35 PM by President Peterson. Roll was called and answered as follows: Grisolia, Matthews, Rabe, Roberts, Zhe, Peterson present; Thomas absent, arrived at 8:00 PM. Also present were Clerk Pofahl, Treasurer Pacchini, Chief Bradley, Engineer Andersen.

Mrs. Matthews moved to accept the minutes of the budget and appropriations hearing, second by Roberts, carried by voice. Mr. Grisolia moved to accept the corrected minutes; they should read... "Mr. Morency will bid on street signs"... second by Matthews, carried by voice.

Treasurer's report: General accounts, bills payable, \$973.78, Mrs. Matthews moved to pay, second by Rabe, roll call: Grisolia, Matthews, Rabe, Roberts, Zhe, aye. Water dept., bills payable, \$2,197.11, Mrs. Matthews moved to pay, second by Grisolia, roll call: Grisolia, Matthews, Rabe, Roberts, Zhe, aye. Discussion followed on the format of the Treasurer's report: account numbers and the budgeted amount for each account are to be included in the report. Mrs. Matthews moved to accept the Treasurer's report for General and Water Dept., second by Roberts, roll call: Grisolia, Matthews, Rabe, Roberts, Zhe, aye.

The Trustees are to get the bills to Micki Pacchini by the Thursday prior to the Board meeting, signed and with the proper account number.

Mr. Thomas arrived.

Mrs. Matthews moved to pay Mr. Molnar \$550 for excavation work done on the water main break, second by Rabe, roll call: Grisolia, Matthews, Rabe, Roberts, Zhe, aye; Thomas abstain.

Mr. Thomas moved to cancel the August 17 Board meeting and reschedule it for August 31 due to new legislation requiring public notice of the Levy amount 20 days prior to adoption of the Levy Ordinance, second by Rabe, carried by voice.

The September 7 meeting will be held September 8 due to Labor Day.

Mr. Rabe moved to allow residents and employees of the Chateau Louise to use the ball field and have beer for an employees baseball game on August 17 & 18, second by Thomas, carried by voice.

Jerry Campagna, Jr. gave a presentation of the Video Protection System and offered his services to the Village.

Sandy Bonitzer, Newsletter: The 1½ pages which the Village pays for will contain the three most current Board minutes--from Pofahl; Any official announcements from a Trustee will be sent directly to Bonitzer; comments

from Trustees will not be put on the "paid pages".

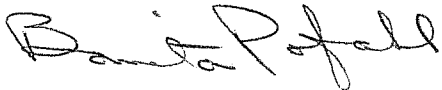
Mr. Roberts moved to determine the estimated tax levy for FY 81-82 to be \$581,550 which is less than 105% of the 1980-81 tax levy, second by Thomas, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, Zhe, aye.

Mrs. Matthews moved to pay Davis Construction \$41,310 for work done, this is pay estimate #1, second by Rabe, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, Zhe, aye.

Mrs. Matthews moved that Two signatures be required on all withdrawals from any Village bank account, both savings and Checking; the three people who are authorized to sign will be the President, Treasurer and Finance Trustee, second by Thomas, carried by voice.

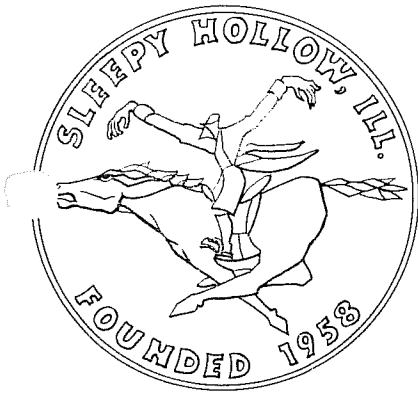
Mr. Rabe moved that a mutual agreement be made with West Dundee for the distribution of water in time of emergency at no charge; however, the amount of water used would be replaced, second by Matthews, carried by voice.

Mr. Roberts moved to adjourn, second by Zhe, adjourn at 10:45 PM



Bonita Pofahl, Village Clerk

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August 3, 1981

Pam Hopp, Cardinal Free Press
Monica Hewes, Countryside Newspaper
Dave Gathman, Daily Courier News

The regularly scheduled August 17, 1981 Board Meeting has been changed to *August 31* due to changes in the law regarding the tax levy Ordinance.

Bonita Pofahl
Village Clerk