

The Village of Sleepy Hollow, Illinois



One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

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

Village Board Minutes, November 21, 1981

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:40 PM on November 2, 1981 by President Peterson. Roll was called and answered as follows: Grisolia, Matthews, Roberts, Thomas, Zhe, Peterson, also present were Clerk Pofahl, chief Bradley, Attorney Knickerbocker, Plan Commission Chair Harlovic. Mr. Rabe arrived at 8:05 Mr. Grisolia left at 8:45.

Minutes: correct double negative on Page 3, Mr. Grisolia moved to accept the corrected minutes, second by Thomas, voicevote, carried.

Treasurer's report: Mrs. Matthews moved to pay bills amounting to \$1,475.87, second by Roberts, roll call: Grisolia, Matthews, Roberts, Thomas, Zhe, aye. Mr. Rabe arrived.

General & Administrative: Mr. Roberts moved to pay bills previously authorized or listed on tonight's list in an amount not to exceed \$3500, second by Grisolia, roll call: Grisolia, Matthews, Rabe, Roberts, Zhe, aye; Thomas abstain.

The Clerk will write a letter to the Post Office authorizing a change of address for the Bloye family from 844 Hemlock to 1829 Maple.

DAIPC meeting on November 5. Plan Comm. work session, Nov. 11.

Mrs. Peterson and Mr. Roberts met with Mr. Sommer and Mr. Warner of West Dundee on Oct. 31 to discuss boundary agreements and the sewer grant.

Mr. Grisolia left at 8:45.

We have received information on the settlement of the "Getto" case regarding miscalculation of municipal utility tax. It is estimated the Village will have to pay back \$1900 over a period of two years.

Mr. Roeser was present representing the owners of the Winmoor apartments, protesting the \$9 monthly rate charged. Mr. Rabe moved to continue discussion with the owners until the next meeting with any decision concerning rates be retroactive to November 2, 1981, no second. Mrs. Peterson called a 5 minute break. Mrs. Matthews moved to authorize the attorney to prepare an ordinance granting a 25% reduction in the monthly flat rate per user for any unit with multiple use on one meter, second by Roberts, carried by voice vote, 1 no.

Mr. Harlovic will interview and suggest replacements for Plan Commission as Frank Kilgore and Gene Lamp are no longer interested in being members. Mr. Lamp's term expires Nov. 5, 1981, Mr. Kilgore's term expires Nov. 5, 1983. He suggested lowering the extent of the terms from 6 years to 3 years with terms expiring on November 5 1981--1984--1987 for the first group; 1982--1985--1988 for the second group; 1983--1986--1989 for the third group. A new ordinance will be presented at the next meeting.

Mrs. Matthews moved to amend the Planning Commission's Ordinance to reflect the three year terms, second by Thomas, carried by voice vote.

Mr. Storm will start work on the water main sometime within 10 days.

Mr. Thomas moved to hire the accounting firm of Fritz, Griffin & Co. to do the bookkeeping for the Village at a cost of \$200 - \$250 per month, second by Matthews, roll call: Matthews, Rabe, Robetts, Thomas Zhe, aye.
Griffin will do bank statements, bookkeeping and chart of accounts, monthly statements, payroll taxes, annual Treasurer's report, any other reports necessary.
Mr. Thomas moved to hire Ron Panning of East Dundee as Treasurer at a salary of \$4.50 per hour, he will write all checks, code deposits, chart bills payable, second by Roberts, roll call: Matthews, Rabe, Roberts, Thomas, Zhe, aye.

Mrs. Matthews moved to pass Resolution #105 authorizing the procurement of a loan from the First Bank of Dundee in the amount of \$7, 908.48 -- this was for backhoe and misc. equipment for water dept., second by Roberts, roll call: Matthews, Rabe, Roberts, Thomas, Zhe, aye.

Mrs. Zhe will investigate procuring evergreens for planting in the Village.
Mr. Rabe moved to adjourn, second by Roberts.
Meeting adjourned 11:15.


Bonita Pofahl, Village Clerk