

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 16, 1981

The regular meeting of the Corporate Authorities of the Village of Sleepy Hollow was called to order on November 16, 1981 by President Peterson, roll was called and answered as follows: Grisolia, Matthews, Rabe, Roberts, Thomas, Peterson, present. Zhe absent. Also present were Clerk Pofahl, Treasurer Panning, Chief Bradley, Engineer Andersen, Plan Commission Chair Harlovic.

Corrections to Minutes: Fritz, Griffin will be paid up to \$225 per month; also the Board will concur in the appointment of Ron Panning as Treasurer. Mr. Thomas moved to accept the corrected minutes, second by Roberts, carried by voice.

Mrs. Pofahl swore in Mr. Panning as Treasurer.

Jean Smith and Scott Burritt of Donald McLean Accounting firm presented the audit and management letter to the Board and discussed the Villages' accounting procedures.

Mr. Thomas delineated the duties of the Treasurer and the accounting firm of Fritz, Griffin as such: Treasurer will pay bills, calculate and pay employees payroll, do banking, attend meetings; Frtiz, Griffin will do everything else including bookkeeping, reports etc. All bills will be paid from an original invoice, the check number will be marked on the invoice, all bills to be given to Treasurer and a list made; if a Trustee wants a copy of a bill, notify Linda. Mr. Panning will pick up all mail on Friday and do the banking Friday or Saturday. All checks to go to Panning for banking. Thomas and Panning will sign the checks; all records will be in the Village Hall except for those which are needed on a regular basis.

Mrs. Peterson appointed Martin Carmody to the Planning Commission, term to expire 1987, he'll be taking Genø Lamp's place, she also appointed Jim Peterson of Hilltop to replace Frank Kilgore, term expires 1983. Mrs. Matthews moved to concur in the appointments, second by Thomas, carried by voice vote. An ordinance is being prepared to change the length of terms from 6 years to 3 years, should be ready Dec. 7.

Mr. Roeser was present to discuss the reduction of water bill paid by Winmoor apartments. Mrs. Matthews moved to pass Ordinance #5-5-A3-2 to reduce the base rate of \$9 per month by 25%, second by Roberts, roll call: Grisolia, Thomas, Peterson, nay; Matthews, Roberts, aye, Rabe abstain, Zhe absent. Failed to pass.

Mr. Thomas moved to reduce the water usage rate for housing units billed from one meter by 15% for those on Sleepy Hollow well water, and by 9% for those on Elgin water; rate to be reviewed annually or at other rate changes; contingent on the payment of all money owed to the Village by the owners of the Winmoor Apartments, and we buy the two fire hydrants at the apartments for \$800, second by Rabe; amend by Thomas, eliminate the purchase of the fire hydrants, second by Rabe, roll call on amendment Grisolia, Matthews, Roberts, Thomas, aye, Rabe abstain; roll call on motion, Grisolia no, Matthews, Rabe, Roberts, Thomas aye. Zhe absent.

Mrs. Matthews moved to provide the East side of the Village with Elgin water, subject to advice of attorney, second by Roberts, carried by voice.

Mrs. Matthews moved to pass Resolution #106 amending the contract with the City of Elgin providing for the connection of Elgin water to the East side of Sleepy Hollow prior to the date originally set in the contract, second by Grisolia, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, aye.


Mrs. Matthews moved to pass Resolution #107 authorizing a settlement of utility tax (Getto Case), second by Roberts, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, aye.

Mrs. Peterson left, 10:00 PM appointed Mr. Roberts President Pro-tempore. amending

Mrs. Matthews moved to pass Ordinance #17-3-A2-1, Section 1, E,3 adding a petty cash fund to the head of the Water Dept., second by Roberts, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, aye.

Treasurer's report:: bills payable, water dept. \$18,710.51, Mrs. Matthews moved to pay, second by Thomas, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, aye. Mrs. Matthews moved to pay \$up to \$28,000 out of MFT funds to Glaze Construction, second by Grisolia, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, aye. General Funds, Mr. Thomas moved to pay \$9,000 in bills, second by Rabe, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, aye.

Mr. Rabe moved to adjour, second by Matthews, adjourn, 12:00 Midnight.


Bonita Pofahl, Village Clerk

Beginning with the December 7, 1981 meeting, we will meet in the Fire Station, through March.