



The Village of Sleepy Hollow, Illinois

One Thorbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

Minutes of Board Meeting March 15, 1982

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on March 15, 1982 at 8:15 PM by President Peterson. Roll was called and answered as follows: Matthews, Zhe, Rabe, Peterson; also present were Deputy Clerk Tobin, Treasurer Panning, Atty. Rick Erickson from Knickerbockers office, Harlovic of Planning Comm., and engineers Wolff, Whiston, and Moulton.

Mrs. Matthews moved to accept the minutes of previous meeting - second by Zhe - carried by voice vote.

George Wolf of CMT introduced Brian Whiston who will handle water, and Steve Moulton who will handle roads. They will get together with John Rabe in next few weeks regarding roads.

John Griffin presented the financial reports prepared through February 28, 1982. There were questions on a couple accounts regarding figures and account nos. which will be checked.

Bill Webster, Dist. 300 Transportation Dept., attended the meeting responding to the speed of the buses in the village. The area in question is around Thorbred where there is such a drop off. He will speak to the drivers going through that area.

Sandy Bonnitzer stated she has had communication with people of Carpentersville regarding the helping hand program. She is also going to talk to local PTC's and John Rabe indicated it might be something for the Service Club to get involved in.

Treasurer Panning brought up discussion of the payroll system. After much discussion Mrs. Matthews made motion to try Robt. White and Co., Bi-weekly pay, without labor distribution, at a yearly cost not to exceed \$900. on a one year trial basis. Seconded by Rabe. Roll call: Rabe, Zhe, Matthews, Peterson aye: 0 nays - 3 absent.

Mrs. Matthews moved to pass Resolution of Board of Directors (authority to Open Deposit Account) at the First National Bank of Dundee. Seconded by Zhe. Roll call: Rabe, Zhe, Matthews, Peterson aye; 0 nays - 3 absent.

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Mr. Panning said he has closed several checking accounts, and hopes to have them consolidated into three accounts soon (general, water, payroll). He is also looking into cost of having the records of Village Hall put on microfilm.

Mr. Thomas arrived 9:15.

Mrs. Peterson acknowledged letter from the Fire Dept. Chief, Rollyn Anderson, regarding use of water at the station, this matter has been resolved.

Mrs. Peterson directed the Clerk to write a letter of thanks to the Fire Dept. for the use of the building.

Meetings: Budget Meeting - Mar 29th
Zoning Bd. Mtg. - Mar. 30th (Phil Bus attending)
Small Lakes Symposium - April 24th - 8:00 A.M.

Mrs. Peterson will be meeting with the new president of the United Cable franchise.

Mr. Rabe and Mrs. Zhe will be meeting with Rick Bemm of the park district to discuss the soccer field on Monday morning (Mar. 22).

In response to the current prosecutor's request for an increase in his monthly fee, it was decided to make inquiry of other attorneys in Dundee Twp. if they would be interested and what their fee would be. Mr. Harlovic will supply list of attorneys who he feels might be interested.

Mr. Rabe made motion to pass Resolution #~~108~~^{108.5} (having to do with construction along state highways) - seconded by Zhe. Roll call: Rabe, Thomas, Zhe, Matthews, Peterson aye: 2 absent 0 nays.

Mrs. Zhe moved to adjourn meeting - seconded Mrs. Matthews.

Meeting adjourned 9:53

Nancy Tobin, Deputy Clerk