

# 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

Appropriations Ordinance Hearing and

Village Board Minutes, July 6, 1982

President Peterson called the Appropriations Ordinance Hearing to order on July 6, 1982 at 7:45 PM. Roll call: Peterson, Thomas, Grisolia present; also present were Clerk Pofahl, Treasurer Panning. A discussion of various items was held, the hearing was adjourned 7:55 PM. There were no representatives of the public present

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 8:20 PM on July 6, 1982 by President Peterson. Roll call: Grisolia, Roberts, Thomas, Peterson present. Also present were Clerk Pofahl, Treasurer Panning, Chief Bradley.

Correction to previous minutes, Mr. Thomas left at 10:50 not 10:15.

Mr. Grisolia moved to accept the corrected minutes, second by Roberts, carried by voice vote.

Mr. Grisolia moved to write to NIPC concerning the Gilberts proposed revision of their facilities planning area, second by Thomas, carried by voice. A hearing will be held on July 21 (possibly changed to July 28) concerning the FPA.

Mrs. Peterson thanked the Service Club for the great July 4th festivities and also thanked the people who planted the flowers in the various planters around the Village.

The Levy Ordinance Hearing will be held August 2, 1982 at 7:15 PM.

Treasurer's report: Mr. Grisolia moved to pay bills of \$11,110.71, General Funds, second by Thomas, roll call: Grisolia, Roberts, Thomas, Peterson aye. 3 absent. Mr. Roberts moved to pay Water Dept. bills payable of \$14,387.20 subject to Mrs. Matthews approval, second by Thomas, roll call: Grisolia, Roberts, Thomas, Peterson, aye. 3 absent.

Mr. Thomas presented the FY 1982-83 budget and moved to accept it, second by Grisolia, roll call: Grisolia, Roberts, Thomas, Peterson, aye.

Mr. Roberts moved to accept the Water Dept. 1982-83 budget, second by Thomas, roll call: Grisolia, Roberts, Thomas, Peterson, aye.

Mr. Thomas moved to pay Wilkinson-Cardott Insurance Co. \$444.00 for the Public Officials and Employees Liability Insurance, second by Mr. Roberts, roll call: Grisolia, Roberts, Thomas, Peterson aye. 3 absent.

Bids for scavenger service franchise were presented; the bids had been opened June 28, 1982 at 1:00 PM in the Village Hall. The bids are as follows:

Elgin Wayne Disposal: 3 year agreement.

first year - \$5.75 per month per single family home - *Curb service*

second year \$6.33

third year \$6.96

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back door service: first year \$15.00 per month  
second year \$17.50  
third year \$20.00

On a five year agreement:

first year \$5.65 per month per single family home - curb service  
second year \$6.10  
third year \$6.65

fourth and fifth year, based on CPI, Chicago, Transportation, not to exceed 11%  
for back door service: first year \$15.00 per month per home  
second year \$16.50  
third year \$18.00

Monarch Disposal bid as follows: unlimited curb pick up per single family home.  
\$5.20 per month first year  
\$5.65 per month second year  
\$6.20 per month third year  
back door service: \$15 per month.

Mr. Thomas moved to award the contract to Monarch with the following stipulations:  
1. a certificate of insurance be issued effective September 1, the effective date of the contract.

2. Monarch will purchase a truck by the effective date of the contract.

3. Monarch will post a performance bond of \$20,000.

4. Collection will be on Monday. ~~Peterson~~

second by Roberts, roll call: Grisolia, Roberts, no; Thomas, ~~Peterson~~, aye, motion failed.

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Mr. Grisolia moved to accept Elgin Waynes' three year agreement, second by Roberts, roll call: Grisolia, Roberts, Thomas, Peterson, aye.  
Amendment by Grisolia, second by Roberts to accept the 5 year contract proposed by Elgin Wayne, 4th and 5th years not to exceed 11% of previous year, roll call on amendment: Grisolia, Roberts, aye, Thomas, Peterson no; motion failed.

Mr. Roberts moved to adjourn to Executive session to discuss personnel second by Grisolia, adjourn 10:05 PM.

Reconvene 10:35 PM roll call: Grisolia, Roberts, Thomas, Peterson present.

Mr. Thomas moved to accept the second letter which Mr. Schmitt wrote, and have him continue as an officer, second by Grisolia, roll call: Grisolia, Peterson no; Roberts, Thomas, aye.

Mr. Roberts moved to request Mr. Schmitt's presence at the next board meeting at 9:00 PM, second by Grisolia, carried by voice.

Mr. Roberts moved to adjourn, second by Thomas, adjourn, 11:40 PM.

Bonita Pofahl, Village Clerk