

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

Village Board Minutes, July ¹⁹~~18~~, 1982

The regular meeting of the Corporate Authorities of the Village of Sleepy Hollow was called to order on July 19, 1982 at 7:40 PM by President Peterson. Roll call: Grisolia, Matthews, Rabe, Roberts, Peterson, Thomas arrived at 8:15 PM. Also present were Clerk Pofahl, Treasurer Panning, Chief Bradley, Attorney Knickerbocker Engineer Wolf.

Correction to previous minutes, vote on Monarch should have been Peterson no. Mr. Grisolia moved to accept the corrected minutes, second by Roberts, carried by voice vote.

MEETINGS: CATS, July 23

Plan Comm. July 27

NIPC Hearing, Gilberts FPA, July 28 Peterson will attend.

Levy Ordinance Hearing, August 16 7:15 PM Truth In Taxation Act.

Starting Oct. 1, Phone Co. has notified us, we will use the number "1" before area code for long distance.

Thanks were expressed to Mrs. Matthews, Mr. Ross, Sean and Kevin and John for their work in planting the flowers which were donated by Mr. Anniballi, thanks also to Mr. A and Dundee Landscaping for the plants.

The Village has received from District #300 the addenda and demographic study.

Mr. Thomas arrived 8:15.

Our road bids will be opened on August 6 at 10:30 ^{Village Hall} AM at the offices of ~~GMP in Aurora~~

Treasurer's report: Mr. Roberts moved to pay bills out of G & A of \$1,847.54 second by Grisolia, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, aye. Mrs. Matthews moved to pay bills of \$414.10 out of Water Dept. Fund, second by Roberts, Roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, aye.

Mr. Rabe moved to cancel prior approval of Rohlwing Bros. bill and approve Invoice #6847 for \$275.25, second by Thomas, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, aye.

Mrs. Matthews moved to pay Dundee Press \$73 for printing for Water Dept., second by Rabe, roll call: Grisolia, Matthews, Rabe, Roberts, aye, Thomas no.

Mr. Thomas moved to pass Ordinance #19-26-8, Appropriations for 1982-83, second by Matthews, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, aye.

Mrs. Matthews moved to authorize signing the July edition of the Wastewater Service Agreement with West Dundee, second by Grisolia, roll call: Grisolia, Matthews, Rabe, Roberts, aye, Thomas no.

Board Minutes, July ¹⁹ 16, 1982

Mr. Grisolia moved to adjourn to Executive Session to discuss personnel, second by Matthews, passed by voice, adjourn, 9:35 PM

Reconvene, 10:10, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, Peterson, present.,

Mr. Grisolia moved to accept the resignation of Bruce Schmitt as presented, second by Matthews, roll call: Grisolia, Roberts, Peterson, aye; Matthews abstain then changed to aye; Rabe, Thomas no.

Mr. Rabe moved to adjourn, second by Roberts, carried, adjourn 10:15 PM

BMP

Bonita Pofahl, Village Clerk.