

The Village of Sleepy Hollow, Illinois



One Thorobred Lane
Sleepy Hollow, Illinois 60118

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

Village Board Minutes ¹⁸ October ~~1~~, 1982

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on October ~~1~~¹³, 1982 by President Peterson, at 7:40 PM. Roll call: Matthews, Rabe, Thomas, Peterson; Clerk Pofahl, Treasurer Panning, Chief Bradley, Engineers Gene Stoll and Brian Whiston.

Mr. Rabe moved to accept the minutes of the previous meeting, second by Peterson, carried by voice vote.

MEETINGS: Oct. 19, Quadcom suite to be heard in Geneva
Oct. 21 DuKane Valley Council
Oct. 25 MFT meeting, Village Hall
Oct. 26 Plan Commission

Nick Harlovic has resigned from the Plan Commission effective Oct. 24. Mrs. Matthews moved to accept the resignation with regret, second by Rabe carried by voice vote.

The Service Club will hold the Halloween bonfire and parade on Friday, at 4:00 PM, Mr. Rabe moved to allow Trick Or Treat after the bonfire to 6:30 and on Sunday from 4:00 - 9:00 PM, second by Thomas, carried by voice.

Mrs. Peterson adjourned to Executive session to discuss election of a new Trustee and pending litigation. 8:20 PM

Reconvene 8:40 PM Roll call: Matthews, Rabe, Thomas, Peterson.

Mrs. Peterson appointed Lloyd Treece 1110 Crane Drive to the position of Trustee to replace Mrs. Zhe, appointment until after election on April 12, 1983, Mrs. Matthews moved to concur, second by Rabe, roll call: Matthews, Rabe, Peterson aye, Thomas no. Mrs. Pofahl then swore in Mr. Treece. Mrs. Matthews moved to concur in the appointment of Rob Reilly, 175 Hilltop Court to the Planning Commission to replace Mr. Harlovic, term ends December 31, 1984, second by Rabe, roll call: Matthews, Rabe, Thomas, Treece, Peterson aye.

Mr. Rabe moved to pass Resolution #122 concerning the restructure of the Quadcom Board, second by Thomas, roll call: Matthews, Rabe, Thomas, Peterson aye; Treece abstain.

The Village Board will be meeting at the Fire Station in Sleepy Hollow beginning November 1, 1982 through March, 1983.

Mr. Rabe moved to direct the President and Clerk to sign the Wastewater

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Service Agreement with West Dundee (dated Oct. 4) and to send a copy of a suggested addendum to Paragraph 2, item 10 page 4 to West Dundee for their review and comment; Sleepy Hollow will approve such addendum if West Dundee does so, second by Matthews, roll call: Matthews, Rabe, Thomas, Peterson, aye; Treece abstain.

Mrs. Matthews moved to pay water dept. bills in the amount of \$24,901.06 second by Rabe, roll call: Matthews, Rabe, Thomas, Treece, aye.
Mr. Thomas moved to pay General Fund bills in the amount of \$3251.14, second by Rabe, roll call: Matthews, Rabe, Thomas, Treece, aye.

Bids on the 1977 Ford dump truck were opened at 11:00 AM on Monday October 4, 1982; they are as follows: Henry Reko, \$1200; David Broitzman, \$1400; Dundee Landscaping, \$1450; J. Z. Young Landscape, \$1900. Mr. Rabe moved to accept the bid of J. Z. Young Landscape for \$1900.00, second by Matthews, roll call: Matthews, Rabe, Thomas, Treece, aye.

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

B Pofahl

Bonita Pofahl, Village Clerk