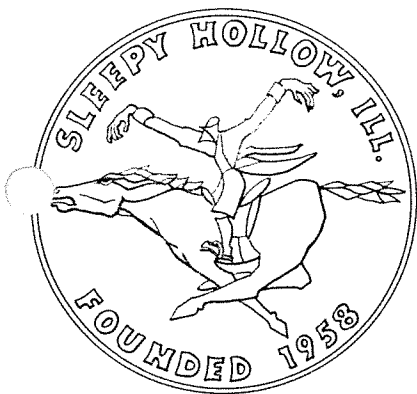


The Village of Sleepy Hollow, Illinois



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 December 6, 1982

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on December 6, 1982 at the Fire Station at 7:35 PM by President Peterson. Roll call: Grisolia, Matthews, Rabe, Roberts, Treece, Peterson; Thomas, 7:38 PM. Also Clerk Pofahl, Treasurer Panning, Chief Bradley, Engineer Whiston, Attorney Knickerbocker, DAIPC Chair Heffron.

Mrs. ^Matthews moved to accept the minutes of the previous meeting, second by Grisolia, carried by voice.

MEETINGS: Dec. 9 DAIPC last meeting
Dec. 8 Mrs. Peterson, Chuck Behm, Dusty Powell FAU grant
Dec. 14 Plan Commission Fire Station

*****January 10 7:30 workshop on sewer financing

Mrs. Peterson read a letter from Jim Petersen resigning from the Plan Commission. Simon Heide has written a letter resigning from the Police Dept. Mr. Grisolia moved to accept with regret Mr. Heide's resignation second by Matthews, carried by voice. Resignation effective December 10, 1982.

*****Arnold and John have invited all Trustees, ^Treasurer, Clerk and spouses to a ^Holiday Luncheon on Dec. 24 at 12:00 noon at the Village Hall- garage.

Mrs. Matthews moved to accept with regret Jim Petersen's resignation from the Plan Commission, second by Thomas, carried by voice vote.

Mr. Grisolia moved to set a policy that all gifts or donations to the Village be made through the President and Board of Trustees, all employees will be made aware of such policy, second by Roberts, carried by voice vote.

The engineer presented a revised pay estimate for Glaze/Curran Construction for road work of \$29,572.72; he suggested paying 95% or \$28,094.00 now and pay the balance after IDOT gives final approval.

Mrs. ^Matthews moved to pay bills from General Funds of \$2267.34 second by Grisolia roll call: Grisolia, Matthews, Rabe, Roberts, Treece, Thomas, aye.

Mr. Rabe moved to pay bills from MFT funds, \$837.52, second by Thomas, roll call Grisolia, Matthews, Rabe, Roberts, Thomas, Treece, aye.

Mr. Rabe moved to pay bills of \$96,500 from Road Improvement Fund, second by Thomas, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, Treece, aye.

Mrs. Matthews moved to pay bills of \$488.76 from Water Dept. second by Roberts, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, Treece, aye.

Mr. Roberts moved to set a policy that whenever possible, any purchases of less than \$10.00 be paid from petty cash, second by Grisolia, carried by voice vote.

Mr. Rabe moved that John Masek be designated a "full time" employee; he will work 40 hours a week; pay will be \$6.00 per hour; overtime will be at straight time, all overtime, other than emergencies, must be approved by a Trustee; not eligible for IRA contribution; vacation and holiday pay - 1 week after 6 months, 2 weeks after 1 year, 7 holidays plus birthday. Water meter reading shall be separate. John will be considered an independent contractor, he will turn in a bill monthly, this shall be in addition to the 40 hours weekly. Second by Grisolia, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, Treece, aye.

Mrs. Matthews moved to pay John Masek for reading meters in December at \$5.00 per hour, second by Rabe, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, Treece, aye.

Mr. Grisolia left, 10:15 PM

Walt Heffron reported on DAIPC, due to a lack of funding, it has been decided by the DAIPC board to de activate. Mrs. Matthews moved to pass Resolution # 125 de activating DAIPC as of December 31, 1982. second by Roberts, roll call: Grisolia, Matthews, Rabe, Roberts, Thomas, Treece, aye.

Unemployment benefits paid to ^{the} Mary Kay Peck, former DAIPC director have been paid by Carpentersville as the conduit for her wages. Each Village is being asked to reimburse Carpentersville \$380.50. Ron Panning will check into the matter.

We have received copies of the 1982 audit from Fritz-Griffin.
An "Actual Use Report" for revenue sharing funds will be available for public inspection.

Mr. Rabe moved to adjourn, second by Roberts, adjourn 10:45 PM

Bmf
Bonita Pofah, Village Clerk