



# The Village of Sleepy Hollow, Illinois

One Thoroughbred Lane  
Sleepy Hollow, Illinois 60118

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

Village Board Minutes, February 7, 1983

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on February 7, 1983 at 7:45 PM by President Peterson. Roll call: Grisolia, Matthews, Roberts, Thomas, Treece, Peterson; also Clerk Pofahl, Treasurer Fanning, Attorney Knickerbocker, Engineer Whiston.

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

MEETINGS: DuKane Valley Council Feb. 17  
Plan Commission, Feb. 22

Don Griffin, audit  
explanation, Feb. 21

Mr. Grisolia moved to accept the land from the Sleepy Hollow Land Conservancy, second by Matthews, Thomas moved to amend to pay all legal and associated expenses, second by Matthews, motion and amendment carried by voice, Roberts abstained on both motion and amendment.

Bob Bechnell, Sleepy Hollow Service Club presented plans for the July 4 festivities including a logo created for the Villages' 25th anniversary by Fred Huetter. Mrs. Matthews moved to grant a beer license for July 3 or July 4 (rain date), second by Grisolia, carried by voice.

Bruce Cook would like to do an informal survey in the Village and share the results with Board members.

Proposals from Flatland Hinners Co. and R. V. Norene & Assoc. have been received regarding financing the sewer project. Mr. Roberts moved to hire the firm of R. V. Norene & Assoc. Inc. as financial consultants - *as per letter dated 1-14-83 memo \$2500* second by Matthews, roll call: Grisolia, Matthews, Roberts, Treece, aye, Thomas abstain, Rabe absent.

Treasurer's report: Mr. Thomas moved to pay bills from G & A of \$5,211.38 Treasurer will check to see if the two bills from Richter have been paid second by Grisolia, roll call: Grisolia, Matthews, Roberts, Thomas, Treece, aye. Mr. Grisolia moved to pay MFT bills of \$41.56, second by Matthews, roll call: Grisolia, Matthews, Roberts, Thomas, Treece, aye. Mrs. Matthews moved to pay Water Dept. O & M acct. bills of \$5,766.74, second by Roberts, roll call: Grisolia, Matthews, Roberts, Thomas, Treece, aye. Mr. Grisolia moved to pay Water Dept. D, I & E acct. bills \$46.00, second by Matthews, roll call: Grisolia, Matthews, Roberts, Thomas, Treece, aye.

Board Minutes, Feb. 7, 1983

Revenue Sharing Proposed Use Hearing, March 7 7:15 PM

Mr. Grisolia moved to have an Executive Session to discuss personnel second by Matthews, carried by voice.

Mrs. Matthews moved that Arnold Ross's emergency rate be based on a 45 hours week, second by Roberts, tabled until next meeting.

Mrs. Matthews moved to purchase a small industrial sump pump for the garage, cost \$266.00 second by Roberts, roll call: Grisolia, Matthews, Roberts, Thomas, Treece, aye.

Mr. Treece moved that where possible, the Police Department and Street Department personnel purchase fuel from the Springhill Shell station, and a credit card for that station only be used, second by Matthews, roll call: Grisolia, Matthews, Roberts, Thomas, Treece, aye.

A permanent card has been issued to Patrolman Terry Wessel. Mr. Grisolia moved to approve the following wage increases for Patrolmen Wessel, Krawczyk and Keller from \$4.00 per hour to \$4.25 per hour. second by Roberts, roll call: Grisolia, Matthews, Roberts, Thomas, Treece, aye.

Adjourn to Executive Session, 10:30, reconvene, 11:05, Grisolia, Matthews, Roberts, Thomas, Treece, Peterson, present. Mr. Roberts moved to adjourn second by Treece, adjourn, 11:06 PM



Bonita Pofahl, Village Clerk