

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

March 7, 1983

Revenue Sharing Proposed Use Hearing and Regular meeting of the Sleepy Hollow Board

The Revenue Sharing Proposed Use Hearing was called to order by Mrs. Matthews in the absence of Mrs. Peterson on March 7, 1983 at 7:25 PM in the Fire Station. Notice had been published in the Free Press Newspaper on February 23, 1983. Present were Mr. Grisolia, Mr. Roberts, Mr. Treece and Treasurer Panning and Clerk Pofahl. Expected revenue for EP 14 is \$9277, $\frac{1}{2}$ of which will be received in FY1984. Carole Ziegler of Family Service of Dundee gave a presentation and requested \$500. A letter from Debbie Bemm of Dundee Township Senior Citizens Council requested \$500. Meeting adjourned 7:40 PM

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by Mrs. Matthews at 7:50 PM on March 7, 1983. Mr. Grisolia moved to appoint Mr. Roberts President Protempore in the absence of Mrs. Peterson, second by Treece carried by voice. Present were Grisolia, Matthews, Rabe, Roberts, Treece, Panning, Bradley, Pofahl.

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

Planning Commission will meet Tuesday, March 8 at 7:30 and requests all Board members be present, Roberts, Grisolia, Treece will attend.

Quadcom meets Mr. 17

Mr. Grisolia moved to pass Resolution # 126 concerning a DuKane Valley Education Fellowship, second by Treece, carried by voice.

The Board commended Mrs. Peterson on her letter to the President of the Penny's store.

Mr. Grisolia moved to purchase a 3M copy machine #545 at a price not to exceed \$2595 plus the maintenance agreement of \$367.50 including trade-in of old 3M machine, second by Matthews, roll call: Grisolia, Matthews, Rabe, Roberts, Treece aye.

Mrs. Matthews moved to hire Theresa Jersky to replace Linda Smith at a salary of \$4.25 per hour effective March 2, 1983, hours 8:30 AM - 4:00 PM, Tuesday - Friday and as needed otherwise, second by Roberts, roll call: Grisolia, Matthews, Rabe, Roberts, Treece, aye.

Copies of Bruce Cook's phone survey were handed out.

April 4, Don Griffin will discuss 82-83 audit
April 29 is Village "Birthday"

Mr. Rabe moved to pay bills of \$/145.05 from G & A second by Matthews, roll call: Grisolia, Matthews, Rabe, Roberts, Treece, aye.

Mr. Rabe moved to pay bills of \$1306.79 from MFT funds, second by Matthews, roll call: Grisolia, Matthews, Rabe, Roberts, Treece, aye.

Mrs. Matthews moved to pay bills of \$6354.99 from Water Dept. Operation, second by Rabe, Roll call: Grisolia, Matthews, Rabe, Roberts, Treece, aye.

Mrs. Matthews moved to pay bills of \$4547.35 from Water D, I & E funds, second by Grisolia, roll call:; Grisolia, Matthews, Rabe, Roberts, Treece, aye.

Mr. Rabe moved to increase Petty Cash for Roads to \$50 second by Matthews, roll call: Grisolia, Matthews, Rabe, Roberts, Treece, aye.

*** A tentative date of April 16, 1983, 10:00 AM in the Fire Station has been set for
 ***** EPA hearing on sewer project. Final decision to be made on March 21.

Mrs. Matthews moved to purchase one Watrous fire hydrant from E & H Utility Sales for \$611.00 second by Grisolia, roll call: Grisolia, Matthews, Rabe, Roberts, Treece, aye.

Mrs. Matthews moved to purchase a valve seat removal wrench for \$150 from E & H Utility Sales, second by Rabe, roll call: Grisolia Matthews, Rabe, Roberts, Treece aye.

Several broken bridges over the creeks will be removed and/or repaired.

Mr. Grisolia moved to purchase a new squad car from State Purchasing, Schaumburg Dodge, a 1983 Dodge Diplomat with posi-traction rear end, police package, cost not to exceed \$8360.35, second by Rabe, roll call: Grisolia, Matthews, Rabe, Roberts, Treece, aye. Replaces Pontiac; either trade it in or sell by closed bid. Delivery in June.'

*** Norene, Knickerbocker, Whiston meet with Board at 6:30 PM on March 21--Matthews
 *** call and confirm.

Mrs. Matthews moved to accept with regret the resignation of Patrolman Ron Krawczyk, second by Grisolia, carried by voice. Terry send note.

Mr. Grisolia moved to hire Don Stevens as a part time Patrolman; waive the requirement that he take the State test due to the fact that he is an experienced policeman with 20 years on the Carpentersville Police Department, and is a former Sleepy Hollow Policeman; salary \$4.00 per hour, effective March 21, 1983. He will familiarize himself with Village ordinances, and take the mandated firearms course and test. Second by Rabe, roll call: Grisolia, Matthews, Rabe, Roberts, Treece, aye.

Mr. Treece moved to accept the ^{concept} draft of the Quadcom Cooperative Dispatching Agreement dated February 21, 1983, second by Grisolia, carried by voice.

Mr. Roberts moved to adjourn, second by Rabe, adjourn, 10:20 PM

BNR

Bonita Pofahl, Village Clerk