



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 June 6, 1983

The Budget Hearing was called to order at 7:35 PM by President Peterson, Mrs. Matthews moved to postpone until 8:30, second by Treece.

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on June 6, 1983 at 7:37 PM. Roll call: Peterson, Grisolia, Matthews, Treece, Clerk Pofahl, Treasurer Panning, Engineer Whiston, Chief Bradley.

Correction to Minutes of May 16--concerning standing committees, Par. 6, should read "...each committee to include at least one Trustee;" ; also, Mr. Rabe arrived after correction to minutes; Mr. Grisolia arrived after Keller resignation; Mr. Thomas arrived during discussion with Paccini and Becknell. Mrs. Matthews moved to accept the corrected minutes, second by Grisolia, carried by voice. Mr. Thomas arrived, 7:40.

MEETINGS: NIPC Assembly of Mayors, June 16; NIPC June 17.
Dundee Days Parade, July 17, Sunday Does Sleepy Hollow want to participate?

Mrs. Peterson appointed to the Economic Development Committee John Norfray of Deer Lane, Rich Maday of Hilltop, and Phil Grisolia and Bruce Cook, Mr. Grisolia moved to concur, second by Matthews, carried by voice. Mr. Rabe arrived, 8:35.

The Engineer presented the bids for the water main improvement from Deer Lane to Stevens Court: Bakley Construction, \$11,710 base, \$10,405 for PVC--apparent low bid; Davis, \$14,822 & \$13,952; Alliance, \$15,929.50 & \$14,827.50; Gluth, \$16,250 & \$15,670; Pontarelli, \$21,455 & \$20,585; Sinnett, \$23,135 & \$23,135. Mr. Grisolia moved to authorize the President and Clerk to execute a contract with Bakley Construction of Huntley, ILL for water main improvement work, alternate bid PVC pipe, cost \$10,405, subject to Engineer Whiston checking references, second by Matthews, roll call: Grisolia, Matthews, Rabe, Thomas, Treece aye. Cook absent. Mrs. Matthews moved to authorize contracting with Davis Construction, alternate bid PVC pipe, if Bakley's references do not check out, second by Grisolia, carried by voice.

MFT bids will be opened on June 20 at 10:00 AM.
Adjourn to Budget Hearing.

The budget hearing was reconvened at 8:40 PM. Mr. Thomas presented the budget and went over expenses; Mr. Panning presented revenues and discussed the possible purchase of a computer to do billings, all financial records, payroll, bill paying. The \$4600 from General Federal Revenue Sharing will go towards Police Protection. Hearing adjourned 9:20 PM. Reconvene regular meeting.

Mr. Thomas moved to eliminate vehicle stickers effective Jan. 1, 1984, second by Rabe. Discussion points: fee is not tax deductible; there are extra costs to collect--cost of materials, extra clerical time, extra police time; budget shows an excess of revenue over expenses of \$12,800. Mr. Rabe moved to table the motion and set up a committee of three to research savings on computer purchase--
--report back to Board no later than September 1, 1983.

second by Matthews, roll call: Grisolia, Matthews, Rabe, Treece, aye; Thomas no. Mrs. Peterson appointed Mr. Panning, Rabe, and Grisolia to committee, Matthews moved to concur, second by Rabe, roll call: Grisolia abstain, Matthews, Rabe, Treece aye. Thomas no.

Discussion concerned using part or all of excess in budget to purchase computer, research pay-back on purchase price of computer and software.

Mr. Rabe moved to accept the proposed budget for 1983-84, General Accounts, second by Thomas, roll call: Grisolia, Matthews, Rabe, Thomas, Treece aye.

Mr. Thomas moved to accept the 1983-84 Budget for the Water Dept. second by Matthews, roll call: Grisolia, Matthews, Rabe, Thomas, Treece aye.

Bills payable: Mrs. Matthews moved to pay G & A bills of \$9476.52, second by Treece roll call: all present aye.

Mr. Thomas moved to pay Road Improvement bond payment of \$8950, second by Rabe, roll call: all present aye.

Mrs. Matthews moved to pay Water O & M bills of \$131.25, second by Treece, roll call: all present aye.

Mrs. Matthews moved to pay Water Dept. D, I & E bills of \$3240.00 second by Treece roll call: all present aye.

Mrs. Matthews moved to hire Sean Grisolia and Todd Mitter at \$4.00 per hour to work part time on parks, roads, building, etc. second by Treece, roll call: Grisolia abstain, Matthews, Rabe, Thomas, Treece, aye.

Mr. Treece moved to pass Ordinance #10-5-A7-1 setting new fees for permits for remodeling, alterations, etc. second by Matthews, roll call: Grisolia, Matthews, Treece, aye, Rabe temporarily absent, Thomas no.

Mrs. Matthews moved to pass Ordinance #13-2-2 controlling weeds, second by Rabe.

Mr. Thomas moved to table, Second by Grisolia, carried by voice, Rabe no.

Septic system maintenance pamphlets will be distributed by Thomas--West side; Treece and Matthews--East side.

Mr. Grisolia moved to increase police salaries--full time officers--by 7%, effective May 1, 1983. Salaries for 1983-84 FY = Chief \$27,300; Sergeants \$22,800; Patrolman \$17,000. second by Thomas, roll call: Grisolia, Matthews, Rabe, Thomas aye. Treece abstain.

Mr. Rabe moved to hold only one meeting in July and August, second by Matthews, carried by voice vote, Matthews no.

Mr. Rabe moved to adjourn, Thomas second, adjourn 11:25 PM



Bonita Pofahl, Village Clerk