

# 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 September 19, 1983

The regular meeting of the Corporate Authorities of Sleepy Hollow was called to order on September 19, 1983 by Clerk Pofahl in the absence of the President at 7:35 PM. Roll call: Cook, Matthews, Treece, Rabe, present. Also Clerk Pofahl, Deputy Clerk Carol Lanz, Treasurer, Chief Bradley.

Mr. Rabe moved to elect Mrs. Matthews as President Pro Tempore, second by Cook, carried by voice.

Correction to minutes of August 19, Mrs. Matthews was present.  
Mr. Cook moved to accept the minutes of the September 6 meeting, second by Rabe, carried by voice.

Mrs. Pofahl introduced Carol Lanz the new Deputy Clerk and swore her in.

A-95 Review-- Elgin Sanitary District, and Forest Preserve purchase of 20 acres along the River. Gretchen will contact CM&T about any comments.

United Way Kick-Off luncheon September 21.

Don Williams has resigned from the Plan Commission, Mr. Rabe moved to accept his resignation with regret, second by Cook, carried by voice.

Several proposals for health/life insurance have been received, and more are anticipated. Mr. Cook moved that Mr. Rabe be authorized to submit an application along with a check to a company proposing a favorable rate and terms, second by Matthews, roll call: Cook, Matthews, Treece, Rabe, aye. 3 absent.

Treasurer--Mr. Treece moved to pay bills of \$640.33 from General/Road & Bridge, second by Rabe, roll call: Cook, Matthews, Treece, Rabe, aye. 0 nays.

Mrs. Matthews moved to pay Water Dept. bills of \$7892.60, second by Cook, roll call: Cook, Matthews, Treece, Rabe, aye.

EPA has given approval for the line Bakely put in at Deer/Stevens Ct. Gretchen will contact CM&T about payment, payment previously authorized subject to engineer's and EPA approval.

Thomas arrived 7:55PM

Planning/Zoning--Barb Ferguson, Plan Commission pleaded for new members for the PC also a chairman is needed. Next meeting is Mon. Sept. 26 7:30 PM Village Hall

Mr. Thomas and Mr. Panning submitted a new payroll form/time card system. Mr. Thomas moved that beginning next pay period all employees will be paid for hours worked, not for anticipated hours worked. To compensate and not lose a week's pay, overtime will be deducted until the amount evens out, second by Matthews. roll call: Cook, Rabe, Matthews, Thomas, Treece aye.

Mr. Rabe moved to pay \$8.00 each for 20 metal chairs, second by Thomas, roll call: Cook, Rabe, Matthews, Thomas, Treece, aye.

Cook and Grisolia will get the Economic Development Committee going soon.

Mr. Treece moved to adjourn, second by Thomas, adjourn, 8:25PM.

Bonita Pofahl, Village Clerk

*Bonita Pofahl*