



The Village of Sleepy Hollow, Illinois

One Thorbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

Village Board Minutes November 21, 1983

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on November 21, 1983 at 7:35 PM by President Peterson at the Fire Station. Roll call: Cook, Matthews, Treece, Rabe, Peterson, Clerk Pofahl, Treasurer Panning.

Correction to Minutes, Divan of PC and Knickerbocker, attorney were present. Mr. Treece moved to accept, second by Cook, carried by voice.

The Planning Commission will meet on November 28 at 7:30 PM.

Mr. Thomas arrived, 7:40 PM.

President Peterson adjourned to Executive Session to discuss personnel matters 7:50 PM; reconvene, 8:55 PM; roll call: Cook, Matthews, Thomas, Treece, Rabe, Peterson.

Mrs. Matthews moved that Sargeants Dunat and Montalbano be paid 1/26 of their annual salary every pay period plus time and a half for time coded #other duty" ie. investigations, court time, etc. not vacation, sick days, etc. Second by Cook, roll call: Cook, Matthews, aye, Thomas no, Treece and Rabe abstain, carried.

Mrs. Peterson read a letter from Mr. Grisolia, he must resign from the Board for personal reasons as he has accepted a new position. Mrs. Matthews moved to accept with deep regret his resignation, second by Thomas, carried by voice. Anyone interested in the position may interview with the Board on December 5, at 7:00 PM; or get in touch with any one of the Village officials.

Mr. Rabe moved to cancel the December 19 meeting, second by Treece, carried by voice.

Treasurer: Mr. Treece moved to pay \$5,626.94 from General, Road & Bridge, second by Rabe, roll call: all present aye.

Mrs. Matthews moved to pay \$2,877.41 from MFT, second by Rabe, all present aye.

Mr. Cook moved to pay \$783.24 from Water Acct.s second by Matthews, all present aye.

We have received a notice of benefit wages for Steve Ross, he will be terminated from the payroll system.

Homart officials will meet with Mr. Treece and Mr. Bohanek on Jan. 3 regarding a windmill to recirculate water to the creek.

Mr. & Mrs. Treece will donate a "memory rock" to designate the trees which may be donated to the Village Parks.

Copies of the audit will be sent to the State and to Columbia Securities, holders of the Water Dept. bonds.

The Daily Courier News of Oct. 27, 1983 published articles concerning Elgin water. One hundred fifty water meters have been ordered and will be replacing old, broken meters. A letter to residents who must hook up to Village water will be prepared.

Mr. Cook moved to adjourn, second by Rabe, adjourn, 10:15 PM
B. Pofahl, Village Clerk

Arnold and Bill's Christmas party, Thursday, December 22, noon, at the Village Hall.

Roberts, Treece and Ralph Schreoder and Pofahl will meet with Jim Considine of IDOT, Water Resource, re: flood plain regs. on Monday, January 9, 1984, at 10:00 AM, at the Village Hall.