

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, January 16, 1984

The regular meeting of the Sleepy Hollow Village Board was called to order on January 16, 1984 by President Peterson at 7:45 PM in the Fire Station. Roll call: Cook, Matthews, Treece, Roberts, Peterson present; absent Rabe, Thomas. Also present: Clerk Pofahl, Chief Bradley, Plan Comm. Ferguson.

Treasurer Ron Panning is still in the Hospital expecting to undergo surgery this week.

Arnold Ross thanked all those who helped out during the work on the main break at Winmoor and Glen Oak Saturday.

Correction to minutes to show specifically who is present and absent. Mrs. Matthews moved to accept corrected minutes, second by Treece, carried by voice.

MEETINGS: Jan. 19 Quadcom Jan. 19 C'ville-Dundee Chamber of Commerce
Jan. 25 Audit workshop Panning was to attend, someone else may take his place
Jan. 23 Plan Commission

Mrs. Matthews moved to ratify the Illinois Bell Telephone Interim agreement subject to the attorney's approval, second by Cook, carried by voice.

Mr. Thomas arrived, 8:00 PM

Jeff Tiner and Don Griffin, accountants, discussed and answered questions about the 1983 audit.

Theresa will contact Walt Heffron about reconvening the Zoning Board to discuss: dish antennae, sod houses, solar applications,.

Mr. Rabe arrived, 8:30 PM

Mr. Thomas moved to accept the audit, second by Matthews, carried by voice.

Treasurer's report: Mr. Treece moved to pay bills of \$2,404.77 from G&A funds, second by Roberts, roll call: Cook, Matthews, Treece, Rabe, Roberts, aye. Thomas temporarily absent.

Mrs. Matthews moved to pay bills of \$9,824.31 from Water Dept. funds, Cook to contact Elgin re: water bill, second by Rabe, roll call: Cook, Matthews, Thomas Treece, Rabe, Roberts, aye.

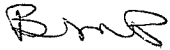
Suggested listing of investments in January and July to Board members.

Mr. Treece will attend Quadcom meeting, commended Police Dept. on handling of case on Stevens Court.

Mr. Cook has written to School District #300 suggesting Sleepy Hollow School be hooked up to water system. They will look into the matter.

Mr. Rabe and Mrs. Pofahl will prepare a proposed ordinance re: well users within 100 feet to hook up to water system, notes from Jim Velos and Bruce Cook. Feb. 6 proposal to be presented.

Mr. Cook moved to adjourn, second by Thomas, adjourn 9:20 PM



Bonita Pofahl, Village Clerk