

# The Village of Sleepy Hollow, Illinois



One Thoroughbred Lane  
Sleepy Hollow, Illinois 60118

Village Hall 426-6700

Village Clerk 428-2266

Village President 426-6822

Building Department 428-3388

Village Board Minutes, December 3, 1984

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on December 3, 1984 at 7:35 PM by President Peterson. Roll call: present Cook, Matthews, Rabe, Roberts, Treece, Absent, Thomas. Also present: Clerk Pofahl, Treasurer Panning, Attorney Knickerbocker.

Mrs. Matthews moved to accept the minutes, second by Treece.

Election petition papers are available in the Clerk's office.

The Attorney discussed the details of the sewer bond ordinance. Mrs. Matthews moved to pass Ordinance #5-8-21 providing for the issue of \$290,000 Unlimited Ad Valorem tax bonds and the levy to pay the principal and interest, second by Mr. Treece, roll call: Cook, Matthews, Rabe, Roberts, Treece, aye. 0 nay, Thomas absent.

Mr. Roberts moved to authorize the President, Clerk and Treasurer to sign any documents in conjunction with the sale of the sewer Special Service Area #1 bonds, second by Matthews, carried by voice vote. Tentative closing is Dec. 20, Thursday, at La Salle National Bank, Chicago.

Treasurer: bills payable. Mr. Rabe moved to pay bills as presented: General, \$14,108.54; Water O & M, \$1267.64; Road Improvement, bonds, \$106,250, second by Roberts, roll call: all present aye.

Mr. Treece moved to authorize \$260 for a tool box for the truck, split among Road, Water, Parks, second by Rabe, roll call: all present aye.

Mr. Panning discussed computer software and payback period.

Mr. Thomas arrived 8:20 PM.

Mr. Cook and Thomas and Sharon Montalbano looked at smaller computers which would do only water billing. A proposal for software will be sent by Mr. Hyland.

Quotations have been received for purchase of hydrants, B-boxes, extensions and a pipe locator. E & H Utility Sales = \$2458.52; Water Products, \$2628.80; Sidener Supply, \$3608.30; Joseph Foreman, \$3234. Mr. Cook moved to authorize expenditure of up to \$2500 to purchase 3 hydrants, 3 B-boxes, 2 extensions, and 1 pipe locator from E & H Utility Sales, Inc. Wheaton, Illinois, second by Matthews, roll call: all present aye.

Mr. Cook left 8:40 PM.

The Elgin Rugby Club has presented a tentative schedule of home games for next year. They have done a topographical survey of Sabatino Field and suggested fill to provide drainage. Roberts has the plans.

Police: oral interviews with applicants for part time positions will be scheduled.

Bonus for employees was discussed. Mr. Thomas, Treece, <sup>Panning</sup> ~~Rabe~~, and Roberts will discuss and present plan at Dec. 17 meeting.

Open Meetings act requires any meeting to be public, must notify Press.

Mr. Rabe moved to adjourn, second by Thomas, adjourn, 9:05 PM

Bonita Pofahl, Village Clerk