



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 December 17, 1984

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson on December 17, 1984 at 7:40 PM at the Fire Station. Roll call: Matthews, Rabe, Cook, Thomas, Treece, Peterson present, Roberts 7:45; also Clerk Pofahl, Treasurer Panning, Chief Bradley.

Correction to minutes: Panning, Thomas, Treece met to discuss bonuses for employees. Spelling of Heiland. Treece moved to accept the minutes, second by Matthews, carried by voice.

Zoning Hearing, Kane County, re: Crichtons property, rezone to enable sale of packaged liquors, Jan. 3, 7:30, West Dundee.

Mr. Rabe moved to pass Resolution #137, establishing policy regarding the Freedom of Information Act, second by Matthews, roll call: all present, aye. Manual available from Clerk.

Election documents are available from the Clerk. Offices up for election April 2, 1985 are President, Clerk and four Trustees, all four year terms.

Bonuses for employees were discussed. Mr. Treece moved to pay 5% of past year earnings to all employees, total \$8500, second by Matthews, roll call, not carried, Cook, Treece, Thomas, aye Matthews, Rabe, Roberts, Peterson nay.

Mr. Thomas moved to pay 50% of the rate proposed, minimum \$50 to each employee, change the payroll schedule to end the pay' period on Friday, call in Wednesday, pay following Friday, Roberts second, Cook amended to 80% of proposed figures presented, plus \$267 to Schwartz to compensate for damage to car when off duty, apprehended offenders, second by Thomas, roll call: Cook, Rabe, Treece, Peterson aye, Matthews, Rabe, Thomas nay, carried, main motion roll call: Cook, Rabe, Treece, Thomas, aye, Matthews, Rabe, nay. carried.

total
\$8300

Roberts

Rabe moved to offer the option to full time personnel to put the total bonus into their IRA or standard payroll, second by Treece, carried by voice. Rabe left, 9:00 PM

Marti Miller of Rainbow drive offered her services as a consultant in the purchase of computer and software. °

Treece moved to pay the bills: General Fund, \$5,332.60; Road & Bridge, \$682.25; Water O & M, \$6,665.55; Sewer, \$2,980, second by Thomas, roll call: all present aye.

Bond closing Friday, Dec. 21, 9:30 AM La Salle National Bank, Peterson and Pofahl, attending.

The proceeds from the bond sale will be wire transferred to whichever banking institution the Board chooses. Mrs. Matthews moved to invest \$100,000 in 6 month CD's at the highest legal rate at a qualified financial institution, second by Roberts, roll call: all present aye. Mr. Panning has proposed distribution of the funds, copy on file in Clerk's office.

Mr. Cook moved to adjourn, second by Thomas, adjourn, 9:25 PM

Bonnie Pofahl, Village Clerk