

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 21, 1985

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson on January 21, 1985 at 7:30 PM at the Fire Station. Roll call: present were Matthews, Roberts, Treece, Peterson, Clerk Pofahl, Treasurer Panning, Chief Bradley.

Correction to minutes, Attorneys for the four Quadcom Village met Tuesday. Matthews moved to accept corrected minutes, second by Treece, carried by voice.

Peterson and Matthews attended a meeting with representatives of the Governor's office in Batavia.

NIPC suggests a donation of \$129 this year.
Rabe 7:45 Cook, 7:50 .

Matthews moved to pay bills: General Fund, \$4152.99; Road & Bridge, \$2723.47; Water O&M, \$382.82; Sewer, \$1027.50, second by Roberts, roll call: Cook, Matthews, Rabe, Roberts, Treece, aye. Thomas absent.

Thomas 8:00

Plan Commission has held a work session, next meeting to complete plans for Comprehensive Plan, Mon. Jan. 28, 7:30, Village Hall.

ZBA, a request by Mr. and Mrs. Hedstrom of 110 Rainbow, to construct a fence was recommended for approval. Mrs. Matthews moved to pass Ordinance #4-44-1 granting the variance, second by Treece, roll call: all present aye.

An ordinance was presented amending Chapter 10, Building code to regulate installation and use of dish antenna. Mr. Roberts moved to pass Ordinance #10-9-3, second by Matthews, roll call: Cook, Rabe, Roberts, Treece, aye; Matthews, Thomas nay, carried.

Mr. Thomas presented the "wish list" of items to be purchased or elimination of tax. Mr. Thomas moved to prepare an ordinance to eliminate the vehicle sticker tax starting with FY 86-87, second by Cook, roll call: Cook, Thomas, aye, Matthews, Rabe, Roberts Treece, nay, defeated.

Mr. Roberts moved to prepare an ordinance which would reduce the vehicle sticker tax by 50% starting in FY 86-87, second by Thomas, roll call: Cook, Matthews, Roberts, Thomas, Treece, aye, Rabe nay, carried.

Purchase of a computer and various software packages was discussed.

Marti Miller has read the various proposals and made some suggestions. Mr. Panning has prepared a list of options for the purchase. Mr. Roberts moved to purchase the IBM PC XT computer with the Mentor Systems, Inc. software packages of utility billing & payroll and a word processing package, options #1, 2 & 4 on Panning's list, cost not to exceed \$13,000, cost also includes training and supplies, second by Rabe, roll call: Cook Thomas, nay, Matthews, Rabe, Roberts, Treece, aye, carried.

Mr. Thomas moved effective with FY 85-86, Mr. Panning's salary be \$2,000 annually, second by Rabe, roll call; all present aye.

Five bids have been received for the installation of a furnace and air conditioning unit for the meeting room. Mr. Roberts moved to award the bid to Elgin Sheet Metal Co., to install a Lennox system, cost \$3955, second by Matthews, roll call: Cook, Thomas, nay; Matthews, Rabe, Roberts, Treece, aye. carried.

Mr. Rabe moved to table the rest of the wish list until next meeting, second by Thomas, carried by voice.

Attorneys for Quadcom Villages will meet again.

Part-time Patrolmen: 8 applicants, 7 personal interviews, committee met with 5 men, 3 will take the test on Feb. 2 at Round Lake Beach. Mr. Thomas moved to approve expenditure of \$100 for police test for three men, second by Rabe, roll call: all present aye.

Mr. Cook moved to adjourn, second by Matthews, adjourn, 9:45 PM

BmR

Bonnie Pofahl, Village Clerk