

Village Board Minutes February 18, 1985

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson at 8:00 PM on February 18, 1985. Present were: Matthews, Rabe, Thomas, Treece, Thomas, Peterson also Clerk Pofahl, Treasurer Panning, Attorney Knickerbocker, Chief Bradley, Engineer Whiston.

Mrs. Matthews moved to accept the minutes of the previous meeting, second by Treece, carried by voice.

MEETINGS: Feb. 21 Economic Development Committee
Feb. 26 Election
Feb. 25 Plan Commission
Feb. 27 Wheaton College, meet with Gov. Thompson
Feb. 21 Quadcom

Attorney Knickerbocker discussed Quadcom.

Engineer Whiston has prepared a form for easements for sewer project, he will discuss with Knickerbocker.

Bills payable: Mr. Treece moved to pay bills as listed on warrant, General Admin., \$8787.91; Rd. & Bridge, \$1310.35; Water O&M, \$6369.91; Sewer, \$2350.00, second by Rabe, roll call: Matthews, Rabe, Thomas, Treece, aye.

Elgin Sheet Metal bill, wait for Roberts to approve.

Mr. Rabe moved to pay Arnold Ross 1/2 time pay for 40 hours overtime, second by Matthews, roll call: all present aye.

Mr. Raue of User Systems presented information of a municipal software package. Mr. Rabe moved to suspend signing a contract with Mentor Systems for purchase of software pending receipt of a contract from User Systems defining cost of maintenance contract, and answers to questions posed by Panning, second by Thomas, roll call: all present aye.

Budget workshop, possibly Mr. 11. Panning will get worksheets to all Board members.

Mr. Rabe moved to table the "wish list" until next meeting, second by Matthews, carried by voice.

Mr. Thomas moved to adjourn, second by Treece, adjourn, 9:50 PM.

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