

VILLAGE BOARD MINUTES MARCH 4, 1985

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on March 4, 1985 by President Peterson at 7:40 PM in the Village Hall. Roll call: present were Matthews, Roberts, Treece, Peterson, also Clerk Pofahl, Treasurer Panning, Chief Bradley.

In the previous minutes, Mr. Thomas' name had been listed twice in the roll call. Mrs. Matthews moved to accept the corrected minutes, second by Roberts, carried by voice.

The computer was delivered Friday, February 22. Mr. Cook arrived, 7:50 PM. Mr. Rabe arrived 8:00 pm.

MEETINGS: Mr. 14, Chili supper, VFW tickets at Village Hall front desk.

Mr. 21 LWV candidate's night, 7:30 PM at Village Hall. Terri will be taking a class at ECC on Wordstar 2000, word processing program starting Monday night April 8 - 29. Pofahl and McKeown will take the class starting Friday, April 19 - May 10, cost \$35 each.

Mr. Rabe moved that the Village authorize and pay for Chief Bradley and Sargeants Dunat and Montalbano to become Notaries, second by Matthews, carried by voice.

Bills payable: Mr. Treece moved to pay bills as follows: G&A, \$23,990.50; Rd. & Bridge, \$3353.36; Water O&M, \$1355.70, second by Matthews, roll call: Cook, Matthews, Rabe, Roberts, Treece, aye. Thomas absent.

Jim Schroeder's bill for \$1210 was presented for materials and carpentry and electrical work done to build the furnace room. Mr. Rabe moved to pay \$500 as partial payment and pay the rest after Roberts checks the bill, second by Roberts, roll call: all present aye,.

March 11 7:30 at Village Hall BUDGET WORKSHOP

Jim Raue of User Systems, Inc. has presented a proposal for Utility billing, Payroll and Accounting software systems. Mr. Treece moved the Village buy the systems from User Systems, Inc. per the proposal, second by Rabe, roll call: all present aye.

Vlge. Bd. Min. Mr. 4, 1985

Mr. Roberts moved to appoint Ron Panning coordinator for installation of software programs purchased from User Systems, Inc., and determine when operators "comfortable" with systems as per paragraph #2 of proposal, second by Matthews, carried by voice.

Dundee Township road dept. will install an underground gasoline tank, no charge for permit.

Prosecuting Attorney Bruce David has requested a raise in his retainer from \$95 to \$105, Mr. Treece moved to grant the request, as of May 1, second by Rabe, roll call: Matthews, Rabe, Roberts, Treece, aye. Cook temporarily absent.

Mrs. Matthews moved to take the "wish list" off the table, second by Roberts, carried by voice.

Public Works and Police Departments have requested permission to purchase new portable radios, they will have two channels, the Public Works dept. can contact Sleepy Hollow squad or Quadcom; Police Dept. radio can contact Public works and IREACH. Mr. Rabe moved to authorize purchase of two radios for Public Works Dept., cost \$745, includes batteries and charger; and purchase of one radio for PD cost \$550 including battery and charger. Radios must work in Public Works trucks. Purchase subject to approval by Chief Bradley, second by Roberts, roll call: Cook nay; Matthews, Rabe, Roberts, Treece, aye.

Mrs. Matthews moved to authorize up to \$5000 for codification of ordinances, second by Roberts, roll call: Cook nay, Matthews, Rabe, Roberts, Treece, aye. Clerk will present proposal at next Board meeting.

Mr. Cook moved to adjourn, second by Matthews, adjourn 9:35 PM.

Bonnie Pofahl, Village Clerk