

The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall Village President

426-6700 426-6822 Village Clerk

428-2266

Building Department 428-3388

Village Board Minutes, Sept. 8 and Sept.13

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:40 Pm on September 8, 1981 by President Peterson. Roll was called and answered as follows: Matthews, Rabe, Thomas, Peterson, Mr. Roberts arrived at 8:15 PM. Also present were Clerk Pofahl, Treasurer Pacchini, Chief Bradley.

Corrections to minutes: $\sqrt{2}$ 7 = pass not pay. $\sqrt{2}$ 8 = ... DAIPC and or on their own. Mr. Thomas moved to accept the corrected minutes, second by Matthews, carried by voice.

Treasurer's report: Water, \$1086.20 bills payable. Assets as of 8-31-81 = \$451,724.76; Liabilities = \$446,654.75. Revenue = \$45,161.33. Expenses = \$40,091.32. Mrs. Matthews moved to pay the bills, second by Thomas, roll call: Matthews, Rabe, Thomas, Peterson aye. 3 absent. General Accounts - Bills payable of \$60, Assets as of 8-31-81 = \$100,846.88/Liabilities = \$2,601.66. Income = \$178,022.38. Expenses = \$79,777.16. Mrs. Matthews moved to pay the bills, second by Thomas, roll call: Matthews, Rabe, Thomas, Peterson aye.

MEETINGS: Tax Assessment Seminar at ECC, Sept. 15, 7 - 9 PM.

A letter from DAIPC was read asking for moral and financial support. Mr. Thomas moved to support DAIPC and to share expenses with the other Villages up to \$250 provided all the Villages participated. Second by Matthews, roll call: Matthews, Rabe, Thomas, Peterson aye.

The County Board of Review requested a letter of concurrance from the Village stating that a piece of land owned by the Sleepy Hollow Land Conservancy is being used as green space and should be approved for exemption. Mr. Thomas moved to send a letter of concurrance to the Board of Review regarding this property, second by Matthews, carried by voice.

Mr. Thomas moved to contact the Illinois Department of Commerce and Community Affairs to request aid in financial management, second by Matthews, carried by voice.

Mr. Roberts arrived.

The Chief is checking on prices of pagers.

Representatives from Homart are to be at the Sept. 21 meeting to discuss plans for Bohanek's creek; plans were submitted to the Board.

Lake Sharon was tested and found safe, i.e. not a high bacterial count. The water main to Bohanek and Hogg homes was located and will be marked on the map.

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Joe Molnar offered for sale to the Village a Deere backhoe with various pieces of equipment. Mrs. Matthews moved to recess the meeting until September 13 at 7:30 PM so she and Mr. Rabe can investigate and then make a recomendation to the Board, second by Rabe, carried by voice. Meeting recessed at 9:30 PM

September 13, 7:40 PM

The recessed meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson, roll call: Peterson, Rabe, Thomas, Matthews, present. Also Clerk Pofahl.

Mr. Thomas moved to purchase from Joeseph Molnar a 1972 John Deere 410 backhoe-loader along with a list of extra items (list included in minutes) for a price of \$12,500 less the amount of two bills which we owe to Mr. Molnar, the total amount owed being \$920 plus \$675, second by Rabe, roll call: Peterson, Thomas, Rabe, Matthews aye. 3 absent.

Mrs Matthews moved to pay Mr. Molnar \$920 now and the balance due within 10 working days., for water improvements, second by Rabe, roll call: Peterson, Thomas, Rabe, Matthews aye. 3 absent.

Mrs. Matthews moved to adjourn, second by Thomas, adjourn 8:00 PM.

Bonita Pofahl, Village Clerk



J. MOLNAR & SONS EXCAVATING, INC.

11 WALNUT DRIVE - LAKE IN THE HILLS, IL 60102 - (312) 658-8689

Leptember 10, 1981

Village of Dieepy Hollow

We propose to sell to the the Village of Sleepy Hollow:

One 1972 John Deere 410 Backhoe-Loader with 2' bucket; including the optional pices listed below:

one 3' bucket----\$900.00

frost tooth-----\$700.00

3"Home Lite pump-----\$650.00

one suction hose----\$100.00

one discharge hose----\$ 50.00

repair clamps----\$400.00

6 oil filters----- 72.00

2 fuel filters with glass bowls---\$30.00

2 buffola boxes-----\$50.00

2 chain pipe wrenches---\$260.00

1 roll 1" copper-----\$100.00

1 roll 3/4"copper-----\$100.00

For the cash price of \$12,500----including extras worth \$3412.00 plus the following

valves

saddles