

The Village of Sleepy Hollow, Illinois

One Thorobred Lane Sleepy Hollow, Illinois 60118

Village Hall

426-6700

Village Clerk

428-2266

Village President

426-6822

Building Department 428-3388

VILLAGE BOARD MINUTES, FEBRUARY 1, 1982

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson on February 1, 1982 at 7:30 PM in the Fire Station. Roll was called and answered as follows: Grisolia, Matthews, Rabe, Roberts, Peterson present; Thomas, Zhe absent. Also present were Treasurer Panning, Clerk Pofahl, Chief Bradley.

Mrs. Matthews moved to accept the minutes, second by Roberts, carried by voice.

MEETINGS: Feb. 3, Harlovic and Larry Wilbrandt--jurisdictional boundary. Feb. 8, Raffle Ord., Kane County Board room, Matthews will attend.

Mrs. Peterson appointed four part-time Patrolmen--Bruce Schmidt, Jessie Keller, Terry Wessel and Ranalo Krawczyk. Mr. Grisolia moved to concur in the appointments, second by Rabe, motion carried by voice. Mrs. Pofahl swore-in the four men.

Mr. Grisolia moved to purchase one police car from Schaumburg Dodge, cost to be \$8,324 including an \$880 trade-in on the Ford, Chief Bradley will negotiate the inclusion of snow tires-equipment to include posi-traction rear end, second by Roberts, roll call: Grisolia, Matthews, Rabe, Roberts aye. 2 absent, 0 nays.

Mr. Grisolia will order new brass and relead work for ammunition. New uniforms will be ordered for the new Patrolmen.

Treasurer's report--General Accounts, bills payable--\$7,293.79, Mr. Grisolia moved to pay the bills, second by Matthews, roll call: Grisolia, Matthews, Rabe, Roberts, aye.

Water Dept. bills payable, \$1,081.79, Mrs. Matthews moved to pay, second by Grisolia, roll call: Grisolia, Matthews, Rabe, Roberts, aye. Mr. Panning will get together for approval a list of bills to be automatically paid without monthly approval.

Mr. Panning has consolidated the Village checking and savings accounts. There are now 3 checking accounts—General, Water Dept., and payroll. All income will be deposited into a savings account, funds then will be transfered to checking or savings or investments as needed.

Mr. Grisolia left at 9:00 PM.

Cable TV salespeople will be soliciting in the Village in early March.

Mr. Roberts reported that former building inspector Maurie Hall died.

Mrs. Matthews moved to purchase a checkbook system for payroll at a cost of \$155 yearly, second by Roberts, roll call: Matthews, Rabe, Roberts, Peterson aye. 3 absent.
Roberts moved to adjourn, second by Rabe, adjourn 10:00 PM.