

MINUTES OF THE REGULAR MONTHLY MEETING OF THE
VILLAGE OF SLEEPY HOLLOW

JUNE 8, 1970

The meeting was called to order by Mayor McGowan at 7:45 PM. Roll call was taken and answered as follows:

Mr. Rogers - present	Mr. Wright - present
Mr. Marcus - present	Mr. Baugh - absent
Mr. Vesely - present	Mr. Quaine - absent
Mr. McGowan - present	
Mr. Quigley - present	Mr. Chase - present

Minutes of the May meeting were read by Mrs. Koshman. Mr. Rogers and Mr. Marcus noted some corrections. Mr. Vesely motioned to accept the amended minutes. Mr. Wright seconded. Roll call: 4-0, 2 absent.

LAW SUITS -- Mr. Chase noted that there has been no answer regarding the bill of particulars from Dundee Township -- so the matter remains in a state of status quo.

The case concerning the annexation between West Dundee and Sleepy Hollow was continued for further proof. Mr. Chase presented an itemized bill for his time to date concerning this matter. It amounted to 24.25 hours totaling \$848.75 less the retainer of \$150.00 leaving a balance of \$698.75.

Mr. McGowan explained the importance of following thru on this suit and what it means to the village especially in matters of zoning and the fact that it is a test of all of our annexation ordinances. Mr. Wright motioned to pay Mr. Chase's bill as submitted. Mr. Rogers seconded. Roll call: 4-0, 2 absent.

NTA WILLOW LANE -- an order to fix the property in question has been issued by the court. It was also stated that the owner and

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not the tenant was responsible for this debt. The land is held in trust by St. Paul Federal Savings and Loan. Board discussion followed regarding the best procedure to follow in solving this problem, the least expensive and also to make sure that the village will not get involved in any lawsuits in trying to solve the problem. Mr. Vesely motioned that Mr. Chase pursue this matter and take the necessary legal steps to determine the ownership of the property at a retainer of \$100.00 (unused portion of retainer to be returned to the village). Mr. Wright seconded. Roll call: 4-0, 2 absent.

PINE LAKE -- Mr. Chase noted that Pine Lake was private property and therefore the owners would be liable for any damages that might be incurred and not the village.

MORRISEY PERMIT -- extensive board discussion was held on the pros and cons of this problem -- it was agreed the attorneys involved should get together. Mr. Rogers moved that the motion made during the Oct 20, 1969, meeting rescinding the Morrissey building permit, be in itself rescinded and that the permit remain in full force and effect. Mr. Vesely seconded. Roll call: Mr. Rogers - aye, Mr. Marcus - abstain, Mr. Vesely - aye, Mr. Wright - aye, Mr. Quaine absent, Mr. Baugh - absent. Motion carried.

RECORDS FROM LAND COMPANY -- Mr. McGowan noted that Mr. Quaine had promised to get the records from the Falese Land Company by *Chief Sabatino advised the Board that additional files ok JBS.* June 15. ~~It seems several file cabinets~~ have been found in the home of Mrs. Falese which might contain village documents. Several weeks will have to be given to the family and their attorneys so they can sort out these papers. Mr. Wright stated he would work

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with Mr. Masi to help solve this problem.

TREASURY REPORT - Mr. Quigley read the report on bills for board approval. Complete report was not ready due to the auditors having our books. He also requested that the normal utility bills be paid automatically each month.

Mr. Vesely motioned to pay the bills as read - \$1,803.61. Mr. Rogers seconded. Roll call: 4-0, 2 absent.

ORDINANCE 70-4 -- was read by Mrs. Koshman (Purchase Order Procedure). Board discussion followed. One amendment was made. Mr. Vesely

motioned to adopt Ordinance 70-4 creating a purchase order procedure; this ordinance rescinds Ordinance 69-6. Mr. Wright seconded. Roll call 4-0, 2 absent.

Mr. Rogers moved to designate the village chief of police as Purchase Order Custodian. Mr. Vesely seconded. Roll call 4-0, 2 absent.

ORDINANCE 70-3 was read by Mrs. Koshman. Mr. Rogers moved to take Ordinance 70-3 (dog ordinance) off the table. Mr. Wright seconded. Roll call: 4-0, 2 absent. Mr. Marcus moved to adopt Ordinance 70-3 (Dog Ordinance and Wild Life Sanctuary). Mr. Wright seconded. Roll call 4-0, 2 absent.

POLICE REPORT -- Chief Sabatino read the May report. Mr. Vesely motioned to accept report as read. Mr. Rogers seconded. Roll call: 4-0, 2 absent.

Discussion was held on acquiring a siren for emergency or tornado warnings. Chief Sabatino to check on cost of unit. The Chief also explained the new police budget between villages and the advantage it is to the police department.

BLDG. PERMIT -- Mr. Vesely reported 4 permits were issued. The board discussed the procedure regarding the perk test for permits

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Permits are only issued after a qualified engineer has tested the soil for a septic field.

VILLAGE HALL -- no new report was available. Mr. Wright, Mr. Vesely, and Mr. Sabatino will have a report on obtaining an existing structure by the July meeting.

ROAD REPORT -- Willow Lane was torned up and built up to the level indicated on specs submitted by Rakow and Associates. It was also indicated that the roads would be oiled to help keep the dust down. Burnidge Bros had the ^{lowest} ~~cheapest~~ bid -- 22¢ a gallon. This should cost approximately \$400.00. A meeting is to be held between Mr. Unruh of Rakow Associates and Mr. Wright, Mr. Vesely, Mr. Sabatino, and Mr. Baugh by June 15.

SWALE PROBLEM -- board discussion was held on this problem. Chief Sabatino is waiting for a report from Hoffman Estates which has a similar problem. He will report back to the board.

NEW EMPLOYEE -- board discussion regarding the hiring and establishing a salary for a new village employee. He is now working part time at \$2.75 per hour. Mr. Vesely motioned that Chief Sabatino, as Road Supt., hire the new employee, Mr. John Harris, at \$615.00 per month plus hospitalization. Mr. Wright seconded. Roll call: 4-0, 2 absent.

WEED CUTTING -- Chief Sabatino stated that the lot cutting had been started and we were almost ready to go around a second time. Billing the owners for this service will be done when a complete list of lots cut is submitted in writing by the Street Dept. and the amount of times this service is performed. Board discussion followed.

Mrs. Koshman is to check with the county to see what arrangements can be made to obtain a list of the owners of the empty lots in question.

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TAXES ON PARKS -- Mr. Rogers read a letter of protest that was sent to the Tax Dept. in Geneva. The first tax installment on the parks in question was paid under protest -- \$252.21. The board discussed the possibility of obtaining all the outlots in the village. Mr. Marcus to pursue this idea along with Mr. Quaine.

PLANNING COMMISSION -- Mr. English gave a brief report of the meetings that have been held by this commission. He estimated that it might take six months to have a finalized report for the board.

LEGISLATIVE COMMITTEE -- ~~Mr. Shields reported on the progress of~~ his committee and what some of their objectives will be. He also submitted a contract from a firm on codification of our ordinances.

CODIFICATION -- Mr. McGowan read the contract to the board on what the codification would consist of in regard to the ordinances at a cost of \$1,600. This would take about six months -- half to be paid when the work starts -- the balance upon completion. It was noted that both the Planning and Legislative committees strongly recommend this service be done.

Mr. Rogers moved that codification by David Kayser Ordinance Codifying Service be authorized and that payment of \$1,600 be taken from the General Fund ^{that} ~~this contract~~ ^{be} ~~subject to a reference study~~ ^{OK. JCS.} to be made by the Legislative Committee and final approval of the Village Attorney. Mr. Vesely seconded. Roll call 4-0, 2 absent. Mr. Wright reported that the telephone company needs time to study the problem of laying new telephone cables in the village before coming to the board.

A brief report was given on the progress of the Fourth of July Committee.

NEW BUSINESS -- a discussion was held on the statement submitted

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by Attorney Strass to the village for services rendered between the years 1963 - 1970. The bill is in excess of \$10,000. This is the first time a bill ^{for these alleged services ok. JES.} has ever been submitted to the board.


Three new ordinances were submitted for study to the trustees.

They will be reviewed at the July meeting.

Mr. McGowan appointed Mr. Vesely as Mayor Pro Tem during his absence.

Mr. Vesely asked the board to study a \$300 grant to the Planning Commission. Further discussion to be continued at the July meeting.

Mr. Vesely motioned to adjourn. Mr. Marcus seconded. Roll call:
4-0, 2 absent. Time 11:15 PM.


LaVerne Koshman
Village Clerk