

MINUTES OF THE REGULAR BOARD

MEETING OF THE VILLAGE OF

SLEEPY HOLLOW

October 19, 1970

The following are the minutes of the regular board meeting of the Village of Sleepy Hollow. Mayor McGowan called the meeting to order at 7:30 P.M. at the Sleepy Hollow Swim Club. Roll call was taken and answered as follows:

Mr. Rogers - present	Mr. Wright - present
Mr. Marcus - present	Mr. Baugh - present
Mr. Vesely - present	Mr. Quaine - present

Mayor McGowan - present
Treasurer Quigley - absent
Attorney Chase - absent
Chief Sabatino - present

The deputy clerk read the minutes of the September 20, 1970 meeting. Mr. Rogers noted some corrections. Mr. Vesely moved to accept the minutes as corrected, Mr. Rogers seconded. Roll call - Mr. Rogers, aye, Mr. Marcus, abstain, Mr. Vesely, aye, Mr. Wright, aye, Mr. Baugh, abstain, Mr. Quaine, aye.

Mrs. Shields read a letter of resignation from Mrs. Laverne Koshman, Village Clerk. Mr. Baugh moved to accept Mrs. Koshman's resignation, Mr. Quaine seconded. Roll call 6 ayes, 0 nays. Mr. McGowan directed that a letter be sent to Mrs. Koshman thanking her for her services and signed by the President and Board of Trustees. Mr. McGowan swore in Mrs. Joyce B. Shields, as the new village clerk.

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monthly report *gss*

Mr. Rogers presented the computerized ^{gss} budget to the board members.

Discussion was held on bills to be approved by the board. Mr.

Rogers moved to approve payment of all bills as presented, Mr.

Wright seconded. Roll call 6 ayes, 0 nays.

Mr. Quigley received a letter from the village accountants request-

ing an increase in the monthly retainer to \$150.00, Mr. Rogers

~~reported. Mr. Rogers said that Mr. Quigley thought the increase~~

was justified because of the amount of money they handle for the

village. Mr. Rogers is to check with Mr. Quigley further on the

cost.

Mr. Rogers also stated that Mr. Strass had written another letter

requesting payment of his bill for approximately \$10,000.00. Mr.

Rogers will write Mr. Strass asking for a more detailed statement.

Police report - Mr. Quaine read the police report. Mr. Wright

moved the police report be accepted as read, Mr. Baugh seconded.

Roll call 6 ayes, 0 nays.

Planning Commission - Mr. Guild of the Planning Commission reported

that they hope to call a public meeting within the next 30 days and

is working with the Legislative Committee. They will report back

to the board before the next regular board meeting.

Zoning Commission - Mr. Walter Heffron, Chairman of the Zoning Com-

mission reported that Dr. Richard Leonard had resigned and that the

commission is looking for volunteers. He said that only he and Mr.

Scott remain. They hope to have something to report before the end
of the year.

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Legislative Committee - Mr. McGowan reported for Mr. Shields who was absent. The committee had received a contract from David Keyser Codification Ordinance Company. No board action was taken.

Burning Ordinance - It was stated that the village does not have a burning ordinance. It was felt by board members that the village needs one. The Environmental Protection Agency said the State of Illinois has a rather involved anti-burning ordinance. Mr.

Sabatino said Carpentersville and Elgin have anti-burning ordinances which we could model ours after. Mr. Vesely said he would follow through on this with Mr. Chase.

Mr. McGowan introduced Mr. Robert Burklow, ^{President 835} ~~representative~~ of the Falese Land Company. Discussion followed with board members and Mr. Burklow on the different and various problems within the village such as the police station, tax bills, land acquisition for a village hall and roads.

Rental of police station & tax bills on same - Mr. Sabatino said the electrical work and roof had been repaired and all that needed to be done was fixing the floor. Mr. Vesely said that it would be advantageous to the village board to pay for the rental of the police station from the time it is not in a state of condemnation. It was decided by board members that when the building is completely repaired, the village will pay \$100.00 per month, taxes to come out of this amount.

Village Hall - Mr. Burklow said that Mrs. Falese had sold all of the horses and the area to the north of the barn could be purchased

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for a village hall site. Mr. Vesely said the board was open to discussion on this and any other properties the land company would like to suggest.

Roads - Plum Court - Mr. Burklow said there was an oversight on the part of the Edwards Bros. and Falese Land Co. on repairing this road. He ~~said~~ the Falese Land Co. would stand the cost of repairing the road. Other roads were mentioned such as Joy Lane and

Thorobred. Mr. Burklow said Joy Lane would possibly be completed next year. Mr. Vesely said the village had accepted Thorobred Lane and other roads for maintenance only and that they were not dedicated to the village. Mr. Baugh is to get a complete list of dedicated roads in the village and report back next month. Mr. Quaine said he was contacted by Mrs. Falese's attorney who has a possible buyer for all of the land the Falese Land Company owns. The attorney said the buyer will purchase the land only if there is a sewer system put in to accommodate all of Sleepy Hollow and that he will pay for half of the sewer system. It was suggested by Mr. McGowan that Mr. Quaine contact the attorney and have him come before the board with some sort of a proposal. It was noted by Mr. Sabatino that the village can get federal assistance on a sewer system. Mr. Rogers ^{suggested} ~~said~~ the village board go on record as favoring the proposal on a preliminary basis.

It was finally decided that the board members, developers and other land owners sit down in committee and work out some of these problems which will mutually benefit both the developer and village.

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Mr. Rogers said he had been in contact with Mr. Edward Hoffert, municipal attorney from Des Plaines. He reported that Mr. Hoffert would be willing to work with us and recommended a committee sit down with him and talk about the goals and needs of the village.

Mr. McGowan said he had talked with Mr. Chase and that he was willing to work for \$100.00 per month retainer and take care of local prosecution and litigation while Mr. Hoffert took care of municipal matters such as zoning & codification, etc. Mr. McGowan said a letter was received from Mr. Strass indicating that in view of matters he understands he is no longer special counsel to the board. Mr. McGowan said he agreed since Mr. Strass was primarily working on the airport situation and it is now a dead issue. Mr. Baugh and Mr. Quaine questioned the need for another attorney. It was decided to go into executive session with Mr. Chase at the end of the board meeting to discuss some problems which have existed between Mr. Chase, Mr. Baugh and Mr. Quaine.

Mr. Rogers moved he be authorized to talk with Mr. Hoffert to consider his retention as special counsel to the board, retainer to be agreed upon by the village board later. Mr. Vesely seconded.

Roll call - Mr. Rogers, aye, Mr. Marcus, aye, Mr. Vesely, aye, Mr. Wright, aye, Mr. Baugh, nay, Mr. Quaine, aye.

School Construction - Mr. Sabatino suggested that no more than 10 tons be allowed on village roads. Discussion was held on the heavy trucks travelling village roads for this construction. Mr. Saba-

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tino reported that the trucks are using Locust and Winmoor Drive.

Our present ordinance says the load limit is not to exceed 4,800

lbs. ^{Chief Sabatino suggested 9000} ~~we~~ will have to amend our ordinance to accommodate 10 tons.

Mr. Burklow said that the electric company was going to put overhead wiring in the area near the school. Discussion followed about whether or not the village has an ordinance covering underground wiring. Mr. Rogers moved that until such time as a suitable ordinance governing power lines can be enacted, that this board go on

record as being opposed to any overhead power lines within the Village of Sleepy Hollow. Mr. Quaine seconded. Roll call 6 ayes, 0 nays.

Mr. Vesely said the construction of the school comes under the jurisdiction of the County Superintendent of Schools and the village has no authority over them. Mr. McGowan stated that it would be advantageous to the village to sit down in committee with school board members, school personnel and the contractor and work out some of the problems which are coming up in regard to the construction of this school.

Mr. Baugh brought up for discussion the need for a swale ordinance.

Mr. Vesely suggested that it be put on the agenda. Mr. Baugh is to give a report at the next board meeting. Mr. Sabatino and Mr. Chase are to work on a swale ordinance.

Village Hall - Mr. Marcus reported that as of October 31, the arrangements will no longer be made with Sleepy Hollow Club, Inc., to whom the village has been paying rent. Following October 31, unless further word comes arrangements must be made with Mr.

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Kessler. ~~Mr. Vesely said that he had talked to Mr. Kessler about land acquisition for a village hall but that Mr. Kessler was not willing to discuss it at this particular time. He will be talking with board members in the future though.~~ *stricken 11-16-70 - JBS*

Roads - Mr. McGowan stated that Sleepy Hollow Road and Rte. 72 were definite hazards. He would like yellow lines to minimize the danger.

Mr. Sabatino said he was informed by the county road department that Sleepy Hollow Road to the village limits was now ours to maintain.

Mr. Sabatino said there was a need for a striping machine. He was instructed to put it on the agenda for next year. He is to work with Mr. Wright, Safety Committee.

Septic problem on Kotal property - Mr. Kotal wrote a letter to the board stating that he had done all that he could to alleviate the water flow from his property to the road. Mr. Kotal requested help from county, state or federal agencies on correcting the problem. No board action was taken.

Mr. Chase arrived 10:15 P.M.

A surety bond ordinance was presented to board members for their perusal and approval. The clerk read the surety bond ordinance.

Discussion followed and corrections were made. Mr. Rogers moved that Ordinance 70-7, Being an Ordinance for the Surety Bonds, Laying or Repairing of Streets and Excavations for the Village of Sleepy Hollow, Illinois, be enacted. Mr. Marcus seconded. Roll call 6 ayes, 0 nays.

Attorney report - Township law suit (culvert pipe) - Mr. Chase said

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its own motion. Mr. Chase said the court date for West Dundee action was set for October 28, 1970, and he has secured the assistance of Mr. Gordon Abbott to work with him on the case. He is working for Mr. Chase and not the village.

Mr. Sabatino said Mr. Unruh recommended opening the swales on Hilltop. The village will get bids on fixing the culvert and swales for this area.

Board adjourned to executive session with Mr. Chase. at 11:00 P.M. Mr. Sabatino reported he had poured 5 yards of cement in the small drop off area near the dam. Mr. Sabatino suggested putting some kind of steel pilings to hold it. He is to check with Mr. Benton of the Conservation Dept.

Mr. Wright moved to adjourn, Mr. Baugh seconded. Roll call 6 ayes 0 nays. Time 11:15 P.M.

Respectfully submitted,

Joyce Shields
Joyce Shields, Village Clerk