

REGULAR MEETING
BOARD OF TRUSTEES
of the
VILLAGE OF SLEEPY HOLLOW, ILL.
April 17, 1972

The meeting was called to order at 7:40 by Trustee Webster. Trustee Higgons nominated Glenn Webster to serve as President Pro-Tem, in the absence of President Covey. Trustee Divan seconded. Voice vote - 6 ayes.

The Board responded to Roll Call as follows:
Maryetta Divan - Present Wm. Schefelbein - Present
Richard Hertel - Present Carol Schoengart - Present
Erwin Higgons - Present Glenn Webster - Present
President, James Covey - Absent
Treasurer, James Moran - present
Chief of Police, L.Sabatino - Present
Attorney, Samelson - Present
Clerk, Mildred Rinn - Present

Trustee Divan moved to dispense with the reading of the minutes for the March meeting since the Board has had copies in advance. Trustee Hertel seconded. Roll Call vote:

Maryetta Divan - aye	Wm. Schefelbein - aye
Richard Hertel - aye	Carol Schoengart - aye
Erwin Higgons - aye	Glenn Webster - aye

At the suggestion of the Clerk the order of business was altered to hear representatives of the Tri-Cities Little League.

Clerk Rinn read a letter of intent from the Tri-Cities Little League.

Attorney Samelson introduced the subject of insurance coverage by Little League and the Village. A rider must be placed upon the present liability policy of the Village to cover this as a recreational area.

Mr. Yucius recommended that both the Little League and the Village contact their insurance brokers to determine just what is required.

Mr. Webster reminded the Board that any decision on the ball park would be subject to working out the insurance details.

Carol Schoengart, Trustee in charge of Parks and Recreation moved that the Board of Trustees of the Village of Sleepy Hollow make available to the Tri-Cities Little League approximately two acres of Village property south and east of the buildings purchased by the Village in December 1971, for use by the Village for a sight for a Village Hall, Police Station, Fire Station and for recreational purposes.

A ball diamond is to be developed by the Tri-Cities Little League on these two acres at a cost of approximately \$5000.00, over the next few years.

The area shall also be available to all organized youth activities except during Little League season when other activities which would not interfere with scheduled League practice sessions and

games shall also be allowed.

The use granted to the Tri-Cities Little League shall continue until the corporate authorities determine the property is necessary or convenient for other purposes. All improvements made to such property shall remain property of the Village upon termination of the use.

Mr. Higgons seconded. Discussion determined that the final sentence of the motion was not appropriate. Mr. Higgons withdrew his second.

Mrs. Schoengart presented the motion again deleting the final sentence. Mr. Higgons seconded. Roll Call:

Maryetta Divan - aye	Wm. Schefelbein - aye
Richard Hertel - aye	Carol Schoengart - aye
Erwin Higgons - aye	Glenn Webster - aye

Mr. Barry Hall, a new resident on Pine Lake was in attendance, due to a written request of the Board. This was in connection with the illegal use of Lot 66 in Unit 5 as an access road during the construction of his home. Damage has been done to a culvert and swale on this ~~location~~, owned by the Village

President Covey arrived at 8:15 and presided at the balance of the meeting.

Carol schoengart moved that action on this matter be tabled until further investigation can be accomplished. Mr. Webster seconded. Roll Call.

Maryetta Divan - aye	Wm. Schefelbein - aye
Richard Hertel - aye	Carol Schoengart - aye
Erwin Higgons - aye	Glenn Webster - aye

Mr. Covey is to contact Mr. James Suarez, the building contractor who took out the building permits for the two houses on Pine Lake. Present ownership of Lot 66, Unit 5 is to be investigated by the Clerk.

President Covey reported the receipt of a file of correspondence that had been left in his mail box, regarding the culverts that were eventually used by the Suarez brothers to repair their dam on Pine Lake. This material dates back to 1968 and was received from the Dundee Township Road Dept. Glenn Webster suggested the Board table this until further information can be secured.

Treasurer's report read by Mr. Higgons showed:

Cash on hand (General Fund)	\$ 7,368.61
Algonquin Bank (Road & Bridge fund)	9,565.60
Home Fed. Savings (M.F.T. escrow account)	6,159.81
Home Fed. Savings (Building Fund)	12,183.55

Mr. Higgons then presented the bills payable. Discussion ensued. Mr. Schefelbein moved the payment of all bills as read by Mr. Higgons provided they have invoices attached.

President Covey then presented two bills that are to be paid. Wegman Electric for \$815.00 and \$500.00 to Covey Construction for 50 hours carpenter work. These are partial bills.

Mr. Schefelbein amended his motion to include these two bills to be paid upon receipt provided the bill to Wegman Electric is approved and signed by Glenn Webster and Jim Covey, The Covey Construction bill is to be approved and signed by Mr. Webster and Mr. Higgons. Mr. Webster seconded this motion.

Roll Call results:

Maryetta Divan - aye

Richard Hertel - aye

Erwin Higgons - aye

Wm. Schefelbein - aye

Carol Schoengart - aye

Glenn Webster - aye

A bill was presented by the Clerk for \$14.00 to repair a mail box owned by James Biggers. The damage was done by the Village snow plow. Mr. Schefelbein moved and Mr. Webster seconded payment of same. Roll call vote was 6 ayes.

Clerks Report.

1- Clerk Rinn presented the Audit report # 7 of the MFT funds, covering the period 1/1/70 through 12/31/70. No action was necessary.

2- The recommendation from Rakow & Associates to purchase 160 tons of Sodium Chloride from Cargill, Inc., Oakbrook, Ill., and 300 tons of Bituminous Patching Mixture from W.R.Meadows, Inc., Elgin, Ill., was read. The recommendation was the result of sealed bids that were received and opened April 10, 1972 for materials required in connection with MFT maintenance for 1972. Mr. Schefelbein moved to accept this recommendation.

Mrs. Divan seconded. Roll Call:

Maryetta Divan - aye

Richard Hertel - aye

Erwin Higgons - aye

Wm Schefelbein - aye

Carol Schoengart - aye

Glenn Webster - aye

3- The Clerk reported that she had spoken with Mr. J. Kessler, with the Sleepy Hollow Water Company, about the Water utility tax that had not been received from them. A check covering the period from 8/30/71 through 2/28/72 was received and given to Treasurer.

4- Mr. Van Weeldon of Elgin Garbage Disposal has assured the clerk that they will make a weekly pickup at the new Village quarters at no charge.

5- Mr. Craig assured the Clerk on April 17, by phone, that all unpaid bills with the Northern Illinois Gas Co., on the new Village property have been cancelled and a new contract will be issued increasing the therms from 2000 per year under the old contract to 5200. This is based on 3 therms per capita.

6- The Clerk has been in touch with Mr. Whitey Johnson of Commonwealth Edison Co., and he is to report back to her on the cancellation of a bill for \$155.00 for electricity in the new buildings.

7- Clerk Rinn recommended an increase in the cost of Building permits with a possible rebate to the contractor, to be

paid after a building is completed and the building sight and adjacent lots are cleaned up. Mr. Webster suggested the building fee procedure be looked into in order to arrive at a more equitable permit fee. This is to be brought back at the May meeting.

8- The Clerk reported that she has mailed advance letters to the owners of most vacant property, that is not wooded, regarding the mowing for 1972.

9- The Clerk reported that she has learned from Mr. Ciuca, the former building inspector, that final inspection on the two homes on Pine Lake, for which building permits had been issued to J. Suarez, was made on February 5, 1972.

10-It was suggested that a cost study on mowing the Falese Land Co., property, commonly referred to as Unit 6, 2nd. Add., be made if the Village is to mow this.

Mr. Schefelbein moved that a transfer of \$5000.00 be made from the building fund at Home Federal to the General Fund at the First National Bank in Dundee, to take care of the current building costs and general fund bills. R. Hertel seconded.

Roll Call:

Maryetta Divan - abstained	Wm. Schefelbein - aye
Richard Hertel - aye	Carol Schoengart - aye
Erwin Higgons - aye	Glenn Webster - nay

After discussion Mr. Webster requested that he be allowed to change his nay vote to aye. Permission granted.

Carol Schoengart requested the Clerk to write a letter of thank you to the League of Women Voters, for the book they compiled entitled " Fox Valley Four."

In the absence of James English, Chairman of the Planning Commission, Bill Guild presented their report. He presented the names of 12 citizens the Plan Commission wished the Board to reappoint or appoint to the Commission. Appointment was delayed until a later meeting.

Mr. Guild was complimented upon the very complete and comprehensive report, copies of which will be supplied to all Board members.

Reports of Trustees:

Health and Sanitation - Mrs. Divan asked that all complaints on the water be directed to her. She is going to set up a meeting with Water Company officials.

She called attention to the damage being done to the swale at Beau Brummel and Hilltop, by the parking of a camper and cars on Lot 51, Unit 10, 1st. Add. The Clerk was authorized to write a letter to Mr. H.J. Hawks, 112 Hilltop Lane, stating that he is to no longer cut across this swale and park any vehicle on this vacant lot. This letter is to be delivered by Chief Sabatino.

Mr. Webster moved that, beginning May 1, 1972, the Village Monthly meetings be held at the new quarters of the Police Department. Seconded by Mr. Schefelbein. Voice vote - 6 ayes.

A Special Notice of this change of meeting place must be published.

Parks & Recreation- Carol Schoengart asked the opinion of the Board as to her securing some one to proceed with plans for a 4th., of July Celebration. After discussion the Board granted this approval.

Building Commissioner - Richard Hertel reported the issuance of 3 building permits. One is being held until the permit check is received.

Roads - Wm. Schefelbein, Trustee in charge reported on repairs that are being made and the condition of the roads to be repaired.

Finance Chairman, Erwin Higgons presented the proposed budget and explained the procedure that must be followed to accept the Appropriation Ordinance and Tax Levy Ordinance, preparatory to securing money through the sale of Tax Anticipation Warrants.

Attorney Samelson is to mail to the Clerk a calender establishing the dates and procedure, step by step.

Mr. Schefelbein moved to transfer from the MFT Escrow account the sum of \$9830.00 to the General Road and Bridge Fund, as authorized by MFT. Seconded by Glenn Webster. Roll Call:

Maryetta Divan - aye	Wm. Schefelbein - aye
Richard Hertel - aye	Carol Schoengart - aye
Erwin Higgons - aye	Glenn Webster - aye

Police & Safety report was read by Glenn Webster who moved its acceptance. Mr. Hertel seconded. Voice vote - 6 ayes.

Mr. Webster reported that he has been in touch with the Rutland-Dundee Fire District and Fire Chief Gier, but has yet to secure anything in writing so the Village can go ahead with plans and finishing of quarters to house a fire truck.

Public Works - Mr. Sabatino reported on the amount of Bituminous Mix that has already been used and requested authority to purchase an additional 79 tons of Hot Patch. Mr. Hertel so moved. Mr. Webster seconded. Voice vote - 6 ayes.

Mr. Webster, chairman of the building committee, reported that 90% of the electrical has been done on the remodeling project, also, 90% of the duct work is completed. The insulation and sheet rock has been delivered.

President Covey suggested that all Board members who can do so stop by the new building April 18, and look at samples of paneling suggested to be used in the police department.

Mr. Webster is to inquire about carpeting and especially the state rules and regulations as to fire restrictions.

A decision was made to remove the old fence at the new property as rapidly as possible.

Mr. Webster moved a work session be held Monday, May 1st., at 7:30 P.M. at the new Police Quarters. Mrs. Divan seconded. Voice vote - 6 ayes.

The subject of looking into the licensing of some businesses that may now be operating in the Village was introduced by Bill Guild. These will be investigated.

At 11:40 Mr. Webster moved to adjourn. Mr. Hertel seconded.

Respectfully submitted,

Mildred L. Rinn
Mildred L. Rinn, Clerk