

MINUTES
REGULAR BOARD MEETING
OF THE
VILLAGE OF SLEEPY HOLLOW
MAY 15, 1972

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by President Covey at 7:35 P. M. in the new Village Hall.

All present recited the Pledge of Allegiance to the Flag.

Roll call was taken and answered as follows:

Maryetta Divan - Present	William Schefelbein - Present
Richard Hertel - Present	Carol Schoengart - Present
Erwin Higgons - Absent (arrived at 7:50)	Glenn Webster - Present
President Covey - Present	
Treasurer Moran - Absent (arrived at 8:00)	
Chief of Police Sabatino - Present	
Attorney Samelson - Present	
Clerk Rinn - Present	
Deputy Clerk Matthews - Present	

It was moved by Mrs. Divan to dispense with the reading of the minutes of the last regular board meeting and the special meeting. Mr. Webster seconded. All voted aye. There were no corrections or additions and the minutes were approved as presented.

President Covey read a letter of resignation from Village Clerk, Mildred Rinn. Mrs. Rinn expressed her unhappiness at leaving the Village and the work she has done for the past year. She thanked the board for their cooperation during her term of office.

Mrs. Divan moved to accept Mrs. Rinn's resignation. Mr. Hertel seconded. The members of the board thanked Mrs. Rinn for the fine job she has done as Village Clerk and expressed regret at her moving. The motion was carried unanimously.

Mr. Webster moved that the president appoint Gretchen Matthews as Village Clerk. Mrs. Schoengart seconded. All present voted aye. Motion carried.

President Covey administered the oath of office to Mrs. Matthews who responded in the affirmative.

As part of the President's report, Mr. Covey stated that he feels the village needs a full time engineering firm. He and Chief Sabatino have talked to Elgin Engineering and will get a letter from them stating their proposals. Mr. Covey has talked to two owners of the Sleepy Hollow Water Company about their wanting to sell the company and will pursue this further.

In the clerk's report, Mrs. Rinn reported that the Little League has not yet presented an insurance rider.

All future meetings of the Board of Trustees will be held at the new Village Hall.

Mr. Samelson presented the ordinance for the selling of tax anticipation warrants. Mr. Webster moved to pass ordinance 21-11-4 being "AN ORDINANCE AUTHORIZING THE ISSUANCE OF A TAX ANTICIPATION WARRANT IN ANTICIPATION OF TAXES LEVIED FOR THE YEAR 1971 OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS."

Mr. Schefelbein seconded. Roll call: Mrs. Divan, aye; Mr. Hertel, aye; Mr. Higgons, aye; Mr. Schefelbein, aye; Mrs. Schoengart, aye; Mr. Webster, aye. Ordinance passed.

Treasurer, Jim Moran announced for his report that there is \$3800 in the General Fund. This is enough to meet the payroll. Mr. Higgons moved that the bills be paid as funds become available through the sale of the tax anticipation warrants. Mrs. Schoengart seconded. Roll call: 6 ayes, 0 nays.

Mr. William Guild gave the Plan Commission report. The Plan Commission asked that in hiring a new engineering firm their competence in obtaining federal funds be investigated. The water company report is in the hands of Mr. English for his study. The new engineering firm will have many jobs other than roads; study of the water system and obtaining funds being two.

Mrs. Divan, Health and Safety, reported that a request has been made for a guard rail along the lake on Bullfrog Drive. She has had questions from residents about the fence being torn down around the village hall sight. Mr. Covey stated that these boards are mostly unuseable but those that can be used will be salvaged. Mr. Webster stated that volunteers are being contacted to help paint and fix the new village property.

The board asked that a letter be sent to Mr. Raymond Heide, Hillcrest Drive, thanking him for cleaning the island and painting the bridge.

Mrs. Schoengart, Parks and Recreation, stated that the Environmental Protection Agency has not replied yet about burning the underbrush. The EPA will test the lakes to see whether they are contaminated or not and from what source.

Mrs. Schoengart asked that residents be made aware of the fact that the Rutland-Dundee Township Fire Department is the one that serves the Sleepy Hollow residents.

Discussion was held as to whether the village should provide a place for mini-bikes to be ridden. Mr. Sabatino stated that they are not permitted on any street. The conclusion was that there is no suitable place to make a track at this time.

Mr. Hertel, Building and Zoning, announced that he had two building permits and one remodeling permit. He asked that the new building code committee be comprised of Charles Kinsman, Harvey B. Wright, and Robert Weissshappel. President Covey appointed them to the committee. The committee will look into adopting the land covenants as a temporary building code.

Glenn Webster, Police and Safety, gave the monthly police report as prepared by Chief of Police, Sabatino. Mr. Webster moved to approve the report. Mrs. Schoengart seconded. Roll call; 6 ayes, 0 nays.

Lawrence Sabatino, Public Works, reported that he has gotten the cost of a roller and graded for the village

Glenn Webster, Chairman of the committee on village building, reported that phase one of the renovation of the barns is about completed and that quotation for the cost of a sign for the village complex has been gotten.

OLD BUSINESS

The Plan Commission presented a list of persons to be appointed to the Commission under Ordinance 2A-2-1 which expands the Commission from six to twelve members. Mrs. Schoengart moved that the list be accepted as presented to the board by the Planning Commission. Mr. Schefelbein seconded. Roll call : Mrs. Divan, aye; Mr. Hertel, nay; Mr. Higgons, nay; Mr. Schefelbein, aye; Mrs. Schoengart, aye; Mr. Webster, nay; Mr. Covey, aye. Motion carried.

Mr. Covey then appointed the following to the Plan Commission for the stated terms: two years (until April, 1974) Mrs. Walter Heffron, Mr. Franklin Kilgore, Mr. Richard Voss; three years (until April, 1975) Mr. Eugene Lamp, Mr. Robert Shields, Mr. Robert Spann; four years (until April, 1976) Mr. James English, Mr. Rudolph Stuppnig, Mr. Gary Hohner; six years (April, 1978) Mr. William Guild, Mr. H. J. Huegel, Mrs. Robert A. Peterson.

It was decided that a working meeting of the board will be held on Friday, June 2, 1972 at the village hall. It will begin at 7:30.

William Guild thanked the board on behalf of the Plan Commission for approving the list of new members.

NEW BUSINESS

Chief of Police Sabatino announced that he has found a woman to be the police dispatcher clerk. Mr. Hertel moved that the police dispatcher clerk be hired according to stipulations set forth by the county saying they will pay 90% of the wages at a salary of \$550 per year for a period of one year. The village to pay 10%. Mr. Webster seconded. Roll call: 6 ayes, 0 nays.

Mrs. Schoengart moved that the meeting be adjourned. Mr. Schefelbein seconded. All voted aye. Meeting adjourned 11:29 P.M.

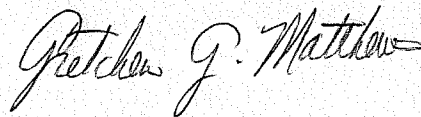
Respectfully submitted,

Gretchen Matthews

Gretchen Matthews
Village Clerk

May 15, 1972

I do solemnly swear that I will support the constitution of the United States, and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Village Clerk according to the best of my ability.

A handwritten signature in cursive script, reading "Gretchen G. Matthews". The signature is written in dark ink and is positioned above the printed name.

Gretchen G. Matthews