## MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW JUNE 19. 1972

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order at 7:40 P. M. at the Village Hall by President, James Covey. The Pledge of Allegiance was said by all present.

Roll call was taken and answered as follows:

Mrs. Divan - present

Mr. Schefelbein - absent Mrs. Schoengart - present

Mr. Hertel - absent (arrived 7:45) Mr. Higgons - present

Mr. Webster - present

Also present were Mr. Moran, treasurer, Chief Sabatino and clerk Matthews. The meeting was opened to the public to hear complaints about flooding and drainage problems of homes and roads. Tom Carroll of Timber Drive gave a vivid description of the flooding that has taken place in his house because of drain water washing from the area west of Timber Drive. He described how he has tried to combat the problem and asked for assistance from the Village.

A general discussion followed about drainage problems in the Village. James Moran suggested that the Village contact the Department of Local Government Community Services to see if they would make a survey of natural disasters in the village and whether there is any money available in grants to alleviate the problem.

William Guild pointed out that the village had received permission from Ruffwards some time ago to do what is necessary to correct the drainage problem in Outlot A, Unit 10, but that water still stands in the west section of this property.

Mrs. Divan moved that the reading of the minutes be waived and that they be approved as presented by the clerk. Mr. Webster seconded. The vote was unanimous.

James Moran gave the treasurer; s report. In the General Fund there is a balance of \$56,329.33. In the Building Fund there is a balance of \$14,074.20. There is a balance of \$8,885.86 in the Motor Fuel Tax savings fund.

Mr. Moran presented bills payable totaling \$9,154.20. There was a bill presented by Mr. Webster from Covey Construction totaling \$2,730. Mr. Webster moved to pay the bills presented at this time. Mr. Hertel seconded. Roll call, 5 ayes, 1 absent. Motion carried.

Mr. Webster moved that the Village offer to pay Dundee Township \$200 for a culvert bill that has been presented for many years. Mr. Higgons seconded. In the discussion that followed it was explained that these culverts were used by the Suarez brothers to repair the dam at Pine Lake when it broke in 1967 and that they refused to pay the bill. Roll call vote was answered as follows: Mrs. Divan, aye; Mr. Hertel, nay; Mr. Higgons, aye; Mrs. Schoengart, abstain; Mr. Webster, aye; 1 absent. Motion carried.

As part of the President's report, Mr. Covey explained a plan Kane County has presented for handling building in incorporated areas of the county. They would issur permits, handle inspection and all things pertaining to building for which they would charge accordingly.

Because of adverse weather reports, Mr. Webster moved that the meeting be adjourned until Monday, June 26, 1972 at 7:30 P.M. Mrs. Schoengart seconded . All voted aye. Meeting adjourned at 8:45 P. M.

Respectfully submitted.

Gretchen G. Matthews, Clerk

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