

MINUTES OF THE RECONVENED SESSION
OF THE
REGULAR MONTHLY MEETING OF THE VILLAGE OF SLEEPY HOLLOW
JUNE 26, 1972

The reconvened session of the regular monthly meeting of the Board of Trustees was called to order by the president, James Covey, at the Village Hall on June 26, 1972 at 7:45 p.m. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

Mrs. Divan - present
Mr. Hertel - present
Mr. Higgons - present

Mr. Schefelbein - absent
Mrs. Schoengart - present
Mr. Webster - present

Also present were James Moran, Treasurer, Lawrence Sabatino, Chief of Police and Gretchen Matthews, Clerk.

Because the minutes of the May meeting and the treasurer's report were covered in the original June meeting on June 19, 1972, they were dispensed with and the meeting began with the President's report.

Mr. Covey reported that the county is offering to villages the opportunity of having all building permits done by the county and the necessary inspections that go with building. None of the money charged would come to the village and the charge would be substantially higher than the village now charges for the same work. The advantage would be in that they have the man-power to make the inspections and handle the necessary paper work.

It was requested that our building inspector, Clifford Trebes, be invited to a work session of the Board to explain what he has done since his appointment.

Because of the many road and drainage problems in the village a discussion was held about the appointment of a new village engineer. It was pointed out that several firms had been contacted by various members of the board and that the Elgin Engineering Company was the one that seemed most willing to help and not require a retainer. Mr. Brannigan of Elgin Engineering told of the work his firm has done in other towns in answer to questions from Mrs. Schoengart.

Mr. Hertel moved to accept the Elgin Engineering Company proposal as stated in their letter and reserve the right to dismiss the firm at any time. Mr. Higgons seconded. Roll call: Divan, Hertel, Higgons, Webster, aye; Schoengart, nay; 1 absent. Motion carried.

Mr. Covey then appointed Elgin Engineering as the Village Engineer.

The clerk was instructed to send a letter to Elgin Engineering confirming their appointment and one to W. A. Rakow terminating their services.

Mr. Covey asked about the Fourth of July Celebration. Mrs. Carol Schoengart explained that there would be none this year because the committee making the arrangements felt there was a lack of interest by Village residents; Carpentersville is having a fireworks display for which they are charging admission; the police are short of man-power to direct traffic; a fire hazard is presented to houses in the area of the fireworks display. The committee will plan for next year if enough interest is shown by residents and a chairman can be obtained.

The clerk reported that contracts have been renewed with Commonwealth Edison and Northern Illinois Gas for free service. Falese Land Company and Ruffwards have agreed to mow their property and are doing so. The Tri-Cities Little League insurance contract has been approved by our insurance agent, Leo Krumme. The Sleepy Hollow Water Company does not wish to put a ban on watering at this time.

The clerk's bond has been received. The Illinois Municipal League Annual Convention will be held in Chicago September 22-25. Registration forms are available from the clerk.

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Mr. Webster reported that he had received a letter from Ruffwards stating that outlots GH1J in Unit 11 have been bought for taxes. The attorney is asked to look into this matter.

The Plan Commission report was given by William Guild and filed with the clerk. He also explained that Northeastern Illinois Planning Commission has helped a great deal in their work and asked that a donation be made to NIPC.

Mrs. Schoengart moved that a donation of \$150 be made to NIPC for the year 1972, showing Village support for their work. Mr. Webster seconded. Roll call: 5 ayes, 1 absent; Motion carried.

Mr. Guild then reported that the sub-division ordinance is ready for the attorney's criticism and wondered if the attorney had his part ready.

Under trustees reports, Mrs. Divan, Health and Sanitation Chairman, questioned whether the Village has any recourse when weeds grow on unoccupied property. The clerk will have the attorney comment on this matter because the Marossy property on Thoroughbred Lane has become a nuisance.

Because of comments made by residents it was noted that the Treasurer makes a salary of \$50 per month and the clerk gets an expense allowance of \$30 per month plus stamps and stationery. By ordinance the trustees are also allowed a \$30 per month expense allowance to be justified with receipts.

The Police Department has moved into the new Village Hall Complex and Falese Land Company is to be notified that as of June 30, 1972 the Village will no longer occupy the building on Sharon Drive. Mr. Masi of the Land Company was asked to have the utilities capped and the building removed by July 15, 1972.

Parks and Recreation Chairman, Carol Schoengart presented a request from Mr. Farinosi for clay to fix a dam on the stream on Rainbow Drive. The board denied the request but asked that Mr. Farinosi present his plans to them.

Mrs. Schoengart requested that a letter of thanks be written to Mrs. Dorothy Gedmin thanking her 4-H club for cleaning the Falese Memorial Park.

Head of Public Works, Larry Sabatino stated that a new tractor is needed if the weed mowing is to progress satisfactorially.

Richard Hertel, Building and Zoning chairman reported that building permits have been issued for Lot 8, Unit 18, Lot 14, Unit 18 and Lot 51 in the 1st Add to Unit 10. A re-modeling permit was issued to Mr. Isotora. Mr. Hertel asked that the clerk ask the attorney about using the land covenants for Unit 18 as a building ordinance.

In the absence of Roads trustee, Bill Schefelbein, Glenn Webster asked that the attorney write letters to Don Smith, owner of the Chateau Louise, Village of West Dundee and the State Roads Department to see why Willow Lane is not being kept open to Route 31. This is a main access to Sleepy Hollow and hazards are being created by the condition of the road and the construction at the Chateau Louise.

Erwin Higgons, Finance Chairman, presented the 1972-1973 budget for final approval of the board. Mrs. Schoengart moved that the budget be adopted as presented. Mr. Hertel seconded. Roll call, 5 ayes; 1 absent. Motion carried.

Mr. Higgons then read a letter of resignation from James Moran, Treasurer. His resignation to be effective as soon as a new Treasurer can be appointed. He will work with the new treasurer as long as is necessary. Mr. Higgons moved to accept the resignation with regrets. Mr. Webster seconded. Roll call: 5 ayes, 1 absent. Motion carried.

Mr. Higgons then asked that the President appoint Mrs. Irene Becker as Treasurer. She outlined her experience and qualifications for the board. Mr. Webster moved and Mrs. Schoengart seconded that the board recommend the appointment of Mrs. Becker. The vote was unanimous in favor. Mr. Covey then appointed Mrs. Becker as Treasurer for the Village. She was sworn in by the Clerk. The board asked that all banks and State offices be notified of the change. They also asked that all vendors be notified of the change in office and the change in address. All Village mail will go to the Village Hall, Thoroughbred Lane Sleepy Hollow, West Dundee.

It was stated by Mr. Higgons that the First National Bank of Dundee has frozen the Village checking account because too much money was put in the Tax Anticipation Warrant Ordinance. The attorney was unavailable for consultation as to what is necessary to remedy this situation but will be contacted. A special meeting will probably be necessary to rescind the ordinance and a new ordinance written with the correct amounts of anticipated revenue inserted. Money was taken out of the Building Fund to pay necessary bills only.

Mrs. Divan asked that the Village residents be advised that the tax rate is not set by the Village Board but by the County Clerk's office.

The Police Report was read by Glenn Webster. Mr. Webster moved that the Police Report be approved as presented by the Chief of Police.

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Mr. Hertel seconded. The vote was unanimous.

The resignation of Police Officer George Best was read. His reason was the inability to become a full time policeman at this time.

A letter was read from Mr. Dellapelle, a resident, commending the police department for the fine work they do.

Glenn Webster reported on the meeting of the Village Hall committee. There are \$2500 worth of bills outstanding on the remodeling of the buildings. He read a letter from the Rutland-Dundee Townships Fire Department which commits them to put a fire truck in the Village. They will pay \$100 per month rent plus their own utility bills. A letter is to be sent confirming their letter and stating that the Village will proceed as rapidly as funds are available to provide space in the Village Hall Complex.

Several bids have been received for the renovation of the barn for a fire department. They were all about \$12,800. Bids are being gotten for the erection of a new building that will be less costly than remodeling the old.

Under new business President Covey issued a proclamation welcoming the Illinois Woman's Bowling Association tournament to the area in January of 1973.

James Masi of the Falese Land Company was present to tell of plans for new apartments to be built south and west of the present apartment complex on Locust Drive. There will be three new buildings with 68 units in all. They are to be built by Levitt Associates with Mr. Masi obtaining the necessary permits from the Village of Sleepy Hollow. He presented the plats to the board and will meet standards set by the Plan Commission.

Mrs. Schoengart moved that the meeting be adjourned. Mr. Webster seconded. Vote was unanimous. Meeting adjourned at 11:40 p.m.

Respectfully submitted,

Gretchen G. Matthews

Gretchen G. Matthews, clerk