

Mr. Webster moved to give George Lambie permission to install the necessary culvert at the corner of Stevens Court and Joy Lane according to the Village Engineers recommendations. Mrs. Divan seconded. Roll call 4 ayes, 0 nays, 2 absent.

Mr. Higgons moved that a letter be written by the Clerk to West Dundee indicating the concern of Sleepy Hollow about the congestion at the Chateau Louise and asking West Dundee what they intend to do to enforce traffic regulations from Route 31 to the Sleepy Hollow line on Willow Lane and also request that West Dundee install stop signs from the parking lots onto Willow Lane. Mrs. Schoengart seconded. All present voted aye.

Mrs. Divan moved that the Falese Land Company be notified to immediately put flashers and warning signs on Joy Lane near the washed out area over the culverts and that the Land Company take steps to correct the condition of the unaccepted portion of Joy Lane immediately. Mr. Webster seconded. All voted aye.

It was suggested by Attorney Samelson that the Village consider limiting the use of Joy Lane to present residents only.

Attorney Samelson presented the 1972-1973 Tax Levy Ordinance. Mr. Higgons moved that the Board adopt the ordinance being "AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 1972 AND ENDING APRIL 30, 1973." Mr. Webster seconded. Roll call was taken and answered as follows: Mrs. Divan, Mrs. Schoengart, Mr. Higgons, Mr. Webster, aye; no nays, two absent. Motion to adopt carried.

At the next meeting the Sub-division Control Ordinance will be ready for approval by the Board. Residents are to be informed that although a public hearing has been held they should be present to hear of any changes.

President Covey read a letter from the Dundee Kiwanis about the Dundee Township Blood Donor Program. President Covey declared Saturday, August 26, 1972 as first Blood Donor Day and asked that all Trustees and other residents participate if possible.

The clerk reported that so far two mowings have been performed on most lots and that \$860 has been received so far for mowing. She reported that copies of all Declarations of Deed Restrictions have been obtained from the County Recorder's Office at a cost of \$60.

Permission was given by the Board to hire someone with a garden tractor mower to take care of the Falese Memorial Property.

Jim English, Chairman of the Planning Commission gave that report. He asked that the Board consider giving thought to an area for light industry and business so that the tax base may be broadened.

The Police and Safety report was given by Glenn Webster. Mr. Webster moved to authorize the payment of \$43 for gas masks. Mrs. Divan seconded. Roll call; 4 ayes, 0 nays, 2 absent.

The Board voted not to authorize the Chief of Police to attend the Governor's Conference on Pornography because there are no stores in the Village where it could be sold. Mr. Webster then read the Police Report and asked for the Board to comment on the new method of reporting. The Board was favorable to the new more detailed method of reporting.

Mr. Higgons moved to approve the hiring of Wayne Sabatino at \$1.25 per hour for general cleanup and maintenance work. Mr. Webster seconded. Voice vote was unanimously in favor of the motion.

Mr. Webster moved that the police trustee get bids through the clerk for the purchase of a 1973 six passenger police equipped station wagon. Bids are to be submitted to nine firms. Mrs. Divan seconded. Roll call; Mrs. Divan, aye; Mr. Higgons, aye; Mr. Webster, aye; Mrs. Schoengart, abstain; 0 nays; 2 absent. Motion carried.

Parks and Recreation trustee, Carol Schoengart, reported that she has been in contact with several governmental departments about the ponds and dams.

Under new business, Glenn Webster, stated that the Village Hall Committee has asked for bids for remodeling the back barn into a meeting room. So far only one reply has been received.

President Covey recessed the meeting until Tuesday, September 5, 1972 at 7:30 p.m. in the Village Hall complex.

Gretchen Matthews
Gretchen Matthews
Village Clerk