

MINUTES OF THE RECONVENED SESSION OF THE AUGUST REGULAR MEETING  
BOARD OF TRUSTEES VILLAGE OF SLEEPY HOLLOW  
SEPTEMBER 5, 1972

The regular monthly meeting held on August 21, 1972 was recessed by the President to be reconvened on September 5, 1972.

The meeting was called to order by Trustee, Glenn Webster in the absence of President Covey, at 7:40 p.m. in the Village Hall complex on September 5, 1972.

The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

Mrs. Divan - present	Mr. Schefelbein - absent
Mr. Hertel - present	Mrs. Schoengart - present
Mr. Higgons - absent (arrived 7:50 p.m.)	Mr. Webster - present

Also absent were President Covey; Treasurer, Irene Becker; Attorney, Samelson; Chief Sabatino and Clerk Matthews were present.

It was established that there was a quorum. Unanimous approval was given by the Board for Mr. Webster to conduct the meeting.

The first order of Old Business was a presentation by Leo Krumme of Krumme Insurance of the breakdown of the Village Insurance policy. Mr. Hertel moved to accept the insurance policy as presented by Mr. Krumme. Mrs. Divan seconded. Discussion was held as to the cost which is \$3,913.60 for all coverage. It was suggested that bids be gotten when it is time to renew the policy again. Roll call was taken and answered for voting as follows: Mrs. Divan, aye; Mr. Hertel, aye; Mr. Higgons, abstain; Mrs. Schoengart, abstain; Mr. Webster, aye; 0 nays; 1 absent. Motion carried.

A resolution was read by the clerk being a "Resolution for maintenance of Streets and Highways by Municipality Under the Illinois Highway Code" for the appropriation of \$13,000 of Motor Fuel Tax money for the maintenance of Streets and Highways from January, 1972 to December 31, 1972 for the repair of streets given priority that were authorized by the Board at the August, 1972 meeting. Mrs. Divan moved to adopt the MFT Resolution as prepared by the engineer and read by the clerk. Mr. Higgons seconded. Roll call: 5 ayes, 0 nays, 1 absent.

The clerk was instructed to write a letter to the Falese Land Co. asking them to name their officers so that the Board will know whom to contact.

Mrs. Divan moved that all vacant lot owners be notified that the Village will no longer be responsible for keeping the weeds mowed and that Ordinance 13-A1-3, an amendment to the Weed Cutting Ordinance will be strictly enforced as of April, 1973. Mr. Hertel seconded. It was suggested that the clerk draft a letter telling owners that they must make their own arrangements and that if the weeds are not kept below the maximum height allowed the Village will then mow and file a lien against the property as provided by the ordinance. All trustees present voted aye and the motion carried.

A tractor is needed to keep the Village property mowed and it was suggested to Mr. Earl Lockert, Village maintenance man, that he get price information on 14 horsepower mowers and see what it will cost to fix the old tractor so it can be used for the heavy road work.

Tax bills for two parcels of Village owned property have been received. They will be sent to the attorney for clarification before the Board approves payment.

Mrs. Schoengart moved that the Village take the money from the 1971 Fourth of July Committee that was deposited in the General Fund to purchase a public address system for a cost of \$68 from the Radio Shack. Mrs. Divan seconded. Roll call: 5 ayes, 0 nays; 1 absent. Motion carried.

Chief Sabatino announced that a new radar is needed for the Police Department. He is going to look into prices.

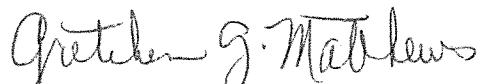
Mrs. Schoengart moved that the Board of Trustees support Chief of Police, Sabatino in his bid for contractual police service for adjacent unincorporated areas and that Mr. Webster work with Sabatino to arrange the cost and coverage. Mrs. Divan seconded. All present voted aye.

Trustee, Richard Hertel, stated that one building permit had been issued for Lot 4, Unit 18. He also stated that the Building Code Committee has prepared an amendment to the Zoning Ordinance specifying types of houses and size for each and that this will be sent to the attorney for legal preparation.

Mr. Webster, chairman of the Village Hall building Committee stated that bids had been asked for for the remodeling of the back barn and that two had been received.

Mr. Lockert brought up the matter of salt and sand storage for the Winter months. He is going to get prices for the laying of a pad of asphalt and for a storage bin of a practical nature.

Mrs. Schoengart moved that the meeting be adjourned. Mrs. Divan seconded. All present voted aye. Meeting adjourned at 11:00 P. M. until September 18, 1972.

  
Gretchen G. Matthews, Clerk