

MINUTES OF THE RECONVENED SESSION OF THE SEPTEMBER REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW

October 2, 1972

The regular monthly meeting held on September 18, 1972 was recessed by the President to be reconvened on October 2, 1972.

The meeting was called to order by President Covey at 7:35 P.M. in the Village Hall complex on October 2, 1972. Roll call was taken and responded to as follows:

Divan - present	Schefelbein - present
Hertel - present	Schoengart - present
Higsons - present	Webster - absent

Also present were President Covey, Chief of Police Sabatino, the Village Engineer, Earl Lockert, head of the Street Department. Mildred Rinn recorded the minutes in the absence of the Clerk, Gretchen Matthews.

The Village Engineer reported that bids for the repair and rebuilding of certain roads were opened at 11:00 A.M. on October 2, 1972. There were two (2) bids, #1 E.R. Milan for \$16,667.50 and, #2 Kanelan Construction Co. for \$15,673.42. The opening of bids is supervised by a representative from the M F T Fund.

Mr. Schefelbein moved the acceptance of the bid from Kanelan Construction Co. of Elgin, in the amount of \$36,232.40 for repair of Thorobred Lane from Hillcrest, south, Hillcrest between Rainbow and Thorobred and Locust south to Highway # 72 as specified, and stipulated that the contractor accept \$15,000.00 between now and February 15th., and the balance on completion. Mrs. Divan seconded. Roll Call vote: 5 ayes, 1 absent.

Checks for \$2,500.00 had accompanied both bids. The Milan check is to be returned by the Engineer. The Kanelan check is to be held by the Clerk until a suitable bond is posted. Mr. Higsons moved that the contractor be authorized to start work immediately with the understanding that a bond will be furnished at the earliest possible moment. Mr. Hertel seconded. Roll call vote: 5 ayes, 1 absent.

A resolution to be known as "Kane County Landfill" to be voted upon November 7, 1972, prepared by the Kane County Board, with reference to the County securing two (2) locations within the County for garbage disposal was presented. Sleepy Hollow Board was asked to pass on the Resolution so as to go on record as endorsing this proposal. After discussion, Mr. Higsons moved its adoption. Mrs. Schoengart seconded. Roll Call vote:

Divan - aye	Schefelbein - aye
Hertel - abstained	Schoengart - aye
Higsons - aye	Webster - absent

Mr. Covey reported that he and Mr. Schefelbein had attended a meeting with representatives from Ruffwards who announced that

They are interested in selling the Sleepy Hollow Water Company to the Village. Mr. Covey appointed the following committee to meet with Ruffwards to consider this purchase: Mr. Schefelbein to serve as Chairman, Mrs. Divan, Elgin Engineering Company, Mr. Hertel and Mr. John Ward. Mr. Schefelbein is to contact Mr. Ward.

The Board gave voice approval on the Committee as appointed by Mr. Covey.

A Committee of the following, appointed at the September 18th Meeting, to review the bids on the new Police Car; Police Committee, Chief of Police and Finance Officer, requested approval of the Board on its decision to accept the low bid of Jim Kelly Ford, for \$3,329.35. Mrs. Divan moved to accept. Mr. Hertel seconded. Roll call vote: 5 ayes, 1 absent.

Discussion on the repair of the dams ensued and is to be looked into.

Mr. William Guild reported for the Plan Commission with some suggested changes in the Proposed Subdivision Control Ordinance. The changes were discussed. Mr. Covey expressed the desire that the Board be prepared to vote upon this Ordinance at the regular October meeting.

Mr. Higgon, Finance Chairman, reported that the amount of money spent out of the Building Fund to date for materials, labor mortgage payments and interest totals \$14,722.28. This leaves \$2,278.00 in the General Fund allocated to the building.

Mrs. Divan, Chairman of Health and Sanitation, had no report.

Mr. Hertel, Building Commissioner, reported one building permit was issued for an addition on an existing home. Discussion ensued on building occupancy permits to be issued on the completion of any building.

Mrs. Schoengart, Chairman of Parks and Recreation, reported that the Fire Department wants installed a pipe and sedimentation tank to withdraw water from the lake if needed for Fire protection. This is to be installed on Park property. The Fire Department proposes to furnish the equipment and the Village is to install same.

Mrs. Schoengart requested a Policy as to Mini-bikes be established and announced. Mr. Sabatino was asked to draw a rough form of an Ordinance prior to the next meeting.

Chief Sabatino announced that the I.L.E.C. Grant has been approved at \$103,000.00 approximately. They are now awaiting certification of the Grant. After that the Departments are allowed one (1) year to purchase the equipment covered.

Also, Chief Sabatino reported attending a drug abuse conference. Communities will be contacted on a forth coming educational program primarily aimed at High School and Middle School aged young people.

October 2, 1972

Streets: Earl Lockert

Bids on tractors for mowing were discussed. Recommendation for action will come at regular October meeting.

Mr. Lockert introduced the proposal to purchase a pick-up truck for the Street Department. He was instructed to investigate a source of supply for a used truck.

Mr. Covey appointed Mr. Robert Roberts to fill the vacancy on the Building Committee.

Mr. Lockert introduced a bid from R.E. Miller for a salt slab. This is the ~~second~~ bid from R.E. Miller in the amount of \$500.00 for the slab. Mrs. Schoengart seconded. Roll count vote:

Divan - aye

Schefelbein - nay

Hertel - aye

Schoengart - aye

Higsons - aye

Webster - absent

Mr. Lockert then requested permission to hire a man to assist him in unloading and delivering to the Village Hall property, some railroad ties that he has been able to secure free of charge from the Milwaukee Road Railroad., these ties to be used in the construction of the slab. Mrs. Divan moved that Mr. Lockert be authorized to secure a man to work at \$3.00 per hour to help unload and move the ties. Mr. Hertel seconded, Roll call vote: 5 ayes - 1 absent.

Mr. Covey announced the need for an Executive Session. Mrs. Divan moved to adjourn to Executive Session. Mr. Hertel seconded. The voice vote was unanimous.

Meeting was adjourned at 11:55

Respectfully Submitted,

Gretchen G. Matthews

Gretchen G. Matthews, Clerk
by Mildred Rinn