

MINUTES
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
OF THE
VILLAGE OF SLEEPY HOLLOW, ILLINOIS
OCTOBER 16, 1972

The regular monthly meeting of the Village of Sleepy Hollow was called to order by the President, James Covey, at 7:40 p.m. at the Village Hall on Monday, October 16, 1972. The pledge of Allegiance was said by all present.

Roll call was taken and answered as follows:

Mrs. Divan - present	Mr. Scheffelbein - absent (arrived 7:45)
Mr. Hertel - present	Mrs. Schoengart - present
Mr. Higgons - absent (arrived 7:50)	Mr. Webster - present

Also present were Treasurer, Irene Becker, Attorney Samelson, Chief of Police, Lawrence Sabatino, Street Superintendent, Earl Lockert and Clerk, Gretchen Matthews.

After making corrections in the September minutes, Mrs. Divan moved that the minutes be accepted as corrected. Mr. Webster seconded. Roll call: two absent, 4 ayes, no nays. Motion carried.

Mrs. Divan then moved that the minutes of the recessed meeting held on October 2, 1972 be accepted as corrected. Mr. Webster seconded. Roll call: four ayes, 0 nays, two absent.

Treasurer, Irene Becker gave the treasurer's report. There were bills payable in the amount of \$5386.10. The checking account at 1st National Bank of Dundee shows a balance of \$26,571.38. The Motor Fuel Tax checking account in Algonquin State Bank shows a balance of \$6,574.38. In the Home Federal Motor Fuel Tax savings account there is a balance of \$14,828.19. In the Home Federal Building Fund savings account there is \$5,950.51. Mr. Higgons moved that the bills be paid as submitted including \$500 for a salt slab and \$10 for mowing the park with the exceptions of \$20.95 to Kale uniforms for one ladies handbag and \$97.95 to Crystal Lake Transportation Sales until verified with the past treasurer. Mr. Hertel seconded. There were six aye votes.

Mr. Higgons then moved that the treasurer charge the Chair City Motor Express Co. bill, the Myers Equipment Co. bill and \$32.00 of the Doderlein Lumber Company bill to the building fund and that the rest of the bills be paid out of the general fund. There were six aye votes. Motion carried.

A roll call vote was then held on the motion by Mr. Higgons that the bills be paid as submitted with the exceptions noted above. The vote was six ayes, no nays, none absent. Motion carried.

Clerk, Gretchen Matthews reported that \$1640 has been collected for mowing so far this year. She asked that the Clerk's membership in the Municipal Clerk's of Illinois Association be renewed for a cost of \$10. No action was taken on the request.

The clerk submitted a letter to be sent to owners of vacant property explaining that the Village will no longer be responsible for mowing but will enforce the weed cutting ordinance, to the Board for their suggestions.

Bill Guild gave the Plan Commission report and commented on the fact that the attorney had the sub-division control ordinance ready for presentation. It was noted that Sleepy Hollow has come on record with the Northeastern Illinois Planning Commission and the Village of West Dundee to the fact that Sleepy Hollow will cooperate in the sewage treatment expansion being planned by West Dundee.

President Covey designated Mrs. Divan and Mrs. Schoengart to check the Chateau Louise buildings in Sleepy Hollow for revenue (sales tax) generating machines.

Glenn Webster, chairman of the special committee for the Village Hall presented a list of income and expenditures for the building fund. It is being studied to make sure that only those expenses incurred by the Village Hall building program are being charged to that fund.

Mr. Webster moved that the low bid of \$6970 submitted by Westhaven Builders for the remodeling of the South meeting room be approved by the Board. Mrs. Divan seconded. Roll call: 5 ayes, 0 nays, 1 abstain. Motion carried.

Several persons have approached the Village about renting space in the barns. Mrs. Divan moved that Mr. Webster tell anyone interested in renting space in the barns that they are not available for rent. Mr. Higgons seconded. All voted aye.

Electrical work needs to be done in the new meeting room Mr. Webster moved that the building committee be authorized to have the work done at an expense not to exceed \$500 for electrical work in the new room. Mrs. Divan seconded. Roll call: Divan, Webster, Schoengart, Hertel, Higgons, aye; Schefelbein, abstain. Motion carried.

Mr. Webster asked that President Covey appoint Jack Flannigan to the Village Hall building committee. All trustees approved this appointment and Mr. Covey appointed Mr. Flannigan to the committee. The members of this committee known as the Village Hall Building Committee are: Glenn Webster, chairman; Mrs. Maryetta Divan, Lawrence Sabatino, Anthony Caliento, Harold Scott, Robert Roberts and Jack Flannigan.

Attorney, Norman Samelson presented the sub-division control ordinance for the approval of the Board. He stated that a few minor changes had been made in the original draft and that there were some amendments which would need to be made at a later date. Mr. Webster moved that Ordinance 2-8-37 being "AN ORDINANCE REGULATING THE DIVISION AND PLATTING OF LAND AND THE INSTALLATION OF PUBLIC IMPROVEMENTS THEREIN IN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS" be approved as presented by the attorney. Mr. Schefelbein seconded. Roll call: 6 ayes, 0 nays. Motion carried.

The above ordinance will be published in pamphlet form by the clerk and available in the office of the Clerk as soon as possible.

TRUSTEES REPORTS

Parks and recreation trustee, Carol Schoengart, has done research on outlots bought by Mr. C. R. Brown for back taxes. It appears that one parcel does belong to the Village and is going to be checked by Mr. George Knickerbocker of the firm of Hofert and Samelson. This is Outlot A in the First Addition to Unit 8. The board decided to do nothing about the rest of the outlots as they are not village property.

Maryetta Divan, Health and Sanitation trustee stated that with approval of the Village Board and certification by the Federal Housing and Urban Development Department residents of the Village would be able to purchase flood insurance. She will contact the Department of Local Government Affairs to make arrangements for HUD certification.

Mrs. Divan read a letter from the Environmental Protection Agency concerning their recent inspection of the Sleepy Hollow Water Company and their recommendations for improvement of the Water Company. A copy of this letter is on file with the clerk.

Building trustee, Richard Hertel, announced that a check for remodeling at 233 Sharon Drive had been received and a permit issued for that work. He also announced that Jim Baugh has applied for a permit to add to the tack room for additional living space at the Headless Horseman Farm on Sleepy Hollow Road. Mr. Hertel moved that a letter be sent to Mr. Baugh stipulating that he remove all equipment that is inoperable from the East side of Sleepy Hollow Road on the Baugh property, within thirty days. Mr. Webster seconded. All voted aye.

Mrs. Divan then moved that a letter be sent to Joe Cina of Hillcrest Drive advising him that it is a second notice to remove all his equipment from the residential area where it is parked and that if not done immediately he will be issued a citation. Mr. Webster seconded. All voted aye.

Mr. Webster read the Police report as prepared by Chief Sabatino. Mr. Webster moved that the Police report be approved as read with the exception of the Kale Uniform bill for \$20.95 for ladies handbag and \$123 to Tessoroff. Mrs. Divan seconded. Roll call: 6 ayes, 0 nays.

Mr. Webster then announced that due to a Ford Motor Company change Kelly Ford had had to make a change in its bid for the new Police Car. The change was to a Ford Custom 500 Ranch Wagon at a new price of \$3434.35. Mr. Hertel moved that the new bid be approved as announced. Mrs. Divan seconded. Roll call: 6 ayes, 0 nays. Motion carried.

Heat will be needed in the police garage during the winter. Mr. Webster is going to get specifications from the Village engineer and then get bids on a new furnace for the garage.

Earl Lockert gave the Street Department report. He has gotten one bid for a pick-up truck for \$3882.00 including snow plow. Mr. Higgons moved that the street report be accepted by the Board. Mr. Webster seconded. All voted aye.

Chief Sabatino stated that radar is needed and can be purchased under a State Highway Safety Department grant. Mr. Webster moved that the Village purchase the radar equipment from Decatur Electronics for a price of \$1495 subject to grant approval whereby the State Highway Safety Department reimburses the Village for 50% of the cost. Mr. Schefelbein seconded. Roll call: Divan, Schefelbein, Webster, Schoengart, Higgons, aye; Hertel, nay; motion carried.

Mr. Webster moved that the Board adjourn to executive session at 11:00 p.m. Mr. Higgons seconded. Motion carried.

Meeting resumed at 11:20 p.m. Roll call was taken and all six trustees were present as well as President Covey.

Mr. Schefelbein requested that the clerk write a certified letter return receipt requested, to the company holding the bond on Joy Lane telling them that the road is to be brought up to A-3 standards immediately or we will ask that the bond be forfeited. A copy to be sent to Mr. Clay Sievertson of the Falese Land Company.

Mr. Schefelbein moved that the Village pay Mr. Ray Strass \$2000 in the following manner: \$1000 before December 31, 1972 and the balance on March 31, 1973 for past legal services and any claims against the Village of Sleepy Hollow, Illinois. Mrs. Divan seconded. Roll call: 6 ayes, 0 nays. Motion carried.

Mrs. Divan moved that a 7:30 p.m. curfew be set for Halloween night due to the increase of area problems. Mr. Higgons seconded. All voted aye. Motion carried.

Chief Sabatino asked that parents check all candy before letting their children eat it after trick or treating.

Mrs. Divan moved that the meeting be adjourned. Mr. Webster seconded. All voted aye. Meeting adjourned at 11:35 p.m.


Gretchen G. Matthews, Clerk