

MINUTES
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF SLEEPY HOLLOW, ILLINOIS
DECEMBER 18, 1972

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President, James Covey at 7:40 P.M. on Monday, December 18, 1972 at the Village Hall.

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 - absent

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

Also present were Attorney, Ed Hofert, Chief of Police Sabatino, Treasurer, Irene Becker and Clerk Matthews.

Mr. Webster moved that the minutes of the November meeting be approved as received from the Clerk. Mrs. Divan seconded. Roll call: four ayes; no nays; two absent.

Irene Becker gave the treasurer's report. The balance in the First National Bank of Dundee account is \$60,090.49. The Algonquin State Bank account has a balance of \$3,785.62. The Motor Fuel Savings account has a balance of \$18,651.55 and the Building Fund at Home Federal has a balance of \$5,950.51.

Bills payable were presented to the amount of \$57,734.91. Mr. Webster moved that the bills be paid as presented with the exception of Kaneland Construction Co. which should be paid \$5,000.00 instead of \$14,385.63 and that Ray Strass be paid \$1,000. Mrs. Divan seconded. Roll call: 4 ayes; 0 nays; two absent.

A discussion of the maintenance of undedicated roads was held. Mr. Hofert suggested the following plan: (1) that the Village secure dedication of all roads which are undedicated; (2) that the Village enter into negotiation with Falese Land Co. and other owners of undedicated roads concerning the release of all roads; (3) that any maintenance of roads done by the Village would not constitute evidence of acceptance of these roads (4) that before any extensive activity be done that a plan and estimate of cost should be submitted by the Village attorneys.

Mrs. Divan moved that the attorney pursue the plan outlined by Mr. Hofert in regard to all undedicated roads in the Village. Mr. Webster seconded. Roll call: 4 ayes; 0 nays; 2 absent.

Mrs. Schoengart moved that the attorney be authorized to draft a letter of clarification to Clay Sivertson, President of the Falese Land Company having as its purpose that of limiting the expenditures and reference of the letter signed by Mr. Sivertson, dated 11-21-72 and signed by Mr. Sivertson on 12-5-72 solely to the culverts on Joy Lane. Mrs. Divan seconded. Roll call: 4 ayes; 0 nays; 2 absent.

Mr. Covey reported that he attended a meeting held by the Kane County Planning Department at which they suggested boundaries for all Villages in the County.

The attorney presented several ordinances to the Board for their adoption. Mr. Hertel moved that the Board adopt "AN ORDINANCE AMENDING CHAPTER 10, BUILDING, OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW BY ADOPTING, BY REFERENCE, THE KANE COUNTY BUILDING ORDINANCE, OCTOBER 1969 EDITION, AND AMENDING SUCH ADOPTED ORDINANCE." Mr. Webster seconded. Roll call: 4 ayes; 0 nays; two absent.

The ordinance concerning solicitors was presented at the November meeting. Mrs. Divan moved that the Board adopt "AN ORDINANCE AMENDING ARTICLE 6, SOLICITORS, AND CANVASSERS, OF CHAPTER 11, POLICE, OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW." Mr. Hertel seconded. Roll call: 4 ayes; 0 nays; 2 absent.

The ordinance concerning building permit fees was tabled until the January 15, 1973 meeting.

The clerk reported that the first check from the Federal Government for Revenue Sharing, covering the first six months of 1972 has been received in the amount of \$4,523.00. A separate bank account will be established and the Board will decide in January for what this money will be used.

Mrs. Matthews announced that the election material for the April 17, 1973 election for Village officers has arrived. The offices to be filled are those of President, Clerk, three four year trustees. Offices expiring are those of President Covey, Clerk Matthews, Trustees Hertel, Webster and Schoengart. Petitions may be filed beginning January 8, 1973 for independent candidates with the last date of filing being February 12, 1973. Petitions for nomination must contain not less than 5% nor more than 8% signatures of the number of persons who voted in the last election for the same officers. That number was 545 so the minimum number of signatures for nomination is 27 and the maximum is 43.

Mr. Tom Carroll of 1209 Timber Drive had requested that he be allowed to ask some questions concerning the roads in Sleepy Hollow. President Covey opened the meeting to Mr. Carroll who described the condition of Timber Drive and asked when something would be done to repair it. Mrs. Divan stated that she is not in favor of the condition of Timber Drive as it stands. The representative of Elgin Engineering, George Brautigan, said he will look at Timber Drive to see what can be done to make it more safe.

Glenn Webster read the Police Report activity summary which shows that nineteen burglary attempts have been cleared by arrest of the suspect. Mr. Webster moved that the Police Report be accepted as presented by the Chief of Police. Mrs. Divan seconded. The motion carried.

Mr. Hertel stated that one building permit for \$185.00 has been issued for Lot 2, Unit 18. He also announced that the Village engineering firm, Elgin Engineering is interested in becoming the building inspection officer. The building code committee will discuss the idea with the engineer.

Carol Schoengart, Parks and Recreation announced that Jeff Dahlquist and his Boy Scout Troop are helping make a survey of the lakes in the Village. The West Dundee sewage treatment plant operators are helping with the testing of lake water in Sleepy Hollow.

Glenn Webster, chairman of the Village Hall building committee asked that consideration be given to the use of the new meeting room by Village residents.

The clerk read "AN ORDINANCE AMENDING CHAPTER 9, ANIMAL AND WILDLIFE PROTECTION AND RESTRICTION, VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS AND ESTABLISHING A LICENSE PERIOD FOR DOGS COMMENCING JANUARY 1." Mr. Hertel moved that the Ordinance be adopted as read. Mr. Webster seconded. Roll call: 4 ayes; 0 nays; 2 absent.

A work session of the Board of Trustees will be held January 8, 1973 at the Village Hall at 7:30 P.M.

Mrs. Schonegart moved that the meeting be adjourned. Mr. Hertel seconded. Meeting adjourned at 10:35 P.M. The Board of Trustees went into executive session to discuss pending litigation.

Gretchen Matthews, Clerk