

MINUTES OF THE REGULAR MONTHLY MEETING
VILLAGE OF SLEEPY HOLLOW
FEBRUARY 19, 1973

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by the President at 7:40 P.M. on Monday, February 19, 1973 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. Schefelbein - absent
Mr. Hertel - present	Mrs. Schoengart - present
Mr. Higgons - present	Mr. Webster - present

Also present were President Covey, Attorney Samelson, Treasurer, Irene Becker, Chief of Police, Sabatino and Clerk, Gretchen Matthews.

A motion was made, seconded and approved to accept the minutes of the January meetings as presented to the trustees by the Clerk.

Irene Becker read the treasurer's report. Mr. Higgons moved that the bills be paid as presented with the exceptions of Kaneland Construction Co. for \$6,385.63 and Glaze Construction Co. for \$1134.00. Mr. Webster seconded. Roll call: 5 ayes; 0 nays; 1 absent. Motion carried.

Mr. Higgons moved that the Board authorize the payment of \$350.00 to Robert Haeger, prosecuting attorney, for the period of December 1971 through January, 1973. Mrs. Divan seconded. Roll call: 5 ayes; 0 nays; 1 absent. Motion carried.

Mr. Higgons moved that the Treasurer pay Robert Haeger \$25.00 per month on a regular basis until termination of his contractual agreement. Mrs. Divan seconded. Roll call: 5 ayes; 0 nays; 1 absent. Motion carried.

President Covey reported attending the Kane County Planning Commission meeting at which jurisdictional boundaries were discussed.

Mr. Higgons moved that the Clerk send a letter to the Kane County Planning Department stating that the Board is favorably considering the proposed annexations shown on the jurisdictional map and that we are passing all recommendations to the Village Plan Commission for final decision. Mr. Hertel seconded. Motion carried.

Mr. Higgons moved that the recommendations of the Kane County Planning Department be passed on to the Village Plan Commission for their recommendations regarding proposed annexation and that a copy of the Village jurisdictional map be sent to Kane County. Mr. Hertel seconded. Motion carried.

outside the Village boundaries in all directions
~~The jurisdictional map covers Huntley Road on the North, Locust, Willow Lane and Rt. 31 on the East and present Village boundary on the South.~~ *1 1/2 miles at gpm*

Clerk, Gretchen Matthews reported that to date \$1780.00 have been collected for mowing fees. The Village Hall property has been assessed at 50% valuation for \$13,350. Petitions have been filed by Carol Schoengart and James Covey for president; Victor Fox, Robert Roberts, Celestino Ciuca, Clifford Pitts for Trustee; Gretchen Matthews for clerk for the election to be held in April. A letter was read from Gordon Doss, Dundee Town Clerk thanking the Village for their payment of \$200.00 for culverts and asking that the Village pay another \$100.00 to close the matter of the borrowed culverts. The Board directed the clerk to send a letter to the Township with a copy to James Suarez asking that the \$100.00 be paid by Suarez.

A letter was read from the Safety Committee of the Sleepy Hollow Elementary School Parent Teacher Council requesting that a sidewalk be put on the West side of Winmoor Drive from Willow Lane to Glen Oak Drive or the pool parking lot so that children can safely walk up the hill to school. President Covey recommended that Mrs. Schoengart, Larry Grindel of Elgin Engineering, and Chief Sabatino make a study of the situation and report on what should be done.

A letter was read from the Sleepy Hollow Water Company stating that they wish to sell the Company and would like the Village to buy it at a price settled on by an independent appraising firm.

Mrs. Schoengart moved that the Village engineer compile the information available about the Water Company. Mrs. Divan seconded. Motion carried.

Mr. Higgons moved that the Board authorize payment of up to \$250.00 to the Village Engineer for an evaluation of the material available about the Water Company. Mr. Webster seconded. Roll call: 5 ayes; 0 nays; 1 absent. Motion carried.

William Guild gave the Plan Commission report. The Plan Commission is working on the Comprehensive Plan for Sleepy Hollow and is studying other Villages' plans. Mr. Guild requested that \$975 be budgeted for the Plan Commission in the new budget. He also stated that we must begin to cooperate with surrounding Villages in our planning.

Village Engineer, Larry Grindel, stated that we must advertise for bids for salt, mix and patching material for 1973. Mr. Higgons moved that the engineer set a date for the bid opening and do the necessary advertising. Mrs. Divan seconded. All voted aye.

TRUSTEES REPORTS

Health and Sanitation Trustee, Maryetta Divan reported on her progress for scavenger bids. A form will be made by the clerk and Mrs. Divan. Mrs. Divan moved that bids be requested no later than March 17, 1973 at 10 A. M. of companies interested in collecting garbage in the Village. Mr. Hertel seconded. Motion carried.

Mrs. Divan requested that she and the clerk attend a Northeastern Illinois Planning Commission meeting on March 10, 1973 concerning storm water drainage. Expenses will be paid by the Village.

Richard Hertel, Building Trustee moved that the Board adopt ordinance # 10 - 5 - 4 being an "ORDINANCE AMENDING CHAPTER 10, BUILDING, OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW BY ESTABLISHING FEES TO BE CHARGED AND COLLECTED IN CONNECTION WITH THE APPLICATION, AND ISSUANCE OF CONSTRUCTION PERMITS AND THE INSPECTION AND SUPERVISION OF THE CONSTRUCTION, ALTERATIONS AND REPAIR OF BUILDINGS AND OTHER STRUCTURES IN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." Mr. Webster seconded. Roll call: 5 ayes; 0 nays; 1 absent. Motion carried.

Walter Heffron, chairman of the Zoning Commission, gave a progress report of that committee and stated that the Zoning Ordinance should be ready for adoption by about June, 1973.

Parks and Recreation trustee, Carol Schoengart reported that the application has been sent to the Department of Local Government Affairs for a Student Intern.

Finance Trustee, Erwin Higgons presented a revised budget worksheet for 1974. There will be a budget workshop on February 26, 1973 at 7:30 P. M. in the Village Hall.

Glenn Webster, Police and Safety Chairman, read the Police report as submitted by Chief Sabatino, for January. Mr. Webster moved that the report be approved as read. Mrs. Divan seconded. All voted aye.

Under Old Business President Covey stated that a letter be sent Dr. Carlos Romero, Health Officer, stating that he will be reimbursed for any expenses incurred in the job.

It was suggested that Sleepy Hollow Board members try to attend the hearing for Carpentersville's Comprehensive plan to be held March 28.

Mrs. Divan moved that the meeting be adjourned. Mrs. Schoengart seconded. Meeting adjourned at 11:45 P. M.

Gutten Matthews
Clerk