

MINUTES
BOARD OF TRUSTEES
VILLAGE OF SLEEPY HOLLOW
APRIL 16, 1973

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by the President, James Covey, at 7:40 P. M., Monday, April 16, 1973 in 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 - present
Mr. Hertel - present	Mrs. Schoengart - present
Mr. Higgons - present	Mr. Webster - absent
Mr. Covey - present	

Also present were Attorney Samelson, Engineer Grindel, Treasurer Becker, Chief Sabatino and Clerk Matthews.

Mrs. Divan moved that the minutes of the March 19, 1973 be accepted as submitted by the clerk. Mr. Higgons seconded. All present voted aye.

Mrs. Divan moved that the minutes of the adjourned session of the March meeting held March 26, 1973 be approved as submitted by the clerk. Mr. Higgons seconded. All voted aye.

The clerk read the minutes of the adjourned session of the March meeting held on April 9, 1973. Mr. Hertel moved that the minutes of the April 9, 1973 meeting be approved as read. Mrs. Divan seconded. All present voted aye.

Treasurer, Irene Becker gave the treasurer's report. The general fund has a balance of \$12,162.05. In the revenue sharing fund is a balance of \$8,867.00. Motor Fuel Tax checking has a balance of \$1,412 and MFT savings has a balance of \$25,025.79. In the building fund savings is a balance of \$4,721.19.

Bills payable were presented in the amount of \$4,039.33. Mr. Higgons moved to pay all bills including \$398.68 due from MFT with the exception of \$1134.00 due Glaze Construction Co. for culvert work on Joy Lane. Mrs. Divan seconded. Roll call: Divan, Hertel, Higgons, Schefelbein, Schoengart, aye; 0 nays; 1 absent. Motion carried.

President Covey appointed the Finance committee chairman, Erwin Higgons to make a study of pending State legislation concerning sales tax and report at the next meeting.

Attorney will make the necessary changes in the scavenger contract and submit it to Elgin Wayne Disposal for their approval.

The clerk reported a total of \$5,966.06 collected by her for March and April.

A Motor Fuel Tax resolution for re-surfacing all roads now maintained by the Village at a MFT cost of \$68,000.00 was read. Roll call: Divan, Hertel, Higgons, Schefelbein, Schoengart, aye; 0 nays; 1 absent. Motion carried. The motion was made by Mr. Higgons to submit the MFT resolution to the State for approval. Mr. Schefelbein seconded.

"A RESOLUTION OPPOSING STATE OF ILLINOIS HOUSE BILL 525 REQUIRING TWO PATROLMEN IN ALL SQUAD CARS FROM SUNSET TO SUNRISE" was read. Mr. Hertel moved that the resolution be adopted. Mrs. Divan seconded. Voice vote was unanimously in favor of the motion.

TRUSTEES REPORTS:

Building trustee Richard Hertel gave the report. One permit for new construction was issued to Schroeder and Unruh for Lot 1, Unit 10 at a cost of \$260.33. A permit for an addition to 678 Walnut Drive was issued for \$25.00.

WestHaven Builders is applying for a permit to build a model home on Lot 12, Unit 1, at the corner of Rt. 72 and Sharon Drive. Mrs. Divan

their application for a building permit for a house on Lot 12, Unit 1 upon submission of a certified septic system layout. Mr. Higgons seconded. All voted aye.

An application for a building permit for a house on Lot 64, Unit 13 was submitted by Burklow Construction. It was approved subject to receipt of a check for \$250.72, the cost of the permit.

Mrs. Schoengart moved that the Building Trustee state on the building permit when issued to WestHaven Builders for Unit 1, Lot 12, that there will be a limit of 18 months for the house to be used as a model home. The 18 months will be from date of issuance of the permit. Mr. Schefelbein seconded. Roll call: Divan, Hertel, nay; Higgons, Schefelbein, Schoengart, Covey, aye; 1 absent. Motion carried.


Mrs. Divan read the Police report for March. Mr. Hertel moved that the Police report be accepted as read. Mrs. Divan seconded. All voted aye.

It was suggested by the President that all police reports should be submitted to the Board beforehand so they may study it and not have to have it all read at the meeting.

Health and Sanitation trustee, Maryetta Divan, reported that Dr. Romero, Health Officer, has detected pollution in Pine Lake. The pollution is coming from the septic system of Charles Graves. Mrs. Schoengart moved that a hand delivered notice be taken to the Graves residence. It should state that a health hazard and nuisance exist and that they shall have 24 hours in which to abate the nuisance. Mrs. Divan seconded. All voted aye.

Mrs. Divan moved that the meeting be adjourned until Monday, April 23, 1973 at 8:30 in the Village Hall for the purpose of canvassing the election returns and swearing in the new officers. Mr. Hertel seconded. All voted aye.

Meeting adjourned at 10:25 P. M.



Gretchen G. Matthews
Village Clerk