

MINUTES OF THE RECONVENED SESSION
APRIL MONTHLY MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF SLEEPY HOLLOW, ILLINOIS
APRIL 23, 1973

The reconvened session of the April meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by the President, James Covey at 7:45 P. M. on Monday, April 23, 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 was the Clerk, Gretchen Matthews.

Building Trustee, Richard Hertel asked that he be permitted to present business to be cleared before he leaves office. All present agreed that he might do so. A building permit was issued to Robert Burklow for a house on Lot 64, Unit 13 with receipt of a check for \$249.46.

An application for a building permit was received from Eugene Giese with a check enclosed for \$239.25 for Lot 59, Unit 9; The plans do not include building a garage at this time and the average percolation rate was not specified by the engineer L. O. Tweet. Mr. Schefelbein moved that the permit for Lot 59, Unit 9 be denied until the Board has benefit of legal counsel. Mr. Higgons seconded. Roll call: Divan, Higgons, Schefelbein, Schoengart, aye; Hertel, nay; 1 absent. Motion carried.

Mr. Schefelbein moved that the building permit for Lot 59, Unit 9 not be approved until the next regular or special meeting of the Board of Trustees. Mr. Higgons seconded. Roll call: Divan, Higgons, Schefelbein, Schoengart, aye; Hertel, abstain; 1 absent. Motion carried.

It was suggested that the Village Engineer review the septic field plans for Lot 59, Unit 9 and find out why the average percolation rate is not specified. The building will be red-tagged until such permit is approved.

A permit was issued for William Rott, Lot 96, 2nd Add to Unit 10 for a cost of \$323.00.

Application for a building permit was received from West Haven Builders for Lot 11, Unit 1. No average percolation rate was shown on the septic field layout by Engineer, Lyn O. Tweet. A check was enclosed for \$226.20. Mr. Higgons moved that the application for a building permit be tabled until the next formal meeting and that a committee be appointed to examine the lot for evidence of percolation borings and that the engineer submit evidence of a percolation test being done. Mr. Schefelbein seconded. Roll call: Divan, Higgons, Schefelbein, Schoengart, aye; Hertel nay; one absent. Motion carried. Site will be red-tagged until permit approved.

West Haven Builders presented a certified septic field lay-out and a check for \$324.48 for Lot 12, Unit 1. Mr. Hertel moved that the clerk write West Haven Builders stating that building permit #7151 be restricted by the following statement as per a motion passed at the April 16, 1973 meeting: "Issuance of permit for Lot 12, Unit 1, will be issued with the restriction that the house may be used as a model home only for 18 months from date of issuance of permit." Mr. Schefelbein seconded. All voted aye.

The Board directed the Clerk to open the tally sheet as delivered by the Judges of the Election held on April 17, 1973. The results were read by the Clerk and inscribed on "A RESOLUTION CANVASSING THE RESULTS OF THE REGULAR VILLAGE OF SLEEPY HOLLOW ELECTION HELD APRIL 17, 1973, and DECLARING THE RESULTS THEREOF." The following shows the votes cast for the persons indicated:

For Village President:

R. James Covey - 165
Carol J. Schoengart - 298
Tom Carroll - 1
Robert Griffiths - 4
Jack E. Woods - 1

For Village Clerk:

Gretchen G. Matthews - 452
Ray Johnson - 1
LaVerne Koshman - 1

For Village Trustee (three to be elected):

Celestino J. Ciuca - 190
Victor L. Fox - 384
Clifford M. Pitts - 366
Robert L. Roberts - 320
John Emmons - 1
John Brosseau - 1
Robert Griffiths - 3
William Guild - 2
William Kruger - 1
Tiger Larson - 1
Theresa Peterson - 1
Elwood Woods - 1

Total votes cast 483.

Mr. Higgons read the above named resolution number 28 as completed and declared that the following have been elected to office: Village President for four years, Carol J. Schoengart; Village Clerk for four years, Gretchen Matthews; Village Trustee for four years, Victor L. Fox, Robert L. Roberts, Clifford M. Pitts.

Mrs. Divan moved that resolution #28 be accepted by the Board. Mr. Hertel seconded. Roll call: Divan, Hertel, Higgons, Schefelbein, Schoengart, aye; 0 nays; 1 absent.

President Covey then swore in all the newly elected officers with the exception of Clifford M. Pitts who will be sworn in by the Clerk on April 24, 1973.

President elect, Carol Schoengart announced that there will be a meeting with Village Attorney on Saturday, April 28 at 9:00 A. M. in the Village Hall so that all might become familiar with procedure of village business.

Mrs. Divan moved that the meeting be adjourned. Mr. Higgons seconded. Meeting adjourned at 8:55 P. M.

Gretchen G. Matthews

Gretchen G. Matthews
Village Clerk