

MINUTES  
BOARD OF TRUSTEES REGULAR MEETING  
JUNE 18, 1973

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President, Carol Schoengart at 7:30 P. M. on Monday, June 18, 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. Pitts - present
Mr. Fox - present	Mr. Roberts - present
Mr. Higgons - present	Mr. Schefelbein - absent
Mrs. Schoengart - present	

Also present were Attorney, Norman Samelson, Chief of Police, Lawrence Sabatino, Treasurer, Irene Becker, and Clerk, Gretchen Matthews. Chere' Anderson, Deputy Clerk was present too.

Mrs. Divan moved that the minutes of the May 21, 1973 meeting be approved as presented to the trustees by the Clerk. Mr. Fox seconded. Voice vote was unanimously in favor of the motion.

The minutes of the May 29, 1973 meeting were corrected to read that Lee Trunkey, student intern, will be paid for eight weeks work. Mrs. Divan moved that the minutes of the reconvened meeting on May 29, 1973 be accepted as presented and corrected. Mr. Fox seconded. Motion carried.

Irene Becker gave the treasurer's report. Bills payable from the General Fund totaled \$3434.49. Bills from the Motor Fuel Tax fund were presented in the amount of \$671.78.

Balances shown in various accounts are as follows: General Fund checking as 1st National Bank of Dundee, \$6,927.64; Revenue Sharing checking, \$2,000.00; Revenue Sharing, savings, \$9,399.00; Motor Fuel Tax checking, \$479.31; Building Fund, \$5,816.50; Motor Fuel savings, \$27,555.02.

Mr. Higgons moved to pay all bills including Motor Fuel Tax bills out of the General Fund. Mrs. Divan seconded.

Mr. Higgons moved that the previous motion be tabled until the budget for 1974 is discussed. Mr. Pitts seconded. All voted aye.

President, Carol Schoengart, introduced, from the Rutland- Dundee Fire Protection District, Mr. Arthur Lindemann, a resident of Sleepy Hollow, Mr. Jurs, and Mr. Howard Getzleman. Their presentation centered

around the lease that is being worked out by the Village attorney and the Fire District attorney to house a fire truck in the Village barn.

Mrs. Divan moved that the Board authorize the President and Clerk to sign the lease concerning Rutland-Dundee Township Fire Protection District. Mr. Higgons seconded. Voice vote was unanimous.

Mrs. Schoengart told of her meeting with the representatives from West Dundee in conjunction with mutual planning. With the consent of the Board she created a cooperative planning committee consisting of Erwin Higgons, Trustee, William Guild, Gary Hohner, Rudolph Stupnig, Plan Commission members and Howard Naslund, member of the President's advisory committee.

President Schoengart asked that each resident notify their State Representatives and Senator to oppose House Bill 911 which will freeze the Property Tax at the 1973 level.

In a letter from the Illinois Environmental Protection Agency the Village was notified that the hearings to be held by the Pollution Control Board concerning complaints about the Sleepy Hollow Water Company have been postponed due to lack of pressure from residents. All residents with complaints were asked to contact the Board concerning their willingness to testify.

The meeting was opened to the public at 8:35 P. M. Mr. Hansen on Sharon Drive told of the washing out of the cul-de-sac on that street from poor drainage out of the field West of Sharon Drive.

Attorney, Norman Samelson, presented ordinance 7-4A-2 being "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW TO REQUIRE SURETY BONDS IN THE AMOUNT OF 125% OF THE COST OF REPAIRS OR INSTALLATION OF PUBLIC PROJECTS." He asked that the section 4 in the ordinance as presented be deleted and that sections 5,6,7 be changed to sections 4,5,6. Mr. Roberts moved that corrected ordinance 7-4A-2 as above named be adopted. Mr. Higgons seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, aye; 0 nays; Schefelbein absent. Motion carried.

#### TRUSTEES REPORTS

Mr. Roberts reported that the contracted work on Locust, Thorobred and Hillcrest is nearly finished. The Village will continue with a patching of roads program until such time as renovation can be done.

Trustee, Victor Fox, Building reported that one building permit was issued to Mr. William Carbone for Unit 18, Lot 11, 879 Walnut Drive for a cost of \$237.50.

Parks and Recreation trustee, Clifford Pitts announced that the Sleepy Hollow Service Club has repaired one dam.

Finance Trustee, Erwin Higgons presented the 1974 budget. He and Mr. Samelson will prepare the appropriation ordinance for the July meeting.

Police trustee, Maryetta Divan, recommended that the Village hire Mr. Runge and Mr. Dunat as part time policemen. With the concurrence of the Board Mrs. Schoengart made the appointments.

Mrs. Divan moved that the Village reinstate the maintenance agreement with 3 M Comporation for the copying machine for \$ 140.00 per year. Mr. Fox seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, aye; 0 nays; 1 absent. Motion carried.

Mrs. Divan presented a check from the State of Illinois for a grant to partially pay for the new radar. The check was in the amount of \$747.50.

Mr. Higgons amended his motion for paying the monthly bills to read that the Village pay all bills with Motor Fuel Tax bills to be paid out of Motor Fuel Tax monies. Mr. Roberts seconded. Roll call: Divan, Fox Higgons, Pitts, Roberts, aye; 0 nays; 1 absent. Motion carried.

"AN ORDINANCE ADDING ARTICLE I., SCAVENGERS, TO CHAPTER 29 OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW, ILLINOIS" was presented for consideration.

Mr. Roberts moved that the scavenger license cost each licensed scavenger \$50.00 per year. Mr. Fox seconded. All voted aye.

Mr. Fox moved that the Village adopt the scavenger licensing ordinance titled above and numbered 29-2-2. Mr. Pitts seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, aye; 0 nays; Schefelbein absent.

President Schoengart appointed trustees Roberts, Pitts and Fox to a committee to check into the use of the present tractor for mowing or the purchase of one that can do the job correctly.

Mr. Higgons moved to authorize the clerk to spend up to \$120 for making copies of the Village ordinances. Mrs. Divan seconded. Roll eall: Divan, Fox, Higgons, Pitts, Roberts, aye; 0 nays; Schefelbein absent. Motion carried.

Mrs. Divan moved that the Board adjourn to an executive session to discuss salaries. Mr. Roberts seconded. Adjourned to executive session at 11:00 P. M.

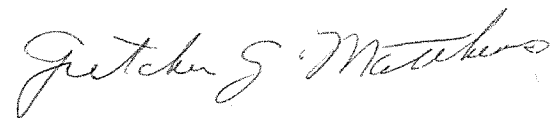
Meeting reconvened by the President at 11:40 P. M. Roll call taken and answered as follows: Divan, Fox, Higgons, Pitts, Roberts, present; Schefelbein, absent.

Mr. Higgons moved that Chief of Police, Lawrence Sabatino's salary be increased to \$11,772.00 per year or \$981 per month. That Sergeant Bradley's salary be increased to \$10,176.00 per year or \$848 per month. That the effective date of these increases be May 1, 1973. Mrs. Divan seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, aye; 0 nays; Schefelbein, absent. Motion carried.

The insurance for Village employees will be left as it is at the present time.

Mr. Higgons suggested that full time policemen be covered by life insurance from the day they begin working for the Village. He further suggested that retirement benefits begin after two years for full time policemen and city employees. Life insurance for Village employees should begin after two years employment for those other than full time policemen.

Mrs. Divan moved that the meeting be adjourned. Mr. Roberts seconded. Meeting adjourned at 11:55 P. M.



Gretchen G. Matthews  
Village Clerk