

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

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by Trustee, Erwin Higgons at the Village Hall on Monday, July 16, 1973 at 7:45 P. M. 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 - present
Mrs. Schoengart - absent	

Also present were Attorney Samelson, Treasurer Becker, Chief of Police Sabatino, Clerk Matthews, and Deputy Clerk Anderson.

In the absence of Mrs. Schoengart Mr. Roberts moved that Mr. Higgons be made President Pro Tem. Mrs. Divan seconded. Motion carried.

Mrs. Divan moved that the reading of the June minutes be waived and that the minutes be accepted as presented by the Clerk to the Board. Mr. Fox seconded. Motion carried.

Treasurer, Irene Becker, gave the treasurer's report. Bills payable were presented in the amount of \$24,108.16 from the General Fund and for \$13,855.63 from the Motor Fuel Tax Fund. In the General Fund checking account there is a balance of \$4,075.56. In the Revenue Sharing checking account there is \$2,000.00 and in the Revenue Sharing Savings account there is \$11,931.00. The Building Fund has a balance of \$891.34 and the MFT savings account has a balance of \$28,055.02.

Mr. Schefelbein moved that \$10,000.00 be borrowed from the Revenue Sharing account to pay the bills for July and August and that it be repaid at the earliest moment with interest lost to be paid by the Village from the General Fund when real estate taxes are received. Mrs. Divan seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays; motion carried.

Mr. Higgons moved to pay all General Fund bills for July with the exception of Kaneland Construction in the amount of \$19,355.95 and the Glaze Construction Co. bill for \$1,134.00 and pay all Motor Fuel Tax bills with Kaneland Construction being corrected to \$7,488.87. Mr. Roberts seconded. Roll call: Divan, Fox, Higgons, Roberts, Pitts, Schefelbein, aye; 0 nays; motion carried.

As part of the President's report, Mr. Higgons thanked the newspaper Countryside West for covering the June meeting with a reporter. Mr. Higgons stated that the grant for a student intern has been received from the Illinois Department of Local Government Affairs and that the intern, Mrs. Lee Trunkey, is working and being paid per her contract.

William Guild of the Planning Commission reported about his attendance at the Cooperative Planning Committee meeting with West Dundee at which time general ideas in the area of planning were discussed. Mr. Guild also told of the meeting hosted by the Northeastern Illinois Planning Commission in Carpentersville on July 12 which dealt with sewage treatment plants and storm water treatment. He presented a letter that the Planning Commission would like sent to NIPC concerning sanitary districts for the area.

Mrs. Divan moved that the Clerk be instructed to send the letter as presented by the Village Planning Commission to NIPC. Mr. Roberts seconded. Motion carried.

The meetings between the Village Cooperative Planning Committee and that of West Dundee will be held the first Monday of each month at 8:30 P. M. and is open to the public.

The meeting was opened to residents at 8:30 P. M. Several new residents introduced themselves. The major problem presented was that of water running from new houses on Walnut Drive to ~~one~~ on Carol Crest Drive. *st ggn*

Attorney Norman Samelson stated that he will have a meeting with the Zoning Commission to finalize the Zoning Ordinance on August 4, 1973. He then presented the appropriation ordinance for the Board's approval.

Mrs. Divan moved that Ordinance # 19-17-4 being an "ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1973 and ENDING APRIL 30, 1974 FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY ILLINOIS", be adopted by the Board. Mr. Pitts seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays; motion carried.

The Clerk reported that mowing notices to vacant lot owners have been sent by certified mail. Mowing receipts this year total \$120.00. The Village map has been reproduced at a cost of \$13.54 for 3 sepia copies and reduced copies are being made at a cost of \$30.24 for a mylar reduction and 20 copies.

Anthony Caliento reported that as chairman of the Village Hall Committee he has received bids for paint for painting the Village Hall. The work will be done by a group of Explorer Scouts with the total cost being about \$470.50.

Mr. Pitts moved that the Village Hall Committee be authorized to spend \$500.00 for painting of the Village Hall. Mrs. Divan seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays. Motion carried.

#### TRUSTEES REPORTS

Building Trustee, Victor Fox, reported that five building permits were issued. They are for Unit 12, lot 15, permit cost \$353.80; Unit 10, lot 60, cost \$287.85; Unit 13, lot 43, cost \$211.70; Unit 10, lot 95, cost \$360.18; Unit 9, lot 23, cost \$214.89.

A house being built on Carol Crest Drive by Robert Burklow was red tagged for lack of inspection card. The tag was removed when the card was correctly filled out.

The Health and Sanitation committee requested that a letter be sent to the Illinois Environmental Protection Agency containing a copy of the last letter sent them concerning the Sleepy Hollow Water Co.

Police Committee Chairman, Maryetta Divan moved that the expenditure of not more than \$400.00 be authorized for the purchase of heavy duty storm doors for the Police Department and Village Hall. Mr. Pitts seconded. Anthony Caliento will purchase the doors. Roll call: Divan, Fox, Pitts, Roberts, Higgons, Schefelbein, aye; 0 nays; motion carried.

Chief Sabatino was authorized to have a valve job costing about \$225.00 done on the 1971 Ford.

Roads chairman, Robert Roberts moved that repair work on the old truck be authorized for an amount not to exceed \$800.00. Mr. Fox seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays; motion carried.

Due to the poor condition of Winmoor Drive on the hill by the pool down to Willow Lane and bad drainage on Crane Drive in the Sleepy Hollow Road area repairs need to be made. Mr. Roberts moved that a supplementary

Motor Fuel Tax resolution be adopted in the amount of \$12,000 for the repair of Willow-Winmoor and Crane Drive-Sleepy Hollow Road. Roll call: Divan, Fox, Higgons, Pitts, Roberts, aye; Schefelbein, nay; motion carried.

The clerk was instructed to send a letter to Transamerica Insurance Company who issued the surety bond for Walnut Drive advising them that the work is not completed on Walnut Drive and that the bond is to remain in full force and effect. If the road is not done by September 1, 1973, the Village will take action to enforce the provisions of the bond.

Parks and Recreation chairman, Clifford Pitts, thanked the Fourth of July Committee for the fine program planned and carried out for that day. He stated that \$400.00 profit will go to the Service Club for their help in collecting at the gates and that the Service Club will be in charge of the celebrations in coming years.

OLD BUSINESS

Trustees Pitts, Roberts and Fox reported that their study of the Village tractor shows it is not suited to the mowing of property, and should be replaced with a tractor suitable for this job. Prices for both new and used tractors will be obtained.

The Board recessed to executive session to discuss personnel and land acquisition.

The meeting was reconvened at 11:20 P. M. Roll was taken and answered as follows: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, present. Also present was the Clerk.

Mr. Roberts moved that Mark Wozniak be hired as part time help for the road department at \$2.50 per hour for the summer. Mr. Pitts seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays; motion carried.

Mr. Fox moved that Edward Haba be hired for the mowing of grass on public property at a rate of \$10.00 per hour for men and equipment. Mr. Roberts seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays; motion carried.

Mr. Schefelbein moved that Police-clerk dispatcher, Mary Ellen Faber be paid for vacation, August 3-10, 1973. Mrs. Divan seconded. Motion carried.

Mrs. Divan moved that Mary Ellen Faber be retained on a part time basis with her wages to be pro-rated according to her present salary of \$550.00 per month until the Village can hire a full time replacement. Mr. Roberts seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays; motion carried.

Mrs. Divan moved that the meeting be adjourned. Mr. Schefelbein seconded. Motion carried and meeting adjourned at 11:35 P. M.

*Gretchen G. Matthews*  
Gretchen G. Matthews  
Village Clerk