

MINUTES  
MONTHLY MEETING  
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW  
AUGUST 20, 1973

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President at 7:40 P. M. on Monday, August 20, 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 - absent
Mr. Fox - present	Mr. Roberts - present
Mr. Higgons - absent (arrived 7:50)	Mr. Schefelbein - present
Mrs. Schoengart - present	

The minutes of the July 16, 1973 meeting were corrected. Page 2, paragraph three ".....Walnut Drive to one on Carol Crest Drive". Mr. Roberts moved that the reading of the minutes be waived and that they be approved as corrected. Mrs. Divan seconded. Motion carried.

Treasurer, Irene Becker, gave the treasurer's report. Bills payable from the General Fund were presented in the amount of \$4,575.78. From the Motor Fuel Tax Fund a bill for \$360.00 and from the Revenue Sharing Fund a bill for \$1,850.00. Balances shown were: First National Bank of Dundee, checking \$26,444.55; Revenue Sharing, checking \$2,000.00; Revenue Sharing, savings, \$11,963.88; Home Federal Savings, MFT, \$14,645.13; Building Fund, \$2,163.76; Algonquin State Bank, MFT checking, \$8,653.43.

Mr. Schefelbein moved that the bills from the General Fund be paid in the amount of \$4,575.78; that the MFT bill be paid and that the Revenue Sharing bill be paid. Mrs. Divan seconded. Roll call: Divan, Fox, Roberts, Schefelbein, aye; Higgons, abstain; Pitts absent. Motion carried.

Mrs. Schoengart presented Mr. Leo Krumme, Village insurance agent, who suggested that the coverage on the Village hall be raised. Mr. Krumme stated that the insurance premium for Village coverage would be lower than the 1972 rate and would be about \$3,550.00.

Mrs. Schoengart read a resolution asking that parties concerned discuss a regional transportation plan. Mrs. Divan moved that the Village oppose a regional transportation authority. Mr. Roberts seconded. Roll call: 3 ayes; 3 nays. Motion defeated.

Mr. Higgons moved that the Village adopt the resolution for parties to discuss regional transportation. Mr. Schefelbein seconded. Roll call: 3 ayes, 3 nays; motion defeated.

A bill was presented from Kaneland Construction for work done under a 1972 non-Motor Fuel Contract in the amount of \$7,938.15. Mr. Roberts moved that Kaneland Construction be paid \$7,938.15 from the 1972 Revenue Sharing money received. Mr. Fox seconded. Roll call: Divan, Fox, Higgons, Roberts, aye; Schefelbein, abstain; Pitts absent. Motion carried.

The report of the Plan Commission was given by Bill Guild. He announced that Robert Shields has resigned from the Commission due to lack of time. The joint planning committee with West Dundee has met and are looking at mutual problems.

#### TRUSTEES REPORTS

Building Trustee, Victor Fox, stated that building permits have been issued for Unit 13, lot 63, \$207.04; Pine Lake Estates, lot 10, \$181.63; Unit 10, 2nd addition, lot 86, \$235.29; remodeling permit, Unit 8, lot 805, \$21.50. Four occupancy permits were issued.

Robert Roberts, Roads trustee, announced that authorization has been received from the State Dept. of Transportation to proceed with work requested in the supplemental 1973 MFT request for \$10,272.42. Mr. Roberts moved that the engineer be authorized to obtain bids for the work to be done. Mr. Higgons seconded. Roll call: Divan, Fox, Higgons, Roberts, Schefelbein, aye; Pitts absent. Motion carried.

Mrs. Divan moved that Kenneth Moore be paid 12 cents per mile for use of his car on necessary Village business. Mr. Roberts seconded. Roll call: Divan, Fox, Higgons, Roberts, Schefelbein, aye; Pitts absent. Motion carried.

Finance trustee, Erwin Higgons will meet with Leo Krumme' to get a comparison of insurance costs of our present coverage with costs quoted by the Bliss agency in a prior presentation.

Ordinance 21-15-5 being "AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 1973, AND ENDING APRIL 30, 1974" was presented for board action. Mr. Higgons moved that Ordinance 21-15-5 be adopted by the Board. Mr. Schefelbein seconded. Roll call: Divan, Fox, Higgons, Roberts, Schefelbein, aye; 1 absent. Motion carried.

Chairman of the Health and Sanitation committee, Mrs. Schoengart, told of her hunt for a sanitarian to handle the duties of the health officer in the Village. In order to hire a sanitarian the Village code must be amended because it requires an M. D. as health officer.

Attorney Samelson presented an ordinance amending Chapter 8 of the Municipal Code of the Village of Sleepy Hollow, Illinois. Mr. Fox moved that the above be adopted. Mr. Roberts seconded. Roll call: Divan, Fox, Higgons, Roberts, Schefelbein, Schoengart, aye; 1 absent. Motion carried. The ordinance will be published in pamphlet form.

Mrs. Schoengart appointed Mr. Ray Glass as Village Sanitarian. Mrs. Divan moved that the Board concur with the appointment of Mr. Glass and approve a consulting fee for him of \$10.00 per hour. Mr. Fox seconded. Roll call: Divan, Fox, Higgons, Roberts, Schefelbein, aye; 1 absent. Motion carried.

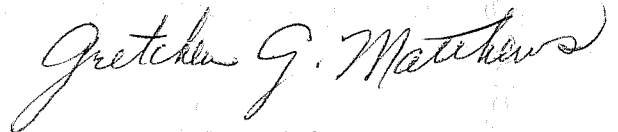
Maryetta Divan, Police and Safety trustee, presented the lease for the Rutland-Dundee Township Fire Department as approved by the Fire Department. It was signed by the Village president and Clerk.

Mrs. Divan read the police report for July. Bills were presented in the amount of \$765.60. Mrs. Divan moved that these be paid. Mr. Roberts seconded. Roll call: Divan, Fox, Higgons, Roberts, Schefelbein, aye; 1 absent. Motion carried.

Mrs. Divan stated that she had attended a recent Fire District meeting and that an emergency vehicle as well as fire truck will be housed in the Village when the Fire Department moves into the Village complex. Volunteers are needed from Sleepy Hollow to help operate the equipment to be used in the Village.

Under old business it was stated by Walter Heffron, Zoning Commission chairman, that the zoning ordinance will be ready for public hearing in late September or early October.

Mrs. Divan moved that the meeting be adjourned. Mr. Schefelbein seconded. Meeting adjourned at 10:55 P. M.



Gretchen G. Matthews  
Village Clerk