

MINUTES OF REGULAR BOARD MEETING
VILLAGE OF SLEEPY HOLLOW
SEPTEMBER 17, 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, September 17, 1973 at 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 - absent
Mr. Higgons - present	Mr. Schefelbein - absent
Mrs. Schoengart - present	

Also present were attorney, Norman Samelson, clerk, Gretchen Matthews and deputy clerk, Chere' Anderson.

Mrs. Divan had a correction for the August minutes. Page 1, paragraph 3 corrected to read Mrs. Divan not Mr. Divan. ~~Mrs. Pitts~~ moved that the minutes be approved as corrected. ~~Mrs. Divan~~ seconded. All voted aye.

In the absence of the treasurer, the clerk read the treasurer's report. Bills payable in the amount of \$2,833.86 were presented from the General Fund. Mr. Higgons moved that all bills under the General Fund be paid. Mr. Fox seconded. Roll call: Divan, Fox, Higgons, Pitts, aye; 0 nays; 2 absent. Motion carried.

From the Motor Fuel Tax Fund bills were presented in the amount of \$ 540.00. Mr. Higgons moved that these bills be paid. Mr. Pitts seconded. Roll call: Divan, Fox, Higgons, Pitts, aye; 0 nays; 2 absent. Motion carried.

Balances in accounts as of September 17, 1973 are as follows: 1st National Bank of Dundee checking, \$16,073.88; Algonquin State Bank, MFT checking, \$8,293.43; 1st National Bank of Dundee, revenue sharing checking, \$271.85 and revenue sharing savings, \$3,968.88; Home Federal Savings, Motor Fuel Tax, \$16,327.62; Building fund, \$2,163.76.

Mr. Leo Krumme of the Krumme Insurance Agency, Crystal Lake, who holds the present insurance policy for the Village presented a plan for updating the Village insurance. This included additional coverage of one million dollars for a cost of \$180.00 plus raising the coverage on the Village Hall to \$60,000.00 for an additional charge of \$215.00 and covering police equipment for an additional charge of \$35.00. The total cost of the policy to be \$4,035.25. Mr. Higgons moved to buy the additional umbrella coverage for \$180.00. Mr. Pitts seconded. Roll call: Divan, abstain; Fox, Higgons, Pitts, aye; 0 nays; 2 absent.

Mr. Higgons moved to retain the Krumme Insurance Agency as Village insurer at a total cost of \$4,035.25. Mr. Fox seconded. Roll call: Divan, abstain; Fox, Higgons, Pitts, aye; 0 nays, 2 absent; motion carried.

Mr. Krumme thanked the Village for its vote of confidence.

Mrs. Lee Trunkey, student intern during the summer months, presented a summary of her activities to the Board along with a copy of a suggested municipal code for the Village of Sleepy Hollow. Mr. Higgons moved that the Board accept Mrs. Trunkey's fine report with thanks and appreciation. Mr. Pitts seconded. All voted aye.

Mr. Fox moved to table the municipal code until the October meeting. Mrs. Divan seconded. All voted aye.

At 8:30 P. M. the meeting was opened to the floor. Present were a group of residents from Walnut Drive who wanted to know when their road was going to be finished and whether the Village would assume the responsibility of care for the road during the winter months. Kevin Sweeney of Walnut Drive showed a letter stating that the road would be finished in the Spring of 1973. This was from the Falese Land Company. He was told that the bond for the road is still in effect and that the road will be finished by the Falese Land Company.

Also present were several residents with a petition from residents of Hemlock Drive requesting that their street and Maple Court be fixed. The problem of priorities for streets to be fixed was explained as best as it could be to the audience. Mr. Roberts, Trustee, was not present to explain his program for the streets to the audience.

Chairman of the Zoning Commission, Walter Heffron, told the Board that the Zoning Ordinance is ready for study by the Board and then for a public hearing. The workshop for the ordinance will be held on Monday, September 24, 1973 at 7:30 P. M. in the Village Hall. The public hearing was scheduled for October 9, 1973 at 7:30 P. M. in the Village Hall. A notice of the hearing must be published in a paper.

Bill Guild of the Planning Commission reported about a meeting he had just left with the Northeastern Illinois Planning Commission at which time it was stated that the D. Hill nursery property will be in the West Dundee-Sleepy Hollow drainage area. Mr. Guild also attended a meeting of the joint West Dundee-Sleepy Hollow planning committee the agenda of which was mutual cooperation between the two villages.

Lee Trunkey, student intern, told of plans for North Central College

students to do an attudinal survey for the Village of Sleepy Hollow to see what the residents feel are priorities for Board action. The survey will be coordinated by Dr. David Froelich of the college. Questions for the survey to be made up by students will be presented to the Board for approval before the survey is begun. Mr. Higgons moved that the Village authorize North Central College to proceed with the survey at a cost not to exceed \$150.00. Mr. Fox seconded. Roll call: Divan, Fox, Higgons, Pitts, aye; 0 nays; 2 absent. Motion carried.

President Schoengart congratulated Chief of Police, Lawrence J. Sabatino for being elected president of the National Police Officers Association of America.

The clerk stated that a horse is being pastured on Village property by Mrs. Birgit Kennedy, Rt. 1, Sleepy Hollow Road. Mr. Pitts moved to let Mrs. Kennedy continue pasturing her horse at a cost of \$10.00 per month providing she assumes all liability. Mr. Fox seconded. Discussion followed as to whether the Village could be held liable if a child were hurt or the horse escaped. Voice vote: All nay. Motion defeated. Mrs. Kennedy will be advised to remove the horse because it is a public nuisance.


TRUSTEES REPORTS

Building trustee, Victor Fox stated that permits have been issued to Howard Wienke, remodeling, \$25.00; J. A. Freie, \$283.40; Roger Jensen, \$265.35; R. Bender, \$234.90; G. Witt, remodeling, \$25.00. Due to the fact that building inspector, Cliff Trebes, has more work than he can handle, the Village is now actively seeking a building inspector. He must be a person with time to handle all inspecting and the knowledge to do so.

Police trustee, Maryetta Divan, stated that eight applications had been received for the job of Police clerk/dispatcher. The applicants were interviewed by the police committee which recommended the hiring of Mrs. Karon Krueger at \$500.00 per month. Mrs. Divan moved that Mrs. Krueger be hired as police clerk/dispatcher at \$500.00 per month. Mr. Higgons seconded. Roll call: Divan, Fox, Higgons, Pitts, aye; 0 nays; 2 absent. Motion carried.

Mrs. Schoengart told of a letter she had received from Urban Development Corporation, one of the buyers of the D. Hill property in which the responder it stated that Urban is aware of Sleepy Hollow.

Mr. Fox moved that the meeting be adjourned. Mrs. Divan seconded. Meeting adjourned at 10:45 P. M.


Gretchen G. Matthews
Village Clerk