

MINUTES FOR REGULAR MONTHLY MEETING
VILLAGE OF SLEEPY HOLLOW BOARD OF TRUSTEES
FEBRUARY 18, 1974

The regular monthly meeting of the President and Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President at 7:48 P. M. on Monday, February 18, 1974 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. Miller - present	Mr. Roberts - present
Mr. Higgons - present	Mr. Schefelbein - absent
Mrs. Schoengart - present	

Also present were Norman Samelson, attorney; Larry Grindel, engineer; Chief of Police, Lawrence Sabatino, Deputy Clerk, Chere' Anderson, and Clerk, Gretchen Matthews.

The minutes of the January meeting had been received in advance. Mr. Miller moved that the minutes of the January meeting be approved as presented by the clerk. Mr. Pitts seconded. All voted aye by voice vote.

In the absence of the treasurer, Irene Becker, Deputy Clerk Anderson read the treasurer's report. Bills payable were presented in the amount of \$2,059.73, from the general fund and \$1,046.51 from the Motor Fuel Tax Fund.

Balances shown are: First National Bank of Dundee checking, \$ 35,194.05; 1st National Bank of Dundee Revenue Sharing checking, \$ 271.85; Revenue Sharing savings, \$7,824.46; Home Federal Savings, MFT savings, \$ 24,175.75; and Home Federal, building savings, \$ 10,133.27.

Mr. Higgons moved that the bills be paid as presented. Mrs. Divan seconded. Roll call: Divan, Miller, Higgons, Pitts, Roberts, aye; 0 nays; one absent. Motion carried.

Mr. Roberts introduced Maurice Hall who has been interviewed and hired as building inspector.

Mrs. Divan introduced Mr. Jurs from the Rutland-Dundee Townships Fire Department board and announced that a fire truck was in the building for inspection by all present. At this point the meeting was interrupted so that any one wishing to do so could view the truck that will eventually be housed in the fire department portion of the Village hall.

Mrs. Schoengart thanked the Village Hall special committee for the work done toward completing the meeting room. Tile has been installed on the meeting room floor, new flags and flag stands have been purchased, and Ray Miller has donated pictures of George Washington and Abraham Lincoln which hang on the wall.

The survey of village residents done in November and December has been completed. Mrs. Schoengart gave a brief resume' of the results. The total cost of the survey done by students of North Central College is \$ 254.34. Mr. Higgons moved that the Village pay North Central College \$ 254.34 for the survey work. Mr. Pitts seconded. Roll call: Divan, Miller, Higgons, Pitts, Roberts, aye; 0 nays; 1 absent; motion carried.

A letter will be sent to the Dean of Students, Dr. Frolick and the students involved informing them that the work will be used to inform residents in a news letter. The President asked for \$100.00 to be spent for publication of the news letter. The work will be done by a group of interested residents and the first two letters will consist of survey results. Any more newsletters will be financed and done by those residents who stated in the survey that they felt a newsletter was needed to inform residents of Village happenings.

Mrs. Divan moved that \$100.00 be allocated to the publication of the newsletters. Mr. Roberts seconded. Roll call: Divan, Higgons, Miller, Pitts, Roberts, aye; 0 nays; 1 absent. Motion carried.

A meeting will be held on March 2, 1974 to discuss the survey results as they pertain to the development of the D. Hill property into a shopping center. It will be in the Village hall at 10 a. m.

Mrs. Schoengart announced that the road department will now be separated from the police department. Lawrence Sabatino will act as consultant to the road department with Kenneth Wall doing the actual work and Ray Miller as head of the road committee.

Mrs. Schoengart read a resolution prepared by the Du Kane Valley Council entitled, "SUPPORTING THE NATIONAL ACCELERATOR LABORATORY EFFORTS FOR A NUCLEON THERAPY FACILITY FOR THE TREATMENT OF CANCER (NORTHEASTERN ILLINOIS PLANNING COMMISSION REVIEW NUMBER 73-298)" in which the NAL asks for funds for the treatment of cancer. Mrs. Divan moved that the Board adopt the resolution as read. Mr. Higgons seconded. All voted aye.

The clerk was asked to write a letter to the Village of West Dundee asking that the conditions at the intersection of Route 31 and Willow Lane be improved immediately.

The meeting was opened to the public at 8:30 P. M. Connie Norton and Dean Tripp from the Citizent Committee Against the Shopping Center presented statements from that organization to the Board and asked that they be commented upon. Mrs. Schoengart stated that all questions would be answered at the meeting on Saturday March 2, 1974.

Mr. Hank Reinke requested that the Board look into an ordinance for controlling the running at large of cats and a means of enforcing such ordinance. Mrs. Divan and Chief Sabatino were instructed to work on the problem.

John Ward, chariman of the Zoning Board of Appeals asked that the Board establish a fee for work done by the Zoning Board to cover the incurred costs.

Mr. Higgons moved that a fee for zoning variance be established at \$25.00 until the proper resolution can be drawn. Mr. Pitts seconded. Roll call: 5 ayes; 0 nays; 1 absent; motion carried. The clerk will add the fee to the application form for zoning changes and have same available at the village hall.

TRUSTEES REPORTS

Building trustee, Robert Roberts, stated that one permit has been issued for January to Michael Schimpf for Unit 13, Lot 62, Carol Crest Drive at a cost of \$321.00 plus the \$50.00 which may be refunded if extra inspections are not required.

Mr. Roberts presented an ordinance amending the building code so that garages are included in the cost of a building permit. Mr. Roberts moved that "AN ORDINANCE AMENDING CHAPTER 10, BUILDING, OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS", also known as Ordinance Number 10-54A-2 be adopted by the Board. Mr. Miller seconded. Roll call: Divan, Higgons, Miller, Pitts, Roberts, aye; 0 nays; 1 absent; motion carried.

Ray Miller, roads chairman announced that the price for the grader and back hoe will be less than the original price quoted. Mr. Miller moved that "AN ORDINANCE AUTHORIZING THE PURCHASE OF PERSONAL PROPERTY AND PAYMENT THEREOF IN REGULAR INSTALLMENTS", also known as Ordinance Number 31-1-2 be approved by the Board. Mrs. Divan seconded. Roll call: Divan, Miller, Higgons, Pitts, Roberts, aye; 0 nays; 1 absent; motion carried.

Mr. Miller moved that the 1974 Motor Fuel Tax Maintenance Resolution releasing \$25,500 of MFT money for Village use be adopted. Mr. Roberts seconded. Roll call: Divan, Higgons, Miller, Pitts, Roberts, aye; 0 nays; 1 absent; motion carried.

Mrs. Divan gave the police report. Three bids have been received for the purchase of a new squad car. The bids were opened by the clerk and inspected by the Chief of Police for compliance with the specifications. The bids were as follows: Fenzel Motors, Hampshire for a 1974 Plymouth Fury \$3,790; Grand Spaulding Dodge, Chicago, submitted two bids for \$3,117.00 and \$3,208.00; Jim Kelley Ford, Dundee submitted a bid for a 1974 Custom 500, 4 door sedan at a cost of \$3,300.00.

Mrs. Divan moved that the bid from Jim Kelley Ford for \$3,300 plus trade in be accepted. Mr. Roberts seconded. During the discussion it was explained that Grand Spaulding Dodge is too far away from the village to make service easily accessible. Roll call: Divan, Higgons, Miller, Pitts, Roberts, aye; 0 nays; 1 absent; motion carried. *ok ggm*

Mrs. Divan moved that Mr. Cifone be hired as a part time policeman at \$3.00 per hour. Mr. Roberts seconded. Roll call: Divan, Higgons, Miller, Pitts, Roberts, aye; 0 nays; 1 absent; motion carried.

Finance trustee, Erwin Higgons asked that preliminary budget work be handed to him in the near future. Mr. Higgons moved that the Village pay Park Tile and Carpet \$309.00. Mr. Pitts seconded. Roll call: 5 ayes; 0 nays; 1 absent; motion carried.

Old Business

Mr. Miller will see about having the carpet in the village hall cleaned.

New Business

The new Village Hall phone number is 426-6700 and will be used by the street department with an extension in the clerk's office for trustee and employee use.

At the request of Mr. Roberts the meeting was recessed to an executive session to discuss the salary of the building inspector. The meeting was reconvened at 10:41 P. M. Roll call: Divan, Higgons, Miller, Pitts, Roberts, Schoengart, present; Schefelbein, absent.

Mr. Roberts moved that the Village pay the building inspector \$250.00 per month which includes all expenses he may incur, to commence February 8, 1974. Mr. Miller seconded. Roll call: Divan, Higgons, Miller, Pitts, Roberts aye; 0 nays; 1 absent; motion carried.

Mr. Higgons moved that the meeting be adjourned until March 4, 1974 at 7:30 P. M. in the Village Hall. Mrs. Divan seconded. All voted aye. Meeting adjourned at 11:00 P. M.

Bretcher G. Matthews, B.S.