

MINUTES FOR REGULAR MONTHLY MEETING
VILLAGE OF SLEEPY HOLLOW BOARD OF TRUSTEES
MARCH 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 7:45 P.M. on Monday, March 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. Miller - present

Mr. Higgons - present

Mr. Roberts - present

Mr. Schefelbein - present

Mrs. Schoengart - present

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

Mrs. Schoengart welcomed back Trustee Schefelbein and expressed the Board's good wishes for his family's continued recovery.

The minutes of the February 18 meeting had been received in advance. The spelling of the name of our recently hired policeman was corrected to read CIFONE. The minutes were then approved as corrected. The minutes of the March 4 adjourned meeting were approved as submitted.

Mrs. Schoengart asked the Board's approval of her appointment of Mr. William Krueger to fill the vacancy on the Board left by the resignation of Mr. Pitts. Mr. Higgons moved and Mr. Roberts seconded that this appointment be approved. Roll call: Divan, Miller, Higgons, Roberts, Schefelbein, aye; 0 nays. Motion carried. Mr. Krueger will chair the Parks and Recreation Committee. Mr. Higgons and Mr. Roberts are the other members of that committee. He also will chair the Health and Sanitation Committee with Mrs. Divan and Mr. Miller serving on that committee. Mr. Krueger will be a member of the Finance Committee.

At this time the Agenda was left to permit the Zoning Board of Appeals to submit its findings on the Jensen house on Walnut Drive. The Board of Appeals found that the Jensen house met with desirable zoning and recommended its approval. Mr. Higgons moved that the Village Board concur with the recommendation of the Zoning Board of Appeals. Mr. Miller seconded. Roll call: Divan, Miller, Higgons, Krueger, Roberts, Schefelbein, aye; 0 nays. Motion carried. Mr. Roberts moved that the building permit be issued in advance of the ordinance allowing the variance. Mrs. Divan seconded. Roll call: Divan, Miller, Higgons, Krueger, Roberts, Schefelbein, aye; 0 nays. Motion carried.

There was no clerk's report.

Treasurer's report: Bills payable were presented in the amount of \$2,314.35 from the general fund and \$471.27 from the Motor Fuel Tax Fund.

Balances shown are: First National Bank of Dundee, checking \$41,031.96; First National Bank of Dundee, Revenue Sharing Checking, \$271.85; First National Bank of Dundee, Revenue Sharing Savings, \$7,824.46; Home Federal Savings, MFT Savings, \$25,936.32; Home Federal Savings, Building, \$11,619.39; Algonquin State Bank, MFT Checking, \$912.10.

Mr. Higgons moved that the bills be approved and paid as submitted. Mr. Schefelbein seconded. Roll call: Divan, Miller, Higgons, Krueger, Roberts, Schefelbein, aye; 0 nays. Motion carried.

Rudy Greier, Fire Chief, was introduced. He was present to answer questions and report on the progress being made on the fire house.

A letter of resignation from Mrs. Irene Becker, Treasurer, was accepted with deep regret and a vote of thanks. Her resignation will be effective April 30; no extra audit will be necessary this year because of the timing of her resignation.

Mr. James English sent a letter of resignation as Chairman of the Planning Commission. The clerk was directed to write Mr. English a letter of deep appreciation for his past four years of valuable service to the Village. Bill Guild and Gary Hohner will share the chairmanship of the Planning Commission.

It was announced there will be a meeting at the Village Hall on March 27 at 7:30 P.M. to unveil the Kane County Plan. The clerk was directed to write letters to the Presidents, Trustees, Planning Commission Chairmen and Zoning Commission Chairmen of the villages of East and West Dundee and Carpentersville to inform them of this meeting.

We have received correspondence from the Illinois Municipal League concerning salaries and wages in municipalities under 5,000 population and Sleepy Hollow is one of the very few which does not pay its Village officials.

Wednesday and Thursday, March 20 and 21, are the dates of a meeting of the Illinois Department of Local Government Affairs. Among the topics on the agenda will be "Coping With Rapid Growth--the City's Perspective and the County's Perspective". A seminar will also be held on "Intergovernmental Relations." Mrs. Schoengart asked for authorization for a \$7.50 registration fee to attend. Mrs. Divan moved to authorize Mrs. Schoengart's attendance. Mr. Krueger seconded. All voted aye. Motion carried.

The Kane-DuPage County Soil District has sent us the natural resources information on the proposed Homart development.

The second issue of the newsletter is underway. We have had an offer of sponsorship from Village Green Real Estate. The topic of this newsletter will be to give information about the seminar to be held April 20 at the Chateau Louise. Mrs. Schoengart asked Deputy Clerk, Chere Anderson, to coordinate this seminar with the help of Mildred Rinn, former Village Clerk.

Homart has asked for two houses to be volunteered to permit small holes to be dug in the lawns to investigate the water flow of the area.

Mr. Higgons moved to reactivate the Joint Dundee Municipalities Cooperative Committee for the purpose of exploring our mutual problems. Mr. Roberts seconded. All voted aye. Motion carried.

At 8:30 P.M. the meeting was opened to the floor for those present to ask any questions. Mr. Ryan asked what plans were underway for road improvements. Mr. Miller outlined this spring's road program. Mr. Ryan asked if a referendum had been considered to do the job correctly. Mrs. Schoengart replied this summer will be experimental to see how well we can repair the roads before a referendum will be considered.

Mr. Stuppig asked if Cal Skinner has been contacted about working with the group meeting on Wednesday night.

Mr. Schefelbein left the meeting at 9:05 P.M.

Mr. Higgons moved that "AN ORDINANCE AMENDING ORDINANCE 27-1-2 RELATING TO ESTABLISHING A PLACE AND TIME FOR REGULAR VILLAGE BOARD MEETINGS, VILLAGE OF SLEEPY HOLLOW, ILLINOIS", also known as Ordinance Number 27-~~2~~-1 be approved. Mrs. Divan seconded. Roll Call: Divan, Miller, Higgons, Krueger, Roberts, aye; 0 nays; 1 absent. Motion carried. sk ggr

Mrs. Schoengart requested an executive session following the meeting for the purpose of discussing personnel.

Mrs. Divan moved to accept Ordinance 10-7-2, "AN ORDINANCE REQUIRING APPLICANTS FOR CERTIFICATE OF OCCUPANCY TO OBTAIN RECEIPT OF COUNTY ASSESSOR TO EVIDENCE ASSESSMENT OF NEWLY IMPROVED PROPERTY". Mr. Roberts seconded. Roll call: 5 ayes; 0 nays; 1 absent; motion carried.

Mr. Guild of the Planning Commission asked the attorney to read the proposed Comprehensive Plan and determine if a public hearing is necessary. Mr. Samelson replied he had read the plan and that no public hearing is necessary. Mr. Krueger moved and Mr. Higgons seconded to direct the attorney to review the Comprehensive Plan and suggest any amendments necessary to make it an effective document. Roll call: Divan, Miller, Higgons, Krueger, Roberts, aye; 0 nays; 1 absent; motion carried.

It was announced that the Zoning Commission will meet Monday evening, March 25 at 7:30 P.M. at Mr. Hohner's house.

The Village Engineer announced bids will be opened on April 1, 1974 at 9:00 A.M.

Mr. Miller, speaking for the Village Hall Committee reported soil borings have been made of the parking lot; no reports have been received yet.

TRUSTEES REPORTS

Police and Safety Trustee Mrs. Divan will attend a March 26 regional meeting of the Kane County Police Communications Conference.

Mr. Miller has investigated the Illinois Department of Transportation's offer of a local roads training program course in pavement maintenance. He asked the Board's approval for Ken Wall to attend. Mr. Miller moved Mr. Wall be given approval

to attend the meeting, luncheon and mileage to be paid by the Village. Mr. Krueger seconded. Roll call: 5 ayes; 0 nays; 1 absent; motion carried.

Mr. Miller moved to hire Officer Bradley to work part-time on road repairs at the rate of \$4.10 per hour. Mr. Higgons seconded. Roll call: Divan, Miller, Higgons, Krueger, Roberts, aye; 0 nays; 1 absent; motion carried.

It was announced the building inspector will be added to our insurance policy.

\$50.00 was received from Leo Leicher on Timber Drive, refundable for missed inspections.

Mr. Higgons is looking into a replacement for Mrs. Becker as Treasurer.

OLD BUSINESS

We have received our authorization from the State Department of Transportation for \$25,277.03 Motor Fuel Tax for 1974.

NEW BUSINESS

Mr. Samelson presented Ordinance 7-34-2 being "AN ORDINANCE ESTABLISHING A 5 TON WEIGHT LIMIT OF ALL VEHICLES TRAVELING AND USING STREETS OR ROADS WITHIN THE VILLAGE OF SLEEPY HOLLOW". This Ordinance ammends Ordinance Number 7-3-8. Mr. Higgons moved the Board adopt this Ordinance. Mr. Miller seconded. Roll call: 5 ayes; 0 nays; 1 absent; motion carried.

At 9:50 P.M. Mr. Roberts moved the Board adjourn to an Executive Session. Mrs. Divan seconded. All voted aye.

The meeting reconvened at 10:40 P.M. There being no action to be taken at this time, Mr. Krueger moved that the meeting be adjourned. Mrs. Divan seconded. All voted aye. Meeting adjourned at 10:42 P.M.

Chere Anderson

Chere Anderson
Deputy Village Clerk