

MINUTES OF REGULAR MEETING  
SLEEPY HOLLOW BOARD OF TRUSTEES  
APRIL 15, 1974

The regular meeting of the Sleepy Hollow Board of Trustees was called to order by the President, Carol Schoengart, at 7:45 P. M. on Monday, April 15, 1974 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. Miller - present
Mr. Higgons - present	Mr. Roberts - present
Mr. Kreuger - present	Mr. Schefelbein - absent
Mrs. Schoengart - present	

Also present were Irene Becker, treasurer, Gretchen Matthews, clerk, Norman Samelson, attorney, Lawrence Sabatino, Chief of Police, Larry Grindel, engineer.

Mrs. Divan moved that the minutes of the April 1, 1974 meeting be approved as presented to the trustees by the clerk. Mr. Higgons seconded. All voted aye.

The treasurer's report was given by Mrs. Becker. Bills payable in the amount of \$ 3,029.34 were presented to be paid from the general fund. Bills in the amount of \$ 593.54 were presented to be paid from the Motor Fuel Tax fund. Balances shown are as follows: First National Bank of Dundee, checking, \$ 40,741.29; 1st National of Dundee revenue sharing checking, \$271.85; First National of Dundee, revenue sharing savings, \$7,824.46; Algonquin State Bank, MFT checking \$ 433.61; Home Federal Savings, MFT, \$27,542.27; Home Federal Savings, building fund, \$13,486.61.

Mrs. Divan moved that the bills be paid as presented by the treasurer. Mr. Miller seconded. Roll call: Divan, Higgons, Kreuger, Miller, Roberts, aye; 0 nays; 1 absent. Motion carried.

Mrs. Schoengart announced that she would like to appoint two persons to the Planning Commission to fill unexpired terms. They are James Sukow to a term ending in April, 1975 and Gerald Witt for a term ending in April, 1976. Mr. Higgons moved that Mrs. Schoengart should appoint Mr. Sukow and Mr. Witt to the above mentioned terms on the Planning Commission. Mr. Kreuger seconded. Roll call: Divan, Higgons, Kreuger, Miller, aye; Roberts, abstain; 0 nays; 1 absent. Motion carried.

It was suggested that a letter be sent to the League of Women Voters telling them that the Village agrees to implement the ideas in their land use study as much as possible.

A letter will also be sent to Ivan Alten, Director of Urban Planning for Kane County thanking him for the recent presentation of the county open space plan.

The Sleepy Hollow Planning Commission will be asked to name an alternate for William Guild to attend the Dundee Township Council meetings.

There will be a work session of the Board on Monday, April 22, 1974 at 7:30 in the Village hall. Topics for discussion will be the 1975 budget and a water resources survey being done in the metropolitan area of Chicago.

The Village will send a jurisdictional boundaries map to Elgin Community College to be put in a time capsule to be opened in 1999.

Mrs. Schoengart asked that April 30, 1974 be proclaimed National Day of Prayer in the Village. Mr. Kreuger so moved. Mrs. Divan seconded. All voted aye.

The Village will host a seminar on April 20 at which time the survey taken in the Village will be fully discussed by those students taking the survey with questions to be answered by trustees.

A letter has been received from Homart Development Co. dated March 29, 1974, in which Homart agrees to pay to the Village the expenses incurred by the Village in hiring Crawford, Murphy and Tilly, Inc., consulting engineers to do an independent study of the impact of the D. Hill property development.

Mr. Higgons moved that the Village accept the agreement with Homart as proposed in their letter of March 29, 1974 whereby Homart will reimburse the Village for impact studies done by Crawford, Murphy and Tilly at a rate of \$22.00 per hour plus traveling expenses. Mr. Miller seconded. Roll call: Divan, Higgons, Miller, Kreuger, Roberts, aye; 0 nays; 1 absent. Motion carried.

Mrs. Divan moved that the President and Clerk be authorized to enter into a contract with Crawford, Murphy and Tilly, Inc. Mr. Roberts seconded. Roll call: Divan, Higgons, Miller, Kreuger, Roberts, aye; 0 nays; 1 absent; motion carried.

Gary Hohner, Planning Commission member, presented their report. The Planned Unit Development ordinance and Comprehensive Plan are awaiting scrutiny by the village attorney.

#### TRUSTEES REPORTS

Building trustee, Robert Roberts has issued one building permit to Robert Rivard, Lot 57, Unit 4, cost of \$ 483.27.

Mr. Roberts asked the attorney to prepare an amendment to ordinance 10-5-4, building fees so that the fee charged for sewage disposal facilities not connected with a new building can be raised.

Roads trustee, Ray Miller stated that consideration is being given to surfacing a 24 foot strip of the parking lot from the fire garage to Thoro-

bred Lane.

Parts of Hillcrest Drive, Willow Lane and Sleepy Hollow Road are being scarified with the new Village Road Grader.

Because the figures on the 1971 supplemental Motor Fuel Tax resolution passed recently were wrong, the State Dept. of Transportation has asked that another be passed. Mr. Miller moved that a 1971 Motor Fuel Tax Supplemental Resolution in the amount of \$1,020.66 be approved. Mr. Higgons seconded.

Roll call: Divan, Higgons, Miller, Kreuger, Roberts, aye; 0 nays; 1 absent.

Mr. Miller moved that a Supplemental Motor Fuel Tax Resolution for 1974 in the amount of \$6,500.00 for the sealcoating of Locust Drive be approved.

Roll call: Divan, Higgons, Miller, Kreuger, Roberts, aye; 0 nays; 1 absent.

Motion carried. Mr. Higgons seconded the above motion.

The Diabetes Association will hold a bike-a-thon on May 5, 1974. Part of their path will go through Sleepy Hollow. Mrs. Divan moved and Mr. Higgons seconded, that extra police protection be provided for the bike-a-thon on May 5, 1974 from 9 A. M. to 5 P. M. All voted aye. Motion carried.

Mrs. Divan moved that a letter be sent to the Dundee Township Board of Auditors telling them that we presume we will have a representative on the rules committee for purchasing the fire district ambulance. Mr. Roberts seconded. All voted aye by voice vote.

Health and Sanitation trustee, Bill Kreuger stated that letters are being sent from Ray Glass, sanitarian, to offenders of health regulations.

Finance trustee, Erwin Higgons moved that a resolution for depositing and withdrawing money from the 1st National Bank of Dundee checking accounts, with signatures of two persons; either Carol J. Schoengart, Kenneth Nolte, or Erwin Higgons, be approved to take effect May 1, 1974. Mr. Roberts seconded. Voice vote, all aye. No nays. Motion carried.

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



Gretchen G. Matthews  
Village Clerk