

MINUTES FOR REGULAR MEETING
SLEEPY HOLLOW BOARD OF TRUSTEES
MAY 6, 1974

The regular meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by the President at 7:45 P. M. Monday, May 6, 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. Kreuger - absent

Mr. Higgons - absent

Mr. Roberts - present

Mr. Miller - present

Mr. Schefelbein - absent

Mrs. Schoengart - present

After it was established that there was a quorum present,

Mrs. Divan moved that the minutes of the April 15, 1974

meeting be accepted as corrected. Mr. Roberts seconded.

The correction was in the spelling of James Suckow's name on page one. All voted aye by voice vote.

Treasurer, Kenneth Nolte gave the treasurer's report. Balances are as follows: 1st National Bank of Dundee, general fund checking account \$32,204.27; Home Federal building fund, \$13,486.60; Revenue Sharing savings, \$7,824.46; Revenue Sharing checking, \$271.85; Algonquin State Motor Fuel Tax checking, \$1,052.27; Home Federal MFT savings, \$27,542.27. Also deposited after May 1 were receipts of \$4,657.45.

Bills payable were presented in the amounts of \$1,664.70.

Mrs. Divan moved that bills be paid with the exception of Elgin-Wayne Disposal for \$50.00. Mr. Roberts seconded. Roll call: Divan, Miller, Roberts, Schoengart, aye; 0 nays; 3 absent. Motion carried.

Mrs. Divan moved that a resolution naming Home Federal Savings of Elgin as a repository for Motor Fuel Tax savings and Building Fund savings with withdrawal to be executed by any two signatures of President, Finance Trustee or Treasurer be approved. Mr. Roberts seconded. Roll call: Divan, Miller, Roberts, Schoengart, aye; 0 nays; 3 absent; motion carried.

Mr. Roberts moved that Algonquin State Bank be the repository for Motor Fuel Checking account with checks to be signed by any two of President, Finance Trustee or Treasurer. Mrs. Divan seconded. Roll call: Divan, Miller, Roberts, Schoengart, aye; 0 nays; 3 absent; motion carried.

The clerk was instructed to look at typewriters for the office and to get bids for same. Also to check cost of typewriter table. Two bids were received for work to be done on the parking lot. Notice for same was duly published in the Free Press of Wednesday, May 1, 1974. The bids were: Glaze Construction for a total of \$12,211.00; Curran Contracting Company for a total of \$12,618.00. Mr. Miller was to study the bids with the engineer and a decision made at either a special meeting or the next regular meeting. Mr. Miller moved that Kenneth Nolte, treasurer, be paid a salary of \$100.00 per month. Mrs. Divan seconded. Roll call: Divan, Miller, Roberts, Schoengart, aye; 0 nays; 3 absent. Motion carried. Mrs. Schoengart asked that the Board concur in the appointment of Phillip Boman to the Zoning Board of Appeals. Mrs. Divan so moved; Mr. Miller seconded. All voted aye. Mr. Boman replaces William Kreuger who is now a trustee.

The Zoning Board of Appeals met on April 25, 1974. The Finding of fact from the chairman, John Ward were presented by Mr. Roberts. It was recommended by the Zoning Board of Appeals that the variance requested by Robert Griffiths, Unit 9, lot 18 be denied because no hardship was shown. Mr. Roberts moved that the Board deny the variance requested by Mr. Griffiths. Mr. Miller seconded. Roll call: Divan, Miller, Roberts, Schoengart, aye; 0 nays; 3 absent. The Zoning Board of Appeals also recommended that the variances requested by Vern Sveinson for Unit 9, lot 27 be denied due to inconsistencies in the presented plans. Mr. Roberts moved to deny Mr. Sveinson's request for variances. Mr. Miller seconded. Roll call: Divan, Miller, Roberts, Schoengart, aye; 0 nays; 3 absent. Motion carried.

The Plan Commission report was given by Mrs. Pat Heffron. The Commission recommends that Jake Huegel replace Bill Guild when necessary as a member of the Dundee Municipalities Committee. It is recommended that the Village participate in the National Flood Insurance Program offered by the Federal Insurance Administration.

Zoning Board member Arthur Neil requested a maximum of 4 hours with the attorney to finalize the Planned Unit Development Ordinance. Mrs. Divan moved that a maximum of 4 hours with the

attorney be authorized for the Zoning Board to complete the PUD ordinance. Mr. Miller seconded. Roll call: Divan, Miller, Roberts, Schoengart, aye; 0 nays; 3 absent; motion carried.

TRUSTEES REPORTS

Mrs. Divan gave a report about the Cardiac care meeting held recently at Sherman Hospital, Elgin.

Building trustee, Robert Roberts reported one permit for new construction to Jessen Builders for lot 22, Unit 10, VanTassel Drive at a cost of \$ 350.50. A re-roofing permit was issued to Rasmussen at 110 Thorobred Lane for a cost of \$15.50.

~~Mr. Roberts stated that all septic work, wells, remodeling and additions need building permits.~~

Ordinance No. 10-5AAA-2 being "AN ORDINANCE AMENDING CHAPTER 10 BUILDING, OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW BY INCREASING CERTAIN FEES TO BE CHARGED AND COLLECTED IN CONNECTION WITH APPLICATION FOR PERMITS FOR CONSTRUCTION, ALTERATION AND REPAIR OF SEWERAGE DISPOSAL SYSTEM FACILITIES", was presented by Mr. Roberts. He moved that it be adopted. Mr. Miller seconded. Roll call: Divan, Miller, Roberts, Schoengart, aye; 0 nays; 3 absent. Motion carried.

Mr. Roberts then moved that whenever a percolation test is witnessed and results in a building permit being issued that the witness be compensated with \$15.00. Mrs. Divan seconded. Roll call: Divan, Miller, Roberts, Schoengart, aye; 0 nays; 3 absent; motion carried.

OLD BUSINESS

Discussion was held as to whether room can be found in the Village Hall for an office for the treasurer. It was felt that the room housing the copying equipment might be used if the police files can be located elsewhere. The suggestion was made that the clerk's desk might be used there and a secretarial desk purchased for the clerk's office. Mrs. Divan will study the matter.

Mrs. Divan moved that the meeting be adjourned. Mr. Roberts seconded. All voted aye. Meeting adjourned at 9:19 P. M.

Gretchen G. Matthews
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Village Clerk