

MINUTES FOR REGULAR MEETING OF BOARD OF TRUSTEES
VILLAGE OF SLEEPY HOLLOW, ILLINOIS
SEPTEMBER 3, 1974

The regular meeting of the President and Board of Trustees of the Village of Sleepy Hollow was called to order by the President at 7:45 P. M., Monday, September 3, 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. Higgons - present
Mr. Miller - present

Mrs. Schoengart - present

Mr. Krueger - absent (arrived 8:30)
Mr. Roberts - present
Mr. Schefelbein - present

Also present were Kenneth Nolte, treasurer; Chere Anderson, deputy clerk, Lawrence Sabatino, Chief of Police; Clerk, Gretchen Matthews.

The minutes of August 19, 1974 were corrected so that paragraph 5 on page 2 reads, "Mr. Miller announced that \$1,600 was saved when Mr. Braun of Kaneland Construction Co. said a prime coat was not necessary". Mr. Miller moved that the minutes of the August 19, 1974 meeting be approved as corrected. Mr. Schefelbein seconded. All voted aye by voice vote.

The treasurer's report was given by Mr. Nolte. Cash receipts totaled \$13,181.79. Balances are: General Funds, \$29,758.69; Revenue Sharing, \$8,246.11; Motor Fuel Tax Funds, \$23,748.21. Bills payable were presented in the amount of \$2030.99. Mr. Higgons moved that the bills be paid as presented. Mr. Miller seconded. Roll call: Divan, Higgons, Miller, Roberts, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Mrs. Schoengart, at this time introduced Ivan Alten, Kane County Planning Dept, Tom Baggott, Illinois Department of Local Government Affairs and Paul Kraman, Northeastern Illinois Planning Commission. Mr. Baggott discussed the funding available for inter-governmental planning and the goals to be accomplished by such planning.

Mr. Higgons moved that the Village authorize the payment of \$1,000.00 to support the work of the Dundee Township Planning Committee in conjunction with the Kane County Planning Committee and the Department of Local Government Affairs and the Northeastern Illinois Planning Commission. Mr. Miller seconded. Roll call:

Divan, Higgons, Miller, Roberts, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Mr. Roberts moved that the Village accept the "Prop~~osed~~ Scope" as presented by the county planning department with corrections in paragraph 2B,b and c, "Natural" eliminated. Mrs. Divan seconded. Roll call: Divan, Higgons, Miller, Roberts, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Mrs. Divan moved that the Village adopt a resolution whereby the Village of Sleepy Hollow agrees to join and help fund the Dundee Township Planning Committee. Mr. Roberts seconded. Roll call: Divan, Miller, Higgons, Roberts, Schefelbein, aye; no nays; 1 absent; motion carried.

Mr. Krueger arrived at 8:30 P. M.

The meeting was opened to the public at which time a discussion was held as to the enforceability of the amendment to the Animal Control Ordinance as it pertains to the chaining of cats. A discussion was also held concerning the raising and lowering of lakes. A work session will be held at the convenience of the engineer and health officer so that the lakes survey may be fully explored.

An amendment to the child curfew ordinance was presented to the board. Mr. Higgons moved that ordinance 11-10A-1, "AN ORDINANCE AMENDING THE CURFEW LAWS OF THE VILLAGE OF SLEEPY HOLLOW", be adopted by the Board. Mrs. Divan seconded. This amendment changes the hours to 11 P. M. Sunday through Thursday; 12 midnight Friday and Saturday and is in conjunction with surrounding laws. Roll call: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein, aye; 0 nays; motion carried..

Mr. Miller, chairman of the Village Hall committee announced that new gas, water and drive are in to the Village Hall. A sidewalk will be paved when the drive is paved. Mr. Miller moved that he be authorized to proceed with the purchase of material not to exceed \$500.00 for plumbing in the Village Hall complex. Mr. Schefelbein seconded. Roll call: Divan, Miller, Higgons, Krueger, Roberts, Schefelbein, aye; 0 nays; motion carried.

A request has been made by Mrs. Mary Lamp for the Sleepy Hollow Girl Scout Troop to meet in the Village hall. Mr. Schefelbein moved that the Girl Scouts be allowed to meet in the Village hall on Thursday evenings unless there is a conflict with Village business. Mr. Krueger seconded. Motion carried by voice vote.

Trustee Robert Roberts reported one building permit issued for new construction to Fred Nichols, 813 Locust, Unit 8, Lot 802 for \$340.50. A permit was issued to John Auer, Sleepy Hollow Road for re-roofing, \$15.50.

Health and Sanitation: no report

Parks and Recreation trustee, Bill Krueger asked that Mr. Haba be paid \$450.00 for 45 hours work mowing. Mr. Miller seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein, aye; 0 nays; motion carried.

The tax levy ordinance for 1974-1975 was presented. Mr. Higgons moved that Ordinance 21-15-5 being "AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS FOR THE FISCAL YEAR, BEGINNING MAY 1, 1974, AND ENDING APRIL 30, 1975", be adopted. The amount is \$438,470.00. Mr. Krueger seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein, aye; 0 nays; motion carried.

Roads trustee, Ray Miller, announced that a bid for \$10,127.10 has been received from Valley Engineering for the finishing of Walnut Drive. Mr. Miller moved that the bid of Valley Engineering for \$10,127.10 be approved for the work on Walnut Drive. Mr. Schefelbein seconded. Roll call: Divan, Higgons, Miller, Krueger, Roberts, Schefelbein, aye; 0 nays; motion carried.

Mrs. Divan moved that the meeting be adjourned. Mr. Krueger seconded. Meeting adjourned at 11 P. M.

Gretchen G. Matthews
Gretchen G. Matthews, Clerk