MINUTES FOR REGULAR MEETING, SLEEPY HOLLOW CORPORATE AUTHORITIES MARCH 1, 1976

The meeting of the Sleepy Hollow Board of Trustees was called to order by the President, Mrs. Schoengart, at 7:40 P.M. on Monday, March 1, 1976 in the Village Hall. Roll call was taken and answered as follows:

Mr. Ciuca - absent

Mrs. Male - present

Mr. Dykhouse - present

Mr. Morency - present

Mr. Krueger - present

Mr. Roberts - present

Mrs. Schoengart - present

Also present were Mr. Nolte, Chief Bradley, Gary Hohner, Bob Andersen and Chere Anderson.

Mr. Morency moved to amend the February 16, 1976 minutes to read, "The Plan Commission, in presenting the preliminary plans for the Sivertsen subdivision is recommending them for approval." Mr. Krueger moved to approve the minutes as amended. Mr. Dykhouse seconded. All voted aye.

Mr. Nolte gave the Treasurer's report: Receipts since the last meeting totaled \$9,346.51 to the General Funds and \$1,945.19 to Motor Fuel Tax Funds. Cash Balances are: General Funds, \$58,689.50; Motor Fuel Tax Funds, \$37,196.33; Revenue Sharing Funds, \$4,481.36; Road Bond Funds, \$88,672.87, for a total of \$189,040.06.

Bills Payable were presented in the amounts of \$1,405.78 from the General Funds and \$13,761.68 from the Road Bond Funds. Mr. Dykhouse moved to pay R. W. Duntemann \$2,247.20 from the General Funds instead of the Road Bond Funds and to pay all other bills as presented. Mr. Krueger seconded. Roll Call: Mr. Ciuca, absent, Dykhouse, Kreuger, Male, Morency and Roberts, aye; O nays. Motion carried.

Mrs. Schoengart announced there is still a vacancy on the Zoning Board and any suggestions are welcome. She congratulated the village newsletter, commending Mrs. Kopetsky and Chief Bradley in particular for their contributions. A citizen's complaint can be signed by, any resident observing litering. Jurisdicitional boundaries were emphasized in the D.I.P.C. meeting. E.C.C. may rerun a village survey within the next two years. Lorraine Griffith will be appointed our representative for the Bicentenial parade to be held in West Dundee July 1976.

Mr. Andersen reported we have submitted an application for an E.P.A. grant for interceptor sewers. E.P.A. has advised us to revise our grant application to now include sewers.

Mr. Roberts moved to approve the preliminary plans for the Sivertsen subdivision with the four recommendations outlined in the letter to be sent to Mr. Sivertsen. Mr. Krueger seconded. Roll call: Ciuca, absent; Dykhouse, Krueger, Male, Morency and Roberts, aye; O nays. Motion carried.

At 8:30 the meeting was opened to the public. Mrs. Henderson announced a Candidate's Night to be held tomorrow night at 7:30 P.M. at the Congregational Church in West Dundee.

Trustees Reports:

Building: Glen Hankla has been issued a building permit for a single family residence at 1203 Timber Drive.

Finance: Mr. Dykhouse announced the Interstate Insurance Company cancelled all employee insurance when the Board cancelled just the disability. The present policy is effective until May 1, 1976.

Health and Sanitation:

Mrs. Male reported on the joint meeting with the three villages on the E.P.A. sewer grant. The next meeting will be held April 1, 1976 at 7:30 P.M. at the West Dundee village hall. This Wednesday a meeting with the scavenger service will be held.

Police:

Mr. Morency moved to order a new police car. Mr. Roberts seconded. Mr. Krueger moved to table the motion until the next meeting. Mr. Dykhouse seconded. All voted aye.

The Police Department will be happy to enforce the litter ordinance if residents will get the license plate number. In the meantime the police will clean the roads. Mr. Morency thanked the villagers for their cooperation in purchasing village automobile stickers and dog tags. He requested the printing and distribution to the villagers of the ordinance listing the fish size which may be taken from village lakes. He requested that Bob Szalla be appointed part-time patrolman. The ordinance prohibiting overnight parking along the roads of the Village will be enforced.

Roads:

Mr. Krueger moved to approve Ordinance No. 7-6-2, "An Ordinance establishing a five ton per axle weight limit for all vehicles traveling on or using any streets or roads within the village of Sleepy Hollow, Kane County, Illinois." Mrs. Male seconded. Roll call: Ciuca, absent, Dykhouse, Krueger, Male, Morency, Roberts, aye; O nays. Motion carried.

Our full time road employee has returned from a leave of absence and goes back on full salary effective March 1. A part-time employee will be helping him in the afternoons. A check will be made to see if more than patching is necessary to repair the bad spots now emerging in the roads.

At 9:25 P.M. Mrs. Male moved to adjourn. Mr. Roberts seconded. All voted aye. Meeting adjourned.

Chere Anderson Deputy Clerk

2-1-76 1

CRAWFORD, MURPHY & TILLY, inc. Consulting Engineers

755 South Grand Avenue, West • Springfield, Illinois 62704 • Area Code 217 / Phone 525-1074
REPLY TO: Room 204 Stein Building • 48 West Galena Blvd. • Aurora, Illinois 60504
Area Code 312/Phone 859-1066

February 26, 1976

Carol Schoengart, Village President Village of Sleepy Hollow Thorobred Lane Sleepy Hollow, IL 60118

Re: 7588-01 General Engineering Advice and Consultation

Dear Carol:

We have reviewed the preliminary drawings prepared by Everett Scheflow for the proposed JayCay Court, Sleepy Hollow. The plans appear to be in approval form but would suggest two minor changes:

- 1. The proposed curb should terminate approximately 5 feet north of the existing seal coat surface of Thorobred. That will place the edge of the curb approx. 15 feet from the center line which would provide a future 30 feet road surface, if at some future date the Village would like to add curb and gutter to the existing streets.
- 2. We are somewhat concerned that the water coming down the hill in the curb line may tend to roll out into the road of Thorobred. We would suggest that the proposed drainage structures be changed to Neenah Model R-3205 inlet frame, the frame should be dropped somewhat and tipped up stream in order to more completely achieve collection of storm water.

I have discussed these two items with Everett Scheflow and he felt there was no problem with making the changes.

If there are any questions please feel free to contact us.

Sincerely.

Robert H. Andersen

CRAWFORD, MURPHY & TILLY, INC.

Allen

CONSULTING ENGINEERS

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Principals:
L. K. CRAWFORD
JAMES P. MURPHY

Associates :

ROBERT H. ANDERSEN CLIFTON R. BAXTER JAMES A. DOERFLER BRUCE L. RATTERREE CHARLES L. RITCHIE DONALD E. THOMPSON CARL A. WIELAND NATHAN WILCOXON

ROBERT D. WIRE

The Village of 3-1-76

Sleepy Hollow, Illinois

THOROBRED LANE SLEEPY HOLLOW, ILLINOIS 60118 (312) 428-2266 - (312) 426-6708 March 3, 1976

Mr. Clay Sivertsen 922 Locust Apt. 2M Sleepy Hollow, Ill. 60118

Dear Mr. Sivertsen:

Enclosed is a copy of the letter from the village engineering firm outlining their advice concerning your proposed development. In addition to their suggestions, the Village Board further recommends the following two items:

- 1. Plans should be drawn for a water main connection at Thorobred Lane to the top of Jaycay Court, ending in a fire plug with tap offs installed for all lots. These are to be submitted to the Illinois E.P.A. for approval. Plans should be drawn in consultation with the Sleepy Hollow Water Company. If the Illinois E.P.A. does not approve, due to reasons other than technical, then wells will be approved.
- 2. The north one-half of Thorobred Lane should be dedicated to the Village.

As you know the Village has approved your preliminary plan with these recommendations.

Sincerely.

Chere Anderson Deputy Clerk

Oper anderson

cc: Robert Roberts