MINUTES OF REGULAR BOARD MEETING
OF THE VILLAGE OF SLEEPY HOLLOW
HELD FEBRUARY 16, 1971

The following are the minutes of the regular monthly board meeting of the Village of Sleepy Hollow, Tuesday, February 16, 1971. The meeting was called to order by Mr. McGowan at 7:30 P.M. Roll call was taken and answered as follows:

Mr. Vesely - present	Mr. Baugh - present
Mr. Rogers - present	Mr. Quaine - present
Mr. Wright - present	Mr. Marcus - absent

~~President McGowan - present~~
Mr. Quigley - absent
Attorney Samelson - present(arrived 7:35 P.M.)
Chief Sabatino - present (arrived 9:10 P.M.)

The clerk read the minutes of the January 15, 1971 meeting. Mr. Rogers recommended one change. Mr. Vesely moved to approve the minutes as amended, Mr. Wright seconded. Roll call 5 ayes, 0 nays, 1 absent.

Mr. Rogers gave the treasurer's report in the absence of Mr. Quigley. Mr. Rogers moved that those bills presented be approved for payment, Mr. Vesely seconded. Roll call 5 ayes, 0 nays, 1 absent.

Mr. Quaine read the police report. Mr. Baugh moved to accept the police report, Mr. Wright seconded. Roll call 5 ayes, 0 nays, 1 absent.

Park District report - Mr. McGowan reported that a survey done by the Park District was given to all trustees before the meeting for their perusal. He reported that in the survey of residents, 65 1/2% voted yes toward the Park District purchasing the Sleepy Hollow Swim Club. Mr. Baugh moved to accept the survey as presented, Mr. Quaine seconded. Roll call - Mr. Rogers, aye, Mr. Vesely, aye, Mr. Wright, abstain, Mr. Baugh aye, Mr. Quaine, aye. Mr. McGowan informed the board members that the Park District would like a letter sent to the Northeastern Planning Commission showing the board's feeling in the matter. Mr. Baugh moved that the Village board send a letter to NIPC supporting the afore-mentioned survey. Mr. Quaine seconded. Roll call - 5 ayes, 0 nays, 1 absent.

Attorney's report - Mr. Samelson reported on a plat for the 2nd addition to Unit #6. to board members. The plat was approved by the board in August 1965 and recorded in Geneva in August 1970. The clerk had checked the minute book and found no record of a meeting being held in August 1965. According to Mr. Samelson, the plat is valid and bears the approval of the board in 1965 and must be assumed valid in the absence of showing of any fraud. Mr. Samelson recommended the board take no action and issue no building permits until the board has satisfied itself of the legality of the plat. Mr. Samelson also recommended writing to Mr. Jerome Kessler (clerk at the time the plat was approved) and ask him specifically where the records are on the minutes on the date in question. Mr. Vesely suggested that the land company know the feeling of the board in this matter.

Considerable discussion was given as to whether or not there is a master plan on file in Geneva. Mr. Vesely said that he had checked personally and was told by the County that there was no master plan on file. Mr. Rogers also read a letter from the County wherein it was stated that there was no plan on file. Mr. Rogers moved that the Building Department not issue building permits in 2nd addition to Unit #6 until the board so indicates. Mr. Vesely seconded. Roll call - Mr. Vesely, aye, Mr. Rogers, aye, Mr. Wright, abstain, Mr. Baugh, abstain, Mr. Quaine, nay. Motion carried.

Mr. Wright moved that our village attorneys, Hofert & Samelson, be directed to take any action necessary to determine the legality of the plat on 2nd addition to Unit #6. Mr. Rogers seconded. Roll call - 5 ayes, 0 nays, 1 absent.

Mr. Samelson reported on the de-annexation requested by 3 parties. He said that the ordinance passed in 1960 wherein these parties were supposedly de-annexed, was not valid as only 3 trustees who were present voted and did not meet the qualifications of a quorum. He stated that the village cannot arbitrarily de-annex these parties. After discussion, Mr. Samelson will check further to see if we can help these parties de-annex and will report back.

Glaeser & Burstein vs. Sleepy Hollow - Mr. Samelson said that this was pending litigation and did not wish to discuss it further at the meeting. He said an appearance has been filed.

Planning Commission - Mr. James English gave his report. He stated that the Planning Commission has gone as far as it can at the present time because it is hindered by the fact that there is no master plan on file. He said his commission will pursue the matter of assembling a jurisdictional and comprehensive plan as best they can.

Village Hall - Mr. Vesely suggested the board negotiate a price with Mrs. Falese. Mr. Sabatino took the floor to explain some of the points on the location. After board discussion on the site and cost, Mr. Rogers moved that the village attorneys be authorized to offer a purchase price of $17,900.00, the property included in the original proposal, plus other properties which will be furnished from the legal descriptions and approved plats, namely, parks and roads. Mr. Quaine seconded. After discussion Mr. Quaine withdrew his second. Mr. Vesely then seconded. Roll call - Mr. Rogers, aye, Mr. Vesely, abstain, Mr. Wright, nay, Mr. Baugh, nay, Mr. Quaine, nay. Motion defeated.

Mr. Rogers moved that the village attorneys be directed to prepare an counter proposal to Mrs. Falese and the amount to be determined as to price in Executive session. Mr. Vesely seconded. Roll call - Mr. Rogers, aye, Mr. Vesely, aye, Mr. Wright, aye, Mr. Baugh, aye, Mr. Quaine, nay. Motion carried.

Mr. McGowan read a release from the Department of Aeronautics wherein ~~it was stated that the application of Tyler Creek Airport was dismissed.~~

Mr. Sabatino took the floor to explain the recent grant from the Illinois Law Enforcement Commission. He said that the total grant was for $3,575.00 and our share as a village would be $1,430.00. Unfortunately, the grant was not submitted in time and we will have to resubmit it in June but not for the full amount according to Mr. Sabatino.

Old business - Mr. Vesely reported that Commonwealth Edison Co. has decided to install underground wiring in the area near the new school.

Mr. Wright read a letter written to the Falese Land Company calling for the reconstruction of Joy Lane and Front Range Road with road specifications to be A-3 according to Kane County Subdivision Regulations and to be completed prior to July 1, 1971.

Mr. Rogers read a letter from Mr. Raymond Strass, former village attorney, requesting a conference with present village attorneys in regard to a past due bill Mr. Strass claims is owed to him. Mr. Rogers turned the matter over to Mr. Samelson for his perusal only.

Mr. Rogers brought up for discussion the need for appropriate signatures on the loan acquired from the Algonquin State Bank for the new truck. Mr. Samelson suggested that the Village President and Village Clerk be authorized to sign the note in behalf of the board. Mr. Rogers moved that the President and Clerk be authorized to sign the note in behalf of the village board. Mr. Wright seconded. Roll call - 5 ayes, 0 nays, 1 absent.

Mr. McGowan read "An Ordinance Repealing Ordinance No. 67-10 of the Village of Sleepy Hollow, Illinois." Mr. Vesely moved to adopt the afore-mentioned ordinance as read, Mr. Rogers seconded. Roll call 5 ayes, 0 nays, 1 absent.

New Business - Mr. McGowan mentioned he had received several complaints in regard to garbage being stacked outside a home on Hillcrest. Mr. Sabatino reported that a ten day notice had been served on the residents.

Mr. McGowan also brought up for discussion the fact that Mr. Zickur's road grader had been parked on his front lawn for some time. Mr. Sabatino said that Mr. Zickur is getting it fixed and will remove it shortly.

Mr. McGowan brought up for discussion the fact that Mr. John Harris had written him a letter wherein he questioned why he had not received a Christmas bonus since he was a full time employee of the village. Discussion was held on the subject but no board action was taken.

The Village Clerk requested to change the present village seal. Mr. Samelson suggested the board adopt a resolution adopting a village emblem. Mr. Quaine moved a new village seal be designed and presented to the board for approval. Mr. Baugh seconded. Roll call - 5 ayes, 0 nays, 1 absent.

Building report - Mr. Vesely reported that two building permits were issued = 127 Hilltop and 715 Deer Lane (Lot 8 Unit 16).

Mr. Vesely also reported that a request had been received from the Falese Land Company for the construction of duplexes located in the area of the Winmoor Garden apartments. Mr. Guild of the Planning Commission reported that the plats have been returned to the Falese Land Company because a preliminary conference was requested by the Commission and, therefore, the area in question is not platted and is automatically denied.

Mr. Vesely said he received a call from a builder requesting information relative to the/square footage necessary on the construction of a two story residence. The builder, according to Mr. Vesely, stated that his plans call for 1,660 square feet on a two story building. Board discussion followed. Mr. Samelson recommended that Mr. Vesely tell the builder that based on past history, the board recommends 2,100 square feet on a two story residence.

Mr. Baugh requested that the house on Hemlock and Willow receive a stop order as they are tearing up the swales. Mr. Vesely said he would follow through.

Mr. Rogers reported that Mrs. Thomas Matthews and Mr. Richard Wilkinson will serve on the citizens advisory budget committee.

Mr. Quaine moved to adjourn to executive session, Mr. Baugh seconded. Roll call 5 ayes, 0 nays, 1 absent. Meeting adjourned 10:40 P.M.

Mr. McGowan called the meeting to order at 10:50 P.M. Mr. Baugh moved to adjourn, Mr. Quaine seconded. Roll call 5 ayes, 0 nays, 1 absent. Meeting adjourned 10:51 P.M.

Respectfully submitted,