MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF SLEEPY HOLLOW, ILLINOIS, MARCH 15, 1971.

The following are the minutes of the regular board meeting of the village of Sleepy Hollow. The meeting was called to order by Mr. McGowan at 7:40 P.M. on Monday, March 15, 1971 at the residence of Mr. McGowan. Roll call was taken and answered as follows:

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

Mr. McGowan - present
Chief Sabatino - arrived 7:45 P.M.
Mr. Samelson - arrived 8:00 P.M.
Mr. Quigley - present

Mr. McGowan suggested dispensing with the reading of the minutes since all trustees had an opportunity to read them before the meeting and to hurry the meeting along since he did not feel well. Mr. Baugh moved to accept the minutes as presented, Mr. Wright seconded. Roll Call - 4 ayes, 2 absent.

Mr. Quigley gave the treasurer's report. After discussion, Mr. Vesely moved to pay all bills due and payable. Mr. Wright seconded. Roll call 4 ayes, 2 absent.

Mr. Quigley highlighted the proposed budget for 1971. Board discussion followed on the budget.

Mr. Quaine gave the police report. Mr. Vesely moved to accept the report as read. Mr. Wright seconded. Roll call 4 ayes, 2 absent.

The clerk read the official census. Our population according to the most recent census is 1,729. Discussion followed on possibly challenging the figure since it is the board's feeling that possibly some people might be using the Dundee address and we are losing revenue as a result.

Mr. McGowan thanked the board and audience for orderly and efficient meeting in the last 11 months and that everyone was to be congratulated.

Mr. McGowan reported he had received a call from Mr. Frank Wyler of the Fox Path Association inviting all board members and guests to a meeting to be held March 26 at 8 P.M. at the First Federal Bank Conference Room in regard to the path along the river from Elgin to Algonquin.

Mr. McGowan also reported that the Kane County Planning & Zoning Committee went out invitations to a seminar relating to water resource management to be held March 24 at 7 P.M. Speaker, Mr. John Sheaffer.

Mr. McGowan reported that there is a program called, "Student Interns in Local Government" and is sponsered by the Department of Local Government Affairs. Its aim is to interest college students in entering governement work. The department will grant local governments up to $1,000per intern. Local governements will not be required to commit matching funds in the first year. Mr. McGowan suggested the board give thought to this and it will be brought up for discussion at the next board meeting.

Attorney's report - Mr. Samelson said he had nothing further to report on 2nd Add. to Unit #6 at this time. He said he would need a copy of the ordinance adopting Kane County Subdivision Regulations from 1963.

De-annexation - Mr. Samelson reported that the board cannot proceed on the de-annexation. He said the statutes are quite clear on it and that the proposed de-annexation is invalid.

Surety bond ordinance review - At the request of Mr. Vesely, Mr. Samelson reviewed the surety bond ordinance. He said it is proper for a municipality to require reasonable protections of its public streets and that they will be restored to original condition prior to construction. Mr. Vesely asked of whom do you require the posting of a surety bond. Mr. Samelson said that it is usually the general contractor or the person who takes out the permit.

Planning Commission - Mr. James English gave his report. He said he had received many maps from Mr. Raymond Hazekamp, original land planner of the village and that these maps constitute the most extensive and complete map file of the village. It was the Commission's request that the board recognize these maps as the starting point for the updating of a master plan and that these maps were not recorded plats.

The commission also requested that the board authorize the village clerk to secure copy prints of all plats on file so as to have a complete record of all plats in the village. After discussion, Mr. Vesely moved the Planning Commission be given approval to use the revised 1967 master plan of the Village of Sleepy Hollow as their official guide, such plan being updated from 1962 and 1965 to 1967 by certified engineer Mr. Raymond Hazekamp, and also authorize the village clerk to seek through the most economical means and source all recorded documents pertaining to the village in the nature of duplicate copies from Chicago Title and Trust Company of all plats on file with them and not to exceed a cash outlay of approximately $200.00. Mr. Wright seconded. Roll call 4 ayes, 2 absent.

Mr. English in his report requested that two board members join two commission members in informally discussing with the Falese Land Company unsubstantiated reports of business firms negotiating with the Land Company for business sites along Randall Road. Mr. Wright and Mr. Vesely were appointed.

It was also the commissions feeling that in view of the potential of businesses, the board give serious thought to an ordinance establishing proper licensing of business within the boundaries of the village.

The last point the commission wished to discuss was the problem of swales. After considerable discussion on the matter, Mr. Samelson was directed to obtain copies of the swale ordinance of Hoffman Estates for board members to review before the next meeting.

Mr. English also brought up for discussion the need for a surety bond on roads in Unit #18 and the procedure to follow. According to Mr. Samelson, the surety bond should run to the village of Sleepy Hollow and be deposited with the village clerk. Mr. English also wanted to know how we establish fair value on the roads. It was the board's opinion that our village engineer was to carry through on the verification. Discussion followed on whether the land company should bear the cost of the engineering verification. Mr. Baugh moved the firm of Hofert and Samelson be directed to prepare an ordinance providing for the cost of engineering, certification and inspection for all required improvements in a subdivision to be borne by the subdivider. Mr. Vesely seconded. Roll call 4 ayes, 2 absent.

The clerk reported that a request for a donation of $15.00 was received from the Post Prom Committee. Mr. Quigley was authorized to send a check for said amount.

Mr. Vesely moved to adjourn to Executive Session to discuss the purchase of land from the Falese Land Company. Mr. Wright seconded. Roll call 4 ayes, 2 absent. Meeting adjourned 9:20 P.M.

Mr. Wright moved to resume the regular meeting. Mr. Vesely seconded. Roll call: Mr. Vesely, present, Mr. Wright, present, Mr. Quaine, present, Mr. Baugh, Present, Mr. McGowan, absent. (left meeting because of illness.) Time 9:25 P.M. Mr. Vesely acted as president pro-tem.

The clerk read a letter which she sent to Mr. R. B. Mades, Superintendent of Kane County Education Service Region in regard to fire protection at the Sleepy Hollow Elementary School. Mr. Mades reply was that nowhere in the Code does it require the water shall be provided for fire fighting purposes. He stated that the safety of the children will depend on the safety features of the building which are excellent.

The clerk reported on the cost of a new seal. It was the feeling of the clerk and the police chief that the village adopt the logo used by the police department on the seal. Mr. Samelson also suggested that a resolution be drawn up adopting an official village seal. He will have it ready for the next meeting.

Mr. Sabatino gave a brief report on the agreement entered into between the Law Enforcement Commission and the International Association of Chiefs of Police to do a study of four police departments, namely, Carpentersville, East and West Dundee and Sleepy Hollow. The cost to be borne 100% by the commission.

The clerk reported that the telephone company had requested the street number for the new school. It was suggested since the village has no standard to follow as to numbering, that the telephone company just use the street name for now.

Mr. Wright read a letter received from the Falese Land Company from Mr. Robert Burklow, president with regard to surfacing Joy Lane, Plum Court and Front Range. In the letter, Mr. Burklow said that he must check with Northern Illinois Gas and Commonwealth Edison to see if they are finished with construction in the area and that the land company is going to lower the elevation of the culverts on Joy and reposition the ditches along the road. Mr. Burklow said he could not commit the land company to completion by July 1. Mr. Samelson reccommended the board accept his agreement to resurface Joy and a letter be sent to the land company that the board is relying on his representation to complete same. Mr. Wright asked if this is the only avenue. Mr. Samelson suggested that the board has leverage since the land company is presently appearing before the plan commission. After discussion, Mr. Wright moved to accept the contents of Mr. Burklow's letter, Mr. Vesely seconded. Roll call - Mr. Quaine, nay, Mr. Baugh, aye, Mr. Vesely, aye, Mr. Wright, aye.

The clerk reported that the judges for the election are Mrs. Lovey Marcus, Mrs. Patricia Heffron, Mrs. Dolores English, Mrs. Billie Knapp and Mrs. Virginia Beach with two stand-by judges.

No building report.

No trustees reports.

Road report - Mr. Sabatino reported that he would like to see all road materials go out on bid. It was suggested to put this on the agenda for next month. After discussion on the need for repair to roads, Mr. Vesely moved that an expenditure of up to $1,500.00, to include a past expenditure of $230.00, be used for patching materials on the roads and carried out in regular purchase order fashion according to the purchase order ordinance. Mr. Wright seconded. Roll call 4 ayes, 3 absent.

Mr. Quaine moved to adjourn, Mr. Vesely seconded. Roll call 4 ayes, 3 absent. Meeting adjourned 10:20 P.M.

Respectfully submitted,
Joyce B. Shields
Joyce B. Shields, Village Clerk