

MINUTES OF THE REGULAR BOARD

MEETING OF THE VILLAGE OF SLEEPY HOLLOW

APRIL 19, 1971

The following are the minutes of the regular board meeting of the village of Sleepy Hollow. Mr. McGowan called the meeting to order at 7:35 P.M. at his residence. Roll call was taken and answered as follows:

Mr. Rogers - present

Mr. Baugh - absent

Mr. Vesely - present

Mr. Quaine arrived 7:45 P.M.

Mr. Wright - present

Mr. Marcus - absent

Mr. McGowan - present

Mr. Sabatino - present

Mr. Quigley - present

Mr. Hofert - present

The clerk read the minutes of the last board meeting. Mr. Wright moved to accept the minutes as read, Mr. Rogers seconded. Roll call 4 ayes, 0 nays, 2 absent.

Discussion by the board followed on adjourning this meeting to a later date at which time the new board could be sworn in and further business attended to.

Treasurer's report - Mr. Quigley said he was not prepared to give a report at this time since he had been on vacation and did not have time to prepare one. It was decided that Mr. Quigley give his report at the adjourned meeting.

Police report - Mr. Quaine read the police report. Mr. Vesely moved to accept the police report as read, Mr. Wright seconded. Roll call 4 ayes, 0 nays, 2 absent.

Attorney's report - Mr. Hofert reported that he had met with Mr. Glaeser relative to the suit against the village. Mr. Hofert said he would like to meet in Executive Session with the board at the end of the meeting to discuss the case further.

Airport Order - The clerk reported that she had checked with the Department of Aeronautics relative to an airport near Gilberts, Ill. In checking with the Department Safety Director, she reported that it was an approximately 1,775 foot runway and that a Mr. Koppie was the owner and had to take out a permit as he was going to instruct students. Mr. Sabatino reported that he had heard otherwise. Mr. McGowan said he would check with the Department of Local Governmental Affairs to see if this matter could be straightened out.

Student Interns - Mr. Rogers reported that it was too late for the village to apply for a grant but that we can get on the waiting list for next year. Mr. Vesely will follow through.

Planning Commission - Mr. Guild gave a report for the Commission. He reported that the Zoning and Planning Commissions, Mr. Robert Burklow and Mr. Wright and Vesely had a joint meeting. They discussed future development of Randall Road for commercial purposes and urged the land company to come forth with a surety bond. The Planning Commission also urged business licensing and a swale ordinance.

Road materials on bid - Mr. Sabatino gave a report on the patching done so far. A total of \$2,173.50 has been spent on patching material. After discussion, Mr. Vesely moved that the village engineer be directed to prepare an MFT Resolution expending \$2,173.50 for the purposes as stated in the read report. Mr. Wright seconded. Roll call 4 ayes, 0 nays, 2 absent. Mr. Sabatino said he would like the village engineer to put road materials out on bid.

Building report - Mr. Vesely reported 1 permit was issued to Mr. Glen Smith for an addition to his house and two general building permits were issued: 749 Sycamore Lane and 712 Deer Lane.

Trustees report - Mr. Wright said he would like to have the clerk's office write to Ruffwards relative to cutting a swale on Hilltop. He said he would give her further information.

Mr. Wright suggested the board contact the Dundee Park District for a meeting place for board meetings. Mr. McGowan said he would follow through.

Mr. Rogers reminded Mr. Sabatino that copper sulphate should be purchased for use on the lakes.

Mr. McGowan reported he had received a bill from Mr. Sammis for damage to his car for \$14.70 purportedly received on village roads. After board discussion, it was decided that since Mr. Sammis did not file an accident report and that the village would be setting a precedent, no board action be taken.

Mr. Rogers moved to adjourn to Executive Session. Mr. Wright seconded. Roll call 4 ayes, 0 nays, 2 absent. Time 9:05 P.M.

Time 9:20 P.M. Roll call was taken and answered as follows: Mr. Wright present, Mr. Quaine, Present, Mr. Vesely, present, Mr. Rogers, present, Mr. McGowan, present, Mr. Hofert, present.

Mr. Hofert advised that in the case of Glaeser and Burstein vs. the Village of Sleepy Hollow, he met with Mr. Glaeser and, after dis-

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*suggested OK. JBS*

cussion, Mr. Glaeser agreed to accept Mr. Hofert's<sup>1</sup> settlement. After board discussion, Mr. Rogers moved that the suggested settlement agreed to by Mr. Glaeser be approved by this board providing the village attorney obtain the necessary safeguards and resolutions and that the village treasurer be directed to pay at the direction of the village attorney the sum of \$1,500.00 and that this amount be payable from any village funds as may be appropriate. Mr. Quaine seconded. Roll call 4 ayes, 0 nays, 2 absent.

Mr. Rogers moved that this meeting be adjourned to Monday, April 26, 1971 at 7:30 P.M. Mr. Vesely seconded. Roll call 4 ayes, 0 nays 2 absent. Time 9:25 P.M.

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Respectfully submitted,

*Joyce B. Shields*  
Joyce B. Shields,  
Village Clerk