

MINUTES OF THE REGULAR BOARD

MEETING OF THE VILLAGE OF

SLEEPY HOLLOW

May 17, 1971

The following are the minutes of the regular board meeting of the Village of Sleepy Hollow. Mayor Covey called the meeting to order at 7:35 P. M. at the Sleepy Hollow Pool building. The Pledge of Allegiance was said by all present.

Roll call was taken and answered as follows:

Mrs. Divan - present

Mr. Higgons - present

Mr. Schefelbein - present

Mrs. Schængart - present

Mr. Vesely - present

Mr. Webster - present

Mayor Covey - present

Attorney Samelson - present

Treasurer Quigley - present

Chief Sabatino - present

Clerk Rinn - absent

Mr. Covey stated he would like to appoint Mrs. Gretchen Matthews to be acting clerk in the absence of Mrs. Rinn. Mr. Higgons moved to appoint Mrs. Matthews as acting clerk in the absence of Mrs. Rinn. Mr. Webster seconded. Roll call 6 ayes, 0 nays.

The acting clerk read the minutes of the May 26, 1971 meeting of the board of the Village of Sleepy Hollow. Mr. Higgons moved to accept the minutes as read. Mr. Webster seconded. Roll call - 6 ayes, 0 nays.

Mr. Covey announced that all previous files have been turned over to the present board. Mr. Schefelbein proposed a resolution thanking the previous board for the excellent records and the fine work they had done. Mr. Webster seconded. Roll call - 6 ayes, 0 nays.

Mr. Covey made the following appointments: Deputy Clerk, Gretchen Matthews; Treasurer, Dave Quigley; Chief of Police, Lawrence Sabatino; Attorneys, Hofert and Samelson; Prosecuting attorney, Robert Haeger; Village engineers, Rakow and Associates; Health Officer, Dr. Romero; Accountants, Kirkby and McClean Associates; Building Inspector, Clifford Trebes. Mr. Vesely moved to accept the appointments. Mrs. Divan

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seconded. Discussion followed as to whether the clerk should appoint the acting clerk. Mr. Covey said Mrs. Rinn had indicated she would like Mrs. Matthews appointed as Deputy Clerk. The above appointments can be terminated at the will of the Village president. Roll call - Mrs. Divan aye, Mr. Higgons aye, Mr. Schefelbein aye, Mrs. Schoengart aye, Mr. Vesely abstain, Mr. Webster aye. Mr. Samelson pointed out that an abstention goes with the vote of the majority.

Mr. Quigley read the Treasurer's Report. Mr. Schefelbein suggested past due bills be listed as such and close watch be kept on them. Mr. Higgons moved to accept the treasurer's report as presented. Mr. Webster seconded. Roll call 6 ayes, 0 nays.

Mr. Covey appointed the following standing committees: Parks and Recreation,

Carol Schoengart, Commissioner, Jack Vesely, Erv Higgons committeemen; Health and ~~Safety~~ ^{Sanitation}, Maryetta Divan, Commissioner, Bill Schefelbein, Glenn Webster committeemen; Roads and Bridges, Bill Schefelbein, Commissioner, Erv Higgons, Carol Schoengart committeemen; Police, Glenn Webster, Commissioner, Maryetta Divan, Jack Vesely, committeemen; Finance, Erwin Higgons, Commissioner, Bill Scheffelbein, Glenn Webster committeemen; Building and Zoning, Jack Vesely, Commissioner, Carol Schoengart, Maryetta Divan committeewomen; Public works, Lawrence Sabatino, Commissioner.

Mr. Samelson stated in the attorney's report that he had not been able to get in touch with Mr. Abbott about the litigation with West Dundee and that he will give the trustees a report in writing when he does. His firm is continuing to check the tax bills on Village property.

Mr. Webster read the police report. Mr. Higgons moved to accept the report as read. Mr. Vesely seconded. Roll call - 6 ayes, 0 nays.

Mr. English presented the report of the Planning Commission. He stated the committee had met in a special meeting to consider the plat on Unit # 18 in preliminary form. The minutes of said meeting were given to the clerk to be filed. The committee recommended that the preliminary plat on Unit # 18 not be approved by the board until the problems concerning it be resolved.

Mr. Higgons moved to accept the Planning Commission report as presented. Mr.

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Vesely seconded. Roll call - 6 ayes, 0 nays.

The Public works Commissioner presented the report. Discussion followed about the condition of the roads in the village. Mr. Vesely moved that the Finance committee, Roads committee along with the Public works commissioner have a meeting to determine what has to be done with the roads and what funds are available for them. Mr. Higgons seconded. Roll call - 6 ayes, 0 nays.

Mr. Vesely asked Mr. Samelson to turn the zoning ordinance work done by Mr. Glaeser over to Chief Sabatino so he can make copies for the board to study and see if any of it can be used.

Mr. Covey announced that all special committees functioning now will continue to function as they are. Legislative, Wayne Wright and Jake Huegel. Zoning, Walt Heffron, Harold Scott and John Ward. Planning, Jim English. Mr. English stated that the present planning committee has worked well together but is lacking a civil engineer to double check work done. Mr. English will make recommendations to fill the vacancies before the next board meeting.

It was stated that the water problems come under the Health and Safety Committee.

Old Business - The adoption of a new village seal was discussed. This must be done by ordinance. A design was presented using the design on the present village stationery. Mr. Vesely moved to accept the design as presented to officially be the seal of the Village of Sleepy Hollow and that only one seal be made. Roll call - 6 ayes, 0 nays.

New Business - Mr. Higgons moved that the entire bonding policy be reviewed and a recommendation be presented at the next meeting. Mrs. Divan seconded. Roll call - 6 ayes, 0 nays.

Trustees were invited to present any new business they might have. Mr. Higgons pointed out that the village funds are deficient at present to meet our obligations. He then moved that \$ 6,000 be transferred from the building fund to the general fund with the understanding that the money be replaced in the building fund by September, 1971. Mr. Vesely seconded. Discussion followed as to how to repay this money. Mr. Higgons said monthly returns from property taxes will be sufficient.

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Roll call - Mrs. Divan aye, Mr. Higgons aye, Mr. Schefelbein, nay, Mrs. Schoengart aye, Mr. Vesley aye, Mr. Webster aye. Motion carried.

Mr. Higgons read the proposed budget. Mr. Higgons moved to accept the budget as presented. Mr. Webster seconded. Roll call - 6 ayes, 0 nays.

Health and Safety Commissioner had no report.

Building and Zoning Commissioner, Jack Vesely presented the report of that commission. Three building permits were issued for general construction and one for remodeling. Mr. Higgons moved to accept the building permits. Mr. Webster seconded. Roll call - 6 ayes, 0 nays.

Mr. Vesely brought up for general discussion the mowing of vacant property and billing and collection for this work. It will be necessary to amend the present ordinance. The village attorney was instructed to review the present ordinance and present it at the next meeting for board approval. Cost of mowing must be established and cost should include administrative costs. The public works commissioner will provide the attorney with the necessary guidelines.

Parks and Recreation commissioner Carol Schoengart announced that Mr. and Mrs. Bob Griffiths will chair the Fourth of July Committees. Mrs. Schoengart moved that the board advance \$250.00 to the Fourth of July committee to be used as petty cash. Mr. Higgons seconded. Roll call - Mrs. Divan aye, Mr. Higgons aye, Mr. Schefelbein aye, Mrs. Schoengart aye, Mr. Vesely abstain, Mr. Webster aye. Motion carried.

Mrs. Schoengart then announced that the dams on Lakes Sharon and Paula are being undermined and washed out. The lakes are going dry. Mr. Vesely moved that the village President contact engineering firm to talk about these problems, outline projects, get cost estimates and a contract with them. Mrs. Divan seconded. Roll call - 6 ayes, 0 nays.

Road Commission - no report.

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Negotiations will be continued with the park board to secure the Sleepy Hollow Pool building as a permanent meeting place. The date will be kept the same. The Park District has requested that cars be parked in front of the building. As other new business the new road being cut between Thoroughbred Lane and Winmoor Drive to be also known as Winmoor Drive was discussed. Mr. Samelson will try to have an answer soon as to whether the plat for this road is valid. Mr. Covey presented a request for the village flag design which is on the village stationery and on the police badge to be adopted. Mr. Webster moved to submit the design presented to be adopted as the official flag of the Village of Sleepy Hollow. Mr. Vesely seconded. A committee will be appointed to plan the colors for the flag. Roll call - 6 ayes, 0 nays.

Water pressure in the village and particularly on the hill West of Sleepy Hollow Road was discussed. Chief Sabatino announced that the village had fulfilled its obligation by providing a street light for electrical power for a pump on the storage tank and that the water company was waiting for the pump unit to arrive at which time it would be installed. This will be about June 1, 1971.

Mr. Vesely moved to adjourn the meeting. Mrs. Divan seconded. Roll call 6 ayes, 0 nays. Time 9:55 P.M.

The meeting was then opened to the public. Mr. Robert Shields asked questions concerning the budget. Mr. Robert Burklow stated that his company would comply with village board requests to correct the problems concerning unit # 18.

There were no other questions from the public.

Respectfully submitted

Gretchen G. Matthews

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Deputy Village Clerk.