

MINUTES OF THE REGULAR BOARD MEETING
OF
THE VILLAGE OF SLEEPY HOLLOW
June 21, 1971

The regular board meeting of The Village of Sleepy Hollow was called to order by the president, Mr. Covey at 7:45 P.M. on June 21, 1971. The Pledge of Allegiance to the Flag was said by all present. Roll call was taken and answered as follows:

Mrs. Divan - absent	Mr. Schefelbein - present
Mr. Higgons - present	Mr. Webster - present
Mr. Vesely - present	Mrs. Schoengart - present
Mr. Covey - present	

Also present were Chief Sabatino and Attorney Samelson. The clerk, Mrs. Rinn was absent as was the treasurer, Mr. Quigley. Deputy clerk, Mrs. Matthews was present.

The minutes of the regular board meeting of May 17, 1971 were read by the deputy clerk. Mr. Schefelbein moved to approve the minutes as read. Mr. Vesely seconded. Roll call, 5 ayes, 0 nays, 1 absent. It was suggested that because the reading of the minutes is so time consuming and because copies are distributed to the board beforehand that maybe an oral reading could be dispensed with at future meetings.

In the absence of the treasurer, Mr. Higgons read the treasurer's report. There are \$2, 543.92 in bills payable. Mr. Higgons recommended that all bills be paid with the exceptions of 3-M for \$175.00 for an annual service contract and the PEC bill for which the treasurer can find no explanation. Mr. Webster moved that the board approve payment of the bills as reported. Mr. Schefelbein seconded. Roll call - 5 ayes, 0 nays, 1 absent.

Mr. Covey then read a letter from Mrs. Jackie Falese expressing her wish to dedicate the land on which the Floyd Falese memorial is located and the adjoining lake to the village in Mr. Falese's memory. Mr. Higgons moved that a letter be sent Mrs. Falese

thanking her for her kind offer and indicating the board's willingness to accept the property when she is in a position to turn it over to the village officially. Mr. Webster seconded. Roll call - 5 ayes, 0 nays, 1 absent.

Attorney Samelson then presented Ordinance 13 - A 1 - 3 being an ordinance for the cutting of weeds. He also presented three other documents to be used in enforcing Ordinance 13 - A 1 - 3 which are a Notice, a Notice of Lien and a release of Lien. The clerk was instructed to make sufficient copies of the latter three documents; these are to be sent by certified mail when used to notify property owners of weed cutting. Mr. Vesely moved that Ordinance 13-A 1-3 being an ORDINANCE AMENDING ORDINANCE NO. 60-7 AND PROVIDING FOR THE CONTROL AND CUTTING OF WEEDS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SLEEPY HOLLOW, AND THE IMPOSITION OF LIENS ON REAL ESTATE ON WHICH WEEDS ARE CUT AND REMOVED BY THE VILLAGE OF SLEEPY HOLLOW, KANE CO., ILLINOIS be adopted. Mrs. Schoengart seconded. Roll Call - Schefelbein, Webster, Vesely, Higgons, Schoengart, aye; 0 nays; 1 absent. Next and ORDINANCE PROVIDING FOR SURETY BONDS AND ESTABLISHING REGULATIONS REGARDING THE LAYING OR REPAIRING OF STREETS, PUBLIC WAYS, AND EXCAVATING WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE CO., ILLINOIS was read by Mr. Samelson. Mr. Schefelbein moved to table the ordinance for one month for study. Mr. Webster seconded. Roll call 5 ayes; 0 nays; 1 absent.

Mr. Samelson stated that he has checked all village owned real estate and ordered preliminary reports of title on all parcels and is satisfied as to the title that the village has.

Mr. Schefelbein moved that the board accept the seven parcels of land owned by the village and direct the president to sign the petitions exempting the seven parcels from the tax rolls for 1971.

Mrs. Schoengart seconded. A general vote was taken and all responded aye. No nays.

Mr. William Guild gave the report of the Planning Commission in the absence of the chairman, Jim English. The Planning Commission recommended the approval of the preliminary plat of Unit # 18 contingent upon delivery of the surety bond for the construction of Walnut Drive to the Village clerk and that approval is given for the use of well and septic tank on each lot. Mr. Guild will give a copy of the report to the clerk for the file. He requested that the clerk obtain a copy of the plat of Unit # 17 which is the school property and a plat of the land on Sleepy Hollow Road up

to the Township Garage. He would like a study of park lands West of Sleepy Hollow road.

Upon the recommendation of Mr. Guild, the president appointed Mr. Rudolph Stuppig to the planning commission for a term of six years. Mr. Schefelbein seconded. All present board members voted aye.

Mr. Guild asked for volunteers to fill the rest of the Planning Commission vacancies.

An open motion was made by the board to hold a special meeting on July 2, 1971 at which the approval of Unit #18 will be discussed. Roll call 5 ayes, 0 nays, 1 absent.

At 9:15 P.M. the meeting was opened to the public for discussion. Jack Shaw, 18 Plum Ct. wanted to know the status of repairs on Plum Ct. The board will investigate and notify him. Mrs. Joyce Shields asked about patching on Sycamore Drive. Mr. Guild suggested the spraying of dandelions on all property. Mr. Phil Boman of Winmoor Ct. also asked questions.

The regular meeting was resumed at 9:25 P.M. Trustees Schefelbein, Webster, Higgons, Vesely and Schoengart answered present to roll call. Trustee Divan was absent. Also present were President Covey, Chief Sabatino, Attorney Samelson and Deputy Clerk Matthews.

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Trustees reports - Mrs. Schoengart, Parks and Recreation thanked Mr. Tony Caliento for the planting at the village entrances and asked residents living nearby to water them. Mr. Covey appointed a Parks Committee consisting of Frank Hlavacek, chairman and Bob Griffiths, Phil Boman, Norm Haugen, Mr. Guica, Mr. Hazzard, Bob Gedmin and Mr. Kosche committee pending the drawing of an ordinance establishing a Parks Commission by the village attorney. Mr. Higgons moved to approve the appointment of the Parks Committee. Mr. Webster seconded. Roll call 5 ayes; 0 nays; 1 absent.

Mrs. Schoengart moved to authorize the expenditure of \$1000.00 (one thousand dollars) for fireworks with Mr. Covey's signature. Mr. Higgons seconded. Roll call 5 ayes; 0 nays; 1 absent.

Finance - Report given by Mr. Higgons. Mr. Higgons moved that the bond on the treasurer be increased to \$15,000.00 (fifteen thousand dollars) with the approximate cost of \$90.00 (ninety dollars) per year to be paid by the village. Mr. Schefelbein seconded. Roll call - Mr. Schefelbein aye, Mr. Webster aye, Mr. Vesely aye, Mr. Higgons aye, Mrs. Schoengart aye. Mrs. Divan absent.

Mr. Higgons moved to replace the \$6000.00 (six thousand dollars) borrowed from the building fund to be used in the general fund, at this time. Mr. Vesely seconded. Roll call - Mr. Schefelbein nay, Mr. Webster aye, Mrs. Schoengart aye, Mr. Vesely aye, Mr. Higgons aye, Mrs. Divan absent. Motion carried.

Mr. Samelson requested that the appropriation ordinance be drawn up in rough form and given to him for study because it should be passed at the next regular meeting.

Mr. Vesely had no Building and Zoning Commission report.

Mr. Vesely moved that the Village buy two American flags to be

flown at the Falese Memorial. Mrs. Schoengart seconded. Roll call 5 ayes; 0 nays; 1 absent.

Roads Commissioner, Schefelbein, reported that a meeting had been held with Mr. Unruh relative to whether he wants a retainer to act as Village Engineer. Mr. Unruh is to submit a letter stating his wishes in this matter. He did indicate his willingness to help the village. A letter was read from Mr. Burklow of the Falese Land Co. pertaining to the rebuilding of Joy Lane. He invited the roads commissioner to inspect each step of this work. He also stated that all new roads will meet Kane County specifications for sub-division streets when completed. Mr. Burklow has also agreed to post and block the new section of Winmoor Drive which is not a village road as yet and not open to the public. No health and safety report.

Police Commissioner Webster read the police report for the month. Mr. Webster moved that the basic salaries of the regular Police Officers of the Village of Sleepy Hollow, Ill. be increased retro-active to May 1, 1971 as follows: Chief of Police to \$925.00 per month, other officers presently on the force to \$800.00 per month and the Police Matron, Auxillary Police or Special Police as called in by the Police Chief to be paid at the rate of \$3.00 per hour in accord with the approved budget. Mr. Schefelbein seconded. Roll call - Mr. Schefelbein aye, Mr. Webster aye, Mr. Vesely aye, Mr. Higgons aye, Mrs. Schoengart aye. Mrs. Divan absent.

At the request of the Chief of Police, Mrs. Schoengart moved that the board authorize the Chief of Police to issue a parade permit and a fireworks permit for the Fourth of July. Mr. Higgons seconded. Roll call - 5 ayes; 0 nays; 1 absent.

New business - Mr. Schefelbein read a "Resolution for Maintenance

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of Streets and Highways by Municipality Under the Illinois Highway Code" calling for the release of Motor Fuel Tax funds in the amount of \$10,000.00 (ten thousand dollars). Mr. Vesely seconded. Roll call 5 ayes; 0 nays; 1 absent.

Mr. Schefelbein asked that a village seminar be held to include all persons interested in the planning and governing of the village. Planning Commission, Zoning Commission, Board of Trustees, developer and public are invited. No official action will be taken at the seminar which will be held July 10, 1971 at a place to be named by Mr. Schefelbein.

Mr. Schefelbein moved to approve the colors in the new Village Flag. Mrs. Schoengart seconded. Roll call - 5 ayes; 0 nays; 1 absent.

Next, Mr. Higgons moved that the board send condolences and wishes for a quick recovery to Mrs. Maryetta Divan, trustee. All present voted aye.

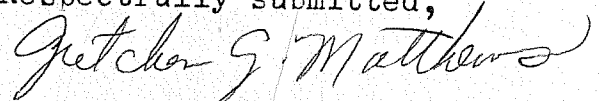
The Planning Commission requested that research be done on a Business License Ordinance to control the licensing of businesses as they come to the village.

At 10:30 P.M. the board adjourned to executive session.

The regular meeting was reconvened at 11:30 P.M. Roll call taken and present were Mr. Higgons, Mr. Vesely, Mr. Webster, Mrs. Schoengart. Absent were Mrs. Divan and Mr. Schefelbein.

Mrs. Schoengart moved to adjourn. Mr. Webster seconded. Roll call - 4 ayes; 0 nays; 2 absent. Meeting adjourned at 11:35 P.M.

Respectfully submitted,



Gretchen G. Matthews
Deputy Clerk