

MINUTES OF THE REGULAR BOARD MEETING
OF
THE VILLAGE OF SLEEPY HOLLOW
July 20, 1971

The meeting was called to order at 7:40 by President Covey.

All joined in the pledge to the Flag.

Roll call was taken with the following response:

Schefelbein	Present	Higgon	Present
Divan	Present	Webster	Present
Schoengart	Present	Vesely	Absent
	Pres. Covey	Present	

Attorney Hofert was present. Treasurer Quigley was absent. Chief Sabatino sent word that he would arrive later as he was detained on Village business.

President Covey announced a quorum and stated that Trustee Vesely was absent due to a death in his family.

The minutes of the regular board meeting of June 21, 1971 were read by the Clerk. There were no additions or corrections. Mr. Higgon moved the acceptance. Mr. Webster seconded. Vote results were:

Schefelbein	aye	Webster	aye
Divan	abstained	Schoengart	aye
Higgon	aye	Vesely	absent

The Clerk read the minutes of the Special Meeting held July 2, 1971, to discuss the approval of Unit # 18. No corrections.

Roll call results follow:

Schefelbein	aye	Higgon	aye
Divan	abstained	Webster	aye
Schoengart	aye	Vesely	absent

President Covey read a letter from Bob Griffiths, Chairman of the 4th. of July celebration, in which he stated that after a final meeting of the full 4th. of July committee they will present a report at the next regular Board meeting in which they will make recommendations as to the use of the surplus money made on the activities.

Mr. Schefelbein moved to adopt the Flag, presented to the Village on the 4th. of July by an interested group of residents as the Official Flag of the Village. Mr. Webster seconded. Roll call resulted in 5 aye votes with one being absent.

President Covey announced the signing of the papers on Unit # 18 by the President and Clerk completing that approval.

Discussion on an ordinance to establish a Park & Recreation Commission ensued. Trustee Schoengart is to write a letter to the Attorney stating what is to be included, such as; the number of members, length of terms, is this commission to need a budget, it's function or charge and it's reporting procedure.

Discussion took place on the request of the Planning Commission for research preparatory to a Business Licensing Ordinance to be written in the future.

President Covey reminded Robert Burklow, President of the Falese Land Company, of his promise to post and barricade the extension of Winmoor Drive as a private road. Mr. Burklow is to cause to be delivered a letter, to the Village Clerk, by July 22, 1971, stating a definite date on which a barricade will be erected and the road will be posted. This is to absolve the Village from any liability or responsibility in case of accidents.

Discussion on the coming Seminar and Planning Session for same followed. The date the Seminar is to be held was set for August 14th., from 9 A.M. to 5 P.M. Mr. Schefelbein is to make arrangements for facilities at the Chateau Louise. All residents of the Village are to be invited to attend and participate. It was agreed that there must be advance publicity including an agenda. Representatives from Sleepy Hollow Water Co., Dundee-Rutledge Fire District, Park Board, School District, Falese Land Co., and all Village Commissions are to be invited to participate.

President Covey requested up to date information on the payment for the culverts used when the dam on Lake ~~Mowabe~~ ^{PINE} broke, in order to follow through and get this settled. OK MR

After discussion on the dams, lakes and bridges inside the Village limits, Mr. Schefelbein moved: that the attorneys be authorized to investigate all lakes and surrounding property to determine the Village ownership rights and if properties are properly recorded as to taxes. The motion was seconded by Mrs. Schoengart. Vote results were: 5 ayes and 1 absent.

Trustee reports followed.

There was no report from Mrs. Divan, chairman of the Health and Water Committee.

Trustee Schoengart, Chairman of Parks & Recreation thanked all who worked on and partook in the 4th. of July Celebration. She reported an excess in the funds collected of \$227.19. She called attention ~~to~~ including the expenses of a clean-up committee and that the expenses for the extra police help which is needed, be included in the 4th. of July expense in the future. Trustee Schoengart requested that the balance of this fund be earmarked for future use of the Park & Recreation Committee.

The Building Commission report was made by President Covey, in the absence of Trustee Vesely. Three permits have been taken out since the last meeting.

Mr. Schefelbein announced, as Chairman of the Road Commission, that he has requested Mr. Sabatino to contact Mr. Unruh or Rakow & Associates to prepare a bid on resurfacing all roads west of Sleepy Hollow Road. The Village plans to hold and keep in repair all roads east of Sleepy Hollow Road for a year. Mr. Burklow is to submit costs on that part of Joy Lane already accepted by the Village, in order to make Joy Lane a continuous road. A culvert is to be installed from Stevens Court to Hilltop Road by Falese Land Co., and they are to finish Joy Lane, Plum Court and Front Range Road soon. This is being done 2

in an attempt to get the Village on an alternate plan, doing major repairs east and west of Sleepy Hollow Road on alternate years. Swales will be put in or corrected where any major road work is done. There may be a Special Meeting called to consider these plans and bids.

The monthly Police Report was read by Glenn Webster, Chairman of the Police Commission. Mr. Webster moved the acceptance of the report. Mrs. Divan seconded. Vote results: 5 ayes, 1 absent.

Discussion followed on dog licensing and the method to be used in the enforcement of this ordinance.

Mr. Higgons moved to authorize a purchase order in the amount of \$560.00 for a sickle bar for use in keeping the weeds under control. Mr. Schefelbein seconded. Roll call vote: 5 ayes, 1 absent.

In the absence of Mr. Quigley, Treasurer, Mr. Higgons, Chairman of Finance presented a brief summary on the current financial condition of the Village.

Mr. Higgons reported an increase of bond on the Treasurer to \$15,000, all other bonds remain the same.

Mr. Higgons reported that after a thorough study of the insurance coverage carried by the Village the Finance Committee find it to be adequate and suggests no change at this time.

The Finance Chairman then presented "AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING May 1, 1971 and ENDING April 30, 1972 FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." After discussion, the acceptance of the ordinance was moved by Mr. Higgons. It was seconded by Mr. Schefelbein. 5 aye Votes were cast. 1 was absent.

"AN 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 COUNTY, ILLINOIS", which had been read at the June Board meeting, was presented by the clerk. Mr. Higgons moved it's adoption. Mr. Webster seconded. Roll call results were 5 ayes, 1 absent.

The clerk then presented a second ordinance, which had also been read at the June meeting. "AN ORDINANCE ESTABLISHING A CORPORATE SEAL FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS". Mr. Webster moved it's adoption. Mrs. Schoengart seconded. There were 5 aye votes and one absent.

Mr. Sabatino reported on the progress of the public works for which he is responsible.

Mr. Higgons is to secure information concerning Village liability and insurance coverage on any individual, not a village employee who may be cutting hay off vacant lots within the Village limits.

William Guild a member of the Planning Commission offered some remarks in lieu of a written report and in the absence of the Chairman.

Since the Dundee Park District requires an agreement, or intent to use, be filed by September 1st, discussion took place on a meeting place for the coming year. Mr. Higgons moved that the Clerk be authorized to sign an agreement with the Park District for the use of the Building at the Swimming Pool. Mrs. Divan seconded. Roll call- 5 ayes, 1 absent.

Correspondence from the Illinois Municipal League regarding the 58th. Annual Conference to be held in Peoria, October 16th., through the 19th., 1971, was presented by the Clerk. Mr. Hofert recommended attendance. Mrs. Schoengart moved the appropriation of \$100.00 toward the expenses of those who will be delegated to attend. Mr. Webster seconded. Roll call, 5 ayes, 1 absent.

Mr. Sabatino, Chief of Police, requested permission to attend the Conference of Illinois Police Chiefs July 25, 26 and 27 in Arlington Park Tower. A motion to honor this request was made by Mr. Schefelbein, and seconded by Mr. Webster. Roll call- 5 ayes, 1 absent. Mr. Sabatino was instructed to present expenses for approval and payment.

The meeting was adjourned by President Covey at 11:20 and opened to the public for discussion.

Mr. Burklow asked about the status of the Second Addition to Unit # 6. He was instructed to present the plans for this Unit to the Planning Commission for their approval and they will present it to the Board for final approval.

Mr. Caliento called attention to the condition of the culvert on Bull Frog Road. This is to be investigated and a report made to Mr. Caliento.

Attorney Hofert announced a 5 minute executive session to consider some litigation.

Respectfully submitted

Mildred L. Rinn

Mildred L. Rinn
Clerk