

MINUTES OF THE REGULAR BOARD MEETING
OF THE
VILLAGE OF SLEEPY HOLLOW, ILLINOIS
AUGUST 16, 1971

The regular monthly meeting of the Board of trustees of the Village of Sleepy Hollow was called to order by the president, Mr. Covey. Time 7:40 p.m. The Pledge of Allegiance to the Flag was said by all present. Roll call was taken and answered as follows:

Mr. Higgons - present
Mr. Schefelbein - present
Mr. Webster - present

Mr. Vesely - present
Mrs. Schoengart - present
Mrs. Divan - present

Mr. Covey - present
Mr. Samelson - present
Mrs. Rinn present
Mr. Quigley - present
Mrs. Matthews present
Chief Sabatino - arrived 7:50 p.m.

The minutes of the last regular board meeting were read by the clerk. Mrs. Divan moved to correct the name of "Lake McNab" to read Pine Lake. Mr. Schefelbein seconded. The vote was unanimous to make this correction. Mr. Webster moved to accept the minutes as corrected. The voice vote was unanimous.

Mr. Covey expressed the opinion that the planning seminar held on Saturday, August 14, was a success. Fifty - four persons attended and each report was well presented and received by those present. From the number of questions asked it was felt that future seminars should be held.

Trustees Reports:

Trustee Divan chairman of the Health and Safety Committee reported that Mr. Lapins of the Water Company is progressing on the installation of the pump on the water storage tank West of Sleepy Hollow Road.

Parks and Recreation - No Report

Building and Zoning - Mr. Vesely reported that in the last two months, six permits have been issued. They are full building permits.

Roads - Mr. Schefelbein expressed his appreciation to Trustee Vesely for a report given him regarding the cost of repairing the roads in 1970. He also expressed his thanks for a report on the water company.

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

Mr. Webster suggested that money and equipment could be saved by looking into the purchase of buildings in which to house the Police Dept. and road equipment.

He also suggested that the time has come to get bids for a new squad car.

Treasurer's report was given by Mr. Quigley. The General Fund has \$15,485.00

plus the building permit money brought in tonight. The Motor Fuel Tax in the savings account is \$13,713. June receipts not deposited are \$1,349. The building fund has \$18,987.00 in it.

Bills payable in the amount of approximately \$5,000.00 were presented. This includes

\$1,000.00 due for fireworks. Mr. Higgons moved to authorize payment of these bills with the exception of 3-M, Outdoor Sportsman and the fireworks. Mr. Vesely seconded.

Discussion followed about the need for purchase orders on all bills.

It was moved by Mr. Schefelbein to amend the motion for payment of bills to read "authorize payment of current bills presented only if approved by a village official or Chief Sabatino. Mr. Vesely seconded the amendment. Roll call 6 ayes, 0 nays.

Roll call was taken on the entire motion. It was as follows: Mr. Higgons, aye;

Mr. Schefelbein, abstain; Mr. Webster, aye; Mr. Vesely, aye; Mrs. Schoengart, aye;

Mrs. Divan, aye. Motion carried.

Bills against MFT were presented. They were in the amount of \$3,750.00. Mr. Higgon s moved that these bills be paid out of the building fund to be repaid from the road and bridge fund. There was no second.

Mr. Schefelbein moved to pay the bills from Mr. Zikur through Material Services from the building fund to be reimbursed from the road and bridge fund from July 1, 1971 thru June 30, 1972 from monies received by the general fund from tax levies. There was no second.

Mr. Vesely moved to pay \$3,750.00 covering bills from Zikur through Material Services from the general fund. Mrs. Divan seconded. Discussion followed about the income

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of the village. Mr. Robert Unruh of W. A. Rakow and Associates stated that he had misplaced the resolution to release funds from the State.

Roll call - Mr. Higgons, nay; Mr. Schefelbein, aye; Mr. Webster, aye; Mr. Vesely, aye; Mrs. Schoengart, abstain; Mrs. Divan, aye; motion carried.

There was no report from the Finance Committee.

Under the Attorney's Report the clerk distributed copies of "ORDINANCE NO. 21-10-3, AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 1971 and ENDING APRIL 30, 1972". Since all trustees had read the above ordinance Mr. Vesely moved to ~~waite~~ the reading of said ordinance.

Mrs. Schoengart seconded. Voice vote was unanimous. Mr. Vesely moved to approve Ordinance 21-10-3. Mr. Webster seconded. Roll call : Mr. Higgons, aye; Mr. Schefelbein, aye; Mr. Webster, aye; Mr. Vesely, aye; Mrs. Schoengart, aye; Mrs. Divan, aye. The ordinance was approved.

Mr. Higgons distributed budgetary work sheets to each trustee to be filled out and returned by the October meeting.

The report of the Planning Commission was given by Bill Guild. He reviewed the next steps required for the final approval of Unit # 18. They are (1) The developer shall submit within one year a final plat for approval by the commission and the board. (2) Progress reports of construction on the roads shall be made by the road commissioner. (3) Final plat shall include the following; signature of the roads commissioner signifying that the roads meet the ordinance standards as completed; The signatures of the Health and Safety trustees signifying that all health and safety standards have been met; construction plans from all utility companies.

Mr. Covey announced the appointment of Mr. H. J. Huegel to the Planning Commission.

Mr. Vesely moved to accept the appointment of Mr. Huegel. Mr. Webster seconded.

Roll call - 5 ayes, 1 absent. Mr. Higgons left the meeting at 9:45p.m.

The Fourth of July Committee report was read by the clerk. It had been prepared by the committee under the direction of the Bob Griffiths. Mr. Vesely moved to

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approve the report as presented and to have it made part of the records with special attention pointed to comments made by Mrs. Carol Schoengart concerning the financial aspects. Mrs. Divan seconded. Roll call; Mr. Schefelbein, aye; Mr. Webster, aye; Mr. Vesely, aye; Mrs. Schoengart, abstain; Mrs. Divan, aye; 1 absent.

Chief Sabatino reported as Head of Public Works that he has requested the repair of roads West of Sleepy Hollow Road. This will cost approximately \$13,000.

Old Business - Falese Land Company has not complied with the wishes of the trustees for barricading the new road between Winmoor Drive and Thoroughbred Lane. Mr. Jim Masi stated that he will have posts and chains installed before August 23, 1971.

It was moved by Mrs. Schefelbein that the \$200.00 due Robert Haeger, prosecuting attorney, be added to the \$5000.00 worth of bills. Mr. Vesely seconded.

Roll call: Mr. Schefelbein aye; Mr. Webster nay; Mr. Vesely, aye; Mrs. Schoengart, nay; Mrs. Divan, nay. Motion defeated.

Mrs. Schoengart moved to pay Mr. Haeger as per his contract. Mr. Webster seconded. Roll Call ; Mr. Schefelbein, abstain; Mr. Webster aye; Mr. Vesely, aye; Mrs. Schoengart, aye; Mrs. Divan, aye; 1 absent. Motion carried.

New Business - Chief Sabatino reported that he is working on the recovery of the stolen flags. He stated that caution and stop signs are needed for the approaches to the new school. He is working with Mr. Samelson on an ordinance to make all village stop signs legal.

Mrs. Schoengart moved to authorize Chief Sabatino to purchase the necessary stop and caution signs for the school approaches. Mrs. Divan seconded. Roll call - 5 ayes, 1 absent.

The Planning Commission will see that we are informed about the formation of a Sanitary District.

Mrs. Schoengart will discuss with Mr. Masi of the Falese Land Company the posting of trails for riding horses, mini-bikes and snow mobiles.

Mr. Masi reported that the garbage dump behind the Sleepy Hollow School will be filled in but that he needs help from the Police Dept. to keep people from using

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this area for a dump. It has become a hazzard to the children of the area and must be closed. Residents are to be advised that there is a fine for dumping there . A request for additional street lights on Joy Lane was presented to the board. No action was taken at this time.

A letter was read from Mrs. Jacqueline Falese offering to sell the village approximately six acres of land and the buildings at the southeast corner of Sleepy Hollow and Thoroughbred Lane for \$50,000. Mr. Webster will study the purchase and renovation of this property for use as village hall, police department, ^{recreation center,} and storage of the road equipment. OK, mkl

Mr. Webster moved that Carol Schoengart and Larry Sabatino attend the School Board meeting to help point out the hazzards of walking to school in Sleepy Hollow. Mrs. Schoengart seconded. Roll call - 5 ayes; 1 absent.

President Covey read a letter of resignation from trustee Jack Vesely. Mrs. Divan moved to accept Mr. Vesely's resignation from the board of trustees with regret.

Mr. Schefelbein seconded. Roll call 5 ayes; 1 absent.

Mr. Schefelbein moved to adjourn the meeting at 10:55 p.m. Mrs. Schoengart seconded.

Roll call - 5 ayes; 1 absent. Meeting adjourned,

The floor was opened to discussion. Mr. Guild praised the work done by Mr. Vesely for the Village of Sleepy Hollow.

Respectfully submitted

Gretchen G. Matthews

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Deputy Clerk