

MINUTES OF THE ADJOURNED SESSION  
OF THE REGULAR MEETING OF THE  
VILLAGE OF SLEEPY HOLLOW, ILLINOIS  
September 27, 1971

The meeting was called to order by President Covey at 7:40 at the Swim Pool Building. Mr. Covey led all present in the Pledge to the Flag. Members answered Roll Call as follows:

Mrs. Divan	Present	Mr. Schefelbein	Present
Mr. Hertel	Present	Mrs. Schoengart	Present
Mr. Higgons	Present	Mr. Webster	Present
	Mr. Covey		Present
	Mr. Quigley		Present
	Mr. Sabatino		Present

President Covey requested that the Clerk read the copy of the Proposed Real Estate Contract for the purchase of 6.328 acres of land from Jacqueline Falese, as prepared by Mr. Samelson, the attorney. Discussion ensued. Further discussion was tabled until later in the meeting.

The Treasurer's report was read by Chairman of Finance, Mr. Higgons. The report was as of September 22, 1971.

\$22,496.62 Bal. in General Fund (with \$1534.61 in payroll taxes to be paid.)  
29.45 From Fines Fund to be deposited in Gen. Fund.  
15,415.94 Balance in Motor Fuel Tax Fund.  
19,280.53 Building Fund as of July.  
1,473.27 From August Income Tax to be deposited in Building Fund.

Mr. Higgons then presented a total of \$6,264.68 of bills to be paid from the General Fund, and \$200.00 to be paid from the Motor Fuel Tax Fund. He Moved to pay these bills. Mrs. Divan seconded. Roll call vote. 6 ayes, 0 nays

Mrs. Koeller of Carol Crest Court was recognized by the President. She called the Boards attention to and discussed the possibility of a side walk or some such arrangement from the School to Winmoor Drive along Glen Oak Drive. Other items and problems of safety were discussed. Mr. Schefelbein moved that items of safety be referred to the Police & Safety Committee. Mrs. Schoengart seconded. Voice vote, 6 ayes, 0 nays.

Mr. Higgons reported that he had contacted Kirkby, McLean and Associates to prepare an audit as of September 30, 1971. It is estimated that this will take two weeks.

It was decided that there will be a meeting of the Finance Committee to go over the entire budget and plan the expenditures for the balance of the year.

President Covey read a letter of resignation from Treasurer, David Quigley, effective September 30, 1971. Mrs. Divan moved the acceptance of the resignation with sincere regrets and expressed the thanks of the entire Board and Village for his nine years of service to the Village as Treasurer. Mr. Webster seconded. Roll call vote responded with 6 ayes, no nays.

The Clerk was instructed to prepare a letter of appreciation and mail to Mr. Quigley.

The President presented the name of Mr. James B. Moran, of 925 Willow Lane, to replace Mr. Quigley as Treasurer. Mr. Schefelbein moved the Board approve the appointment. Mr. Higgons seconded. 6 aye votes were cast.

Mr. Moran asked for recognition from the chair. He thanked the Board for the appointment and stated that he had three requests: 1, He would like a complete audit before assuming the office; 2, in the future he would like to have a voice in Budget preparation; and 3, he will request Board permission to make some changes in the methods of accounting when he assumes his duties.

Mr. Higgons instructed the Clerk to obtain signature cards from The Algonquin State Bank, The First National Bank of Dundee and the Home Federal Savings and Loan Association of Elgin.

The Clerk is also to register this change of officer with all State and County agencies.

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The Board returned to the subject of the land purchase.

Mrs. Divan moved that the Board follow the recommendation of the Special Building Committee and purchase, for \$40,000.00 the property from Jacqueline Falese as so set forth in the Real Estate Contract drawn up by Attorney Samelson. Mr. Hertel seconded. Discussion followed as to the wording of the motion. Mrs. Divan withdrew the motion and Mr. Hertel the second.

Mrs. Divan then moved that the proposed Real Estate Contract prepared by Attorney Samelson be submitted to Mrs. Falese. Upon return, with her signature, the Board will meet in Special Session to approve same. Mr. Hertel seconded.

Mr. Webster moved to amend the motion by striking the word "approve" and inserting the words "take further action on". Mrs. Divan seconded the motion to amend. Roll call vote on the amendment resulted in 6 aye votes.

The original motion, as amended, was then voted upon with 6 aye votes being cast.

The Clerk was instructed to deliver the Land Purchase Contract to Mrs. Falese and secure a receipt.

Mr. Sabatino reported as to the road work being done. He was instructed to secure a bid for 30 tons of patch.

Mr. Webster called upon Chief Sabatino to report on the quotation on leasing a car for police work.

Mr. Webster moved that the Village lease from Roselle Ford, a four door sedan as proposed in the quotation. There was no second.

Mr. Webster moved that Chief Sabatino be authorized to secure bids to purchase a four door sedan as described by Mr. Sabatino. Mr. Schefelbein seconded. Roll call vote: 6 ayes, 0 nays.

Mr. Hertel suggested that Mr. Moran investigate the sources of

funds, or matching funds for building purposes etc. from State and possibly Federal sources.

Mr. Hertel was appointed by Mr. Covey to be Chairman of a Plat Committee and instructed him to contact Mr. James English, Chairman of the Planning Commission to discuss other personnel to serve on this committee.

Mr. Sabatino announced that an ordinance regulating street signs will be ready for the next Board meeting.

Mr. Sabatino also reported that he has contacted Steffan Bros. on a bid to repair Beau Brummel and replace a broken culvert in that area.

Mr. Higgons moved the meeting adjourn.

Mrs. Schoengart seconded.

Meeting adjourned at 11:10

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Respectfully submitted,

  
Mildred L. Rinn, Clerk