

MINUTES OF THE REGULAR MONTHLY BOARD MEETING
of the
VILLAGE OF SLEEPY HOLLOW
OCTOBER 18, 1971

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by President, James Covey at 7:40 P.M. on October 18, 1971 at the Swim Pool Building. The pledge of allegiance was said by all present.

Roll call was taken and answered as follows:

Mrs. Divan - present	Mr. Schefelbein - present
Mr. Hertel - present	Mrs. Schoengart - present
Mr. Higgons - absent (arrived at 7:42P.M.)	Mr. Webster - present

President Covey - present
Treasurer Moran - present
Attorney Samelson - present
Chief Sabatino - present
Clerk Rinn - present
Deputy Clerk Matthews - present

Mrs. Divan moved that the reading of the last minutes of the regular and adjourned meetings be waived since each trustee had read them and that the minutes be approved as prepared by the clerk. Mr. Schefelbein seconded. Motion carried.

Clerk Rinn reported that she had purchased a fire-proof safe; that the unofficial census was completed and showed a population of 1,811 people; and that \$ 600.00 has been collected so far for weed mowing this year.

Treasurer James Moran, gave the treasurer's report. Mr. Schefelbein moved to accept the report as read and to pay the bills presented. Mr. Higgons seconded. Roll call - 6 ayes, 0 nays. Motion carried.

Trustee Glenn Webster presented the report of the Special Committee for a Village Hall Sight. He explained that over the last several years six sights had been presented to the trustees for study and that the special committee had reviewed these and finally settled on the Falese property at the corner of Thoroughbred Lane and Sleepy Hollow Road, Southeast quadrant,

The appraised price for this property was \$50,000.00. The village negotiated a price of \$40,000.00 which was accepted by Mrs. Falese.

The property includes 6.3 acres of land and some buildings. This property to be used for a village hall, police department, possible fire department, meeting hall and recreation area. He also explained that in the past the village has been barred from accepting federal and state funds because it did not own any suitable property. The purchase of this property would make the village eligible to apply for these funds. Mr. Webster also explained that the present village hall has been condemned once and that the village is paying \$1500.00 rent for this building and use of the Swim Pool building each year.

President Covey read a letter from Janice Miller titled "Taxpayers Alert". In this letter, Mrs. Miller questioned the need for six acres of land and barns to store village equipment when the roads are not in acceptable condition. Mr. Covey thanked her for writing the letter and getting the residents to come to the meeting to express their opinions.

Mr. Schefelbein pointed out that the Board of Trustees knows the roads are bad and that the board is doing the best it can to remedy the situation with the money available for this work.

The clerk read the minutes of the meeting of October, 1969 at which time the trustees established a building fund from money returned to the village for State Income Tax collected from residents; this money to be put in an interest bearing savings account until such time as the village purchased property for a village hall.

Trustee Higgons read a letter from Mr. Roger Gustafson objecting to the purchase of the Falese property for a village hall.

Mr. Covey read a letter from Don Gregg that had been distributed to many residents saying that he thought the village was getting a bargain and should purchase the Falese property.

At this time the floor was opened to residents for discussion of the purchase of land for the village hall. Former trustees Don Rogers and Bob Shields registered their approval of the purchase. Mr. Maltby Webster questioned how financing would be accomplished.

Trustee Webster presented his personal ideas of how this could be accomplished using only the money in the building fund over a period of five years. He also explained that included in his idea was the cost of renovation of the buildings and that these payments would be met by the income each year from the State income tax.

Trustee Higgons moved that the village buy the Falese property for a village hall and that the clerk and president sign the contract. Trustee Webster seconded. Discussion followed about some changes in the contract as originally presented. These had been approved by attorneys for both parties. Roll call was taken and answered as follows: Mrs. Divan, aye; Mr. Hertel, aye; Mr. Higgons, aye; Mr. Schefelbein, aye; Mrs. Schoengart, aye; Mr. Webster, aye. Motion carried.

James English, chairman of the Planning Commission presented copies of the Sub-division Regulations to the trustees. These are ready for public hearing in the near future. Mr. Covey thanked the commission for the fine work done.

Chief of Police Lawrence Sabatino gave the Department of Public Works report. The results of bids for rock salt and bituminous mix were read. Bids of \$10.60 per ton for 120 tons of salt were received from Morton Salt and International Salt. For the same product Cargill presented a bid of \$11.65 per ton. Bids for bituminous were for \$11.00 per ton from Steffan Brothers and \$10.50 per ton from W. R. Meadows. Village Engineer, Bob Unruh of W. A. Rakow and Associates recommended that the bid from Morton Salt for salt be accepted and that the bid from W. R. Meadows for bituminous be accepted.

Trustee William Schefelbein moved that the bid from Morton Salt, Rosemont, Illinois in the amount of \$10.60 per ton for 120 tons at a total cost of \$1272.00 be accepted. Mrs. Schoengart seconded. Roll call; 6 ayes, 0 nays.

Trustee Schefelbein moved to accept the bid from W. R. Meadows, Elgin, Illinois for bituminous at \$10.50 per ton for 300 tons at a total cost of \$3,150.00. Mrs. Schoengart seconded. Roll call; 6 ayes, 0 nays.

Mr. Schefelbein moved that money borrowed from the general fund to be used for work normally covered by the Motor Fuel Tax fund be repaid to the general fund from the Motor Fuel Tax fund. Mr. Webster seconded.

All voted aye. Motion carried.

Chief Sabatino told of his meeting with the Dundee Township Park District in regard to sidewalks for children walking to and from school. He would like to put a walk a distance of 360 feet from Winmoor Drive to Walnut Drive on the South side of Glen Oak Drive. Also a walk down Winmoor for 360 feet. The board will study this proposal.

Chief Sabatino stated that all signs pertaining to speed around the school zones are installed and that the police will begin radar enforcement the week of October 25, 1971.

Seven requests for bids on the purchase of a new squad car were sent and only one returned from Jim Kelley Ford. It was for the amount of \$ 3,155.75 which included the trade in value of another car. Mr. Webster moved to accept the bid from Kelley Ford for the purchase of a new police car. Mrs. Divan seconded. Roll call; 6 ayes, 0 nays. Motion carried.

It was announced that Applications are now available for the licensing of snow mobiles by the State of Illinois and may be obtained at the Police Station.

Trustee Reports:

Marietta Divan, Health and Safety reported on the problem caused by a builder hooking a water meter to a fire hydrant and asked that all such incidents be reported to the police. The pressure pump on the water storage tank on Beau Brummel Drive has been hooked up.

Building trustee, Richard Hertel reported the issuance of three building permits. They were for lot # 30, Unit 9; lot # 52, Unit 9; lot # 10, Unit 18. He stated also that one permit for remodeling was out but would be returned soon.

Roads - No report

Finance trustee Higgons reported that the bond for the new treasurer has been received.

Trustee Webster read the Police Report for the month. Webster moved to approve the report as read. Trustee Hertel seconded. All voted aye. Motion carried.

Attorney Samelson presented three ordinances for board approval.

Trustee Webster moved that the ORDINANCE NO. 11-7-2 being AN ORDINANCE AMENDING CHAPTER 11, ARTICLE II SECTION 2.03 STOP STREETS, OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS, be adopted. Mr. Higgons seconded. Discussion followed about some of the signs in the willage. Roll call; 6 ayes, 0 nays.

Mr. Higgons moved the adoptance of ORDINANCE 11-8-1 being AN ORDINANCE REPEALLING ORDINANCE 61-11 (11-2-2) CONCERNING LICENSING OF MOTOR VEHICLES BY THE RESIDENTS OF THE VILLAGE OF SLEEPY HOLLOW. Mrs. Schoengart seconded. Roll call 6 ayes, 0 nays.

Mr. Webster moved that the board adopt ORDINANCE NO. 11-9-3 being AN ORDINANCE ESTABLISHING THE LICENSING OF MOTOR VEHICLES OWNED BY RESIDENTS OF THE VILLAGE OF SLEEPY HOLLOW, ILLINOIS. Mr. Higgons seconded. Discussion

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followed about the changes made concerning licensing residents for half a year. Mr. Hertel requested an amendment to the ordinance to include trucks and vehicles licensed in Illinois and driven on village streets.

Roll call; 6 ayes, 0 nays. Motion carried.

Parks and Recreation Trustee Carol Schoengart, requested that the clerk write Boy Scout Troop 35 thanking them for cleaning up the village.

Old Business:

Mr. Higgons asked that all trustees get their budgets to him as soon as possible.

Chief Sabatino stated that he has contacted Steffan Bros. concerning the repair of Beau Brummel Drive and that a survey has been done. It was stated that the Street Dept. needs a chain saw. Chief Sabatino is to get bids for a chain saw. Wood cut down by the village will be made available to residents for purchase.

Mr. Covey stated that the village needs to consider asking that only 15 inch culverts be put in.

New Business:

Mr. Sabatino announced that there is to be no burning of refuse of leaves in the village according to State Law.

The clerk read a letter from Illinois Bell Telephone requesting the raising of rates in the area.

Mr. Schefelbein requested that West Dundee police be asked to clear up the congestion around the Chateau Louise on weekends.

Meeting adjourned at 10:29 P.M.

Respectfully submitted,

Gretchen G. Matthews
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Deputy Clerk