

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF SLEEPY HOLLOW
NOVEMBER 15, 1971

The regular monthly meeting of the board of trustees of the village of Sleepy Hollow, Illinois was called to order by the President, James Covey, at 7:40 p.m. on Monday, November 15, 1971 at the pool building on Winmoor Drive.

The Pledge of Allegiance was said by all present.

Roll call was taken and answered as follows:

Mrs. Divan - present
Mrs. Schoengart - present
Mr. Schefelbein - present

Mr. Webster - present
Mr. Hertel - present
Mr. Higgons - present

Also present were James Covey, president; Norman Samelson, attorney; Lawrence Sabatino, Chief of Police; James Moran, treasurer; Mildred Rinn, clerk; Gretchen Matthews, deputy clerk.

Because each trustee had received a copy of the minutes for study and correction shortly after the October meeting, Mrs. Divan moved that the minutes of that meeting be approved and the reading waived. Mrs. Schoengart seconded. There were no additions or corrections. All voted aye.

James Moran, treasurer, gave the treasurer's report. There is a total cash balance in all funds of \$47,837.00. He presented bills to be paid in the amount of \$3,029.05. Mr. Higgons moved that the village pay those bills presented in the amount of \$3,029.05. Mr. Schefelbein seconded. All voted aye. Motion carried.

President Covey reported that he had talked with Attorney Gordon Abbott concerning the litigation with West Dundee over property on Willow Lane and that \$200.00 would be necessary for Mr. Abbott to prepare papers in order to get the judge's decision. Mr. Webster moved to spend the \$200.00 necessary to get a decision in this matter. Mr. Schefelbein seconded. Roll call - 6 ayes, 0 nays. Motion carried.

It was brought to the attention of the board that prosecuting attorney, Robert Haeger has not yet been paid as per his contract. Mr. Higgons moved that the village pay Mr. Haeger what is due him. Mrs. Schoengart seconded. Roll call - 6 ayes, 0 nays.

The clerk reported that according to Chicago Title and Trust, the Chateau Louise motel buildings south of Willow Lane are in the village of Sleepy Hollow. The board decided to wait until a decision is rendered in the suit with West Dundee before looking into taxes that may be due Sleepy Hollow.

The clerk is to write the Bureau of the Census advising them that we are interested in having a special census and knowing the costs to be incurred.

William Guild, representing the Plan Commission reported that the subdivision map will not be ready for the public hearing on December 8, but will be presented to the board for its approval at a later date.

Mrs. Divan, Health and Sanitation trustee, reported that a builder has been using Lot 66 in Unit 5 for a road during construction of houses in Pine Lake Estates. The swales on Rainbow Drive have been damaged by heavy trucks. Workers claim they have had permission from the owners to use this property. According to the Township Assessors Office this property is owned by a Mr. and Mrs. Fenton of Dallas, Texas. The village will check into this matter so that responsibility for repairing the swale can be directed to the correct party.

Mr. Schefelbein moved that the village not maintain Pine Cone Lane. Mr. Hertel seconded. Discussion followed as to what constitutes maintainance and whether the road is a private one. It was decided that it is a private road. Roll call was taken and answered as follows: Mrs. Divan, abstain; Mrs. Schoengart, nay; Mr. Schefelbein, aye; Mr. Webster, nay; Mr. Hertel, aye; Mr. Higgons, abstain; Mr. Covey, aye. Motion Carried.

Lawrence Sabatino, head of Public Works, reported that W. R. Meadows has no more hot patch and that the village is now using cold patch for repairing the roads. He stated that Earl Lockert, maintainance man, is doing a lot of the machinery repair with his own tools and has also been cleaning out the barns. A bid has been received from Holder Taylor, Jr. and Sons for the removal of six dead trees on village right - of-way on Crane Drive and Crane Court, in the amount of \$325.00 for cutting them down or \$360.00 for cutting them and cleaning

up afterwards. Mr. Webster moved to have the job done for the amount of \$360.00. Mrs. Divan seconded. Roll call - 6 ayes, 0 nays. Motion carried.

Norman Samelson, Village Attorney, explained the papers to be signed to close the purchase of the Falese property for a village hall, police department, and recreation area. Of the total cost of \$40,000.00, \$7,500.00 is to be paid in down payment. The remaining \$32,500.00 will be paid in semi-annual payments on July 1 and December 1 commencing in July of 1972. These payments will be \$2321.00 plus accrued interest at the rate of 7%. Mr. Higgons moved that the President and Clerk execute and sign the necessary documents on behalf of the Village of Sleepy Hollow for the purchase of the Falese property for village use. Mrs. Schoengart seconded. Roll call - 6 ayes, 0 nays.

Mrs. Schoengart, Parks and Recreation trustee, reported that no one is to be on the iced lakes until they are checked and approved by the police department. The police department is to purchase 100 feet of nylon rope to be carried in the police cars for emergency use.

Building trustee, Richard Hertel, reported that no new building permits have been issued. There is one remodeling permit outstanding.

The Kane County Code will be checked to see what the laws are about advertising signs on right-of-way property.

Mr. Schefelbein, roads trustee, reported that the telephone company has asked for permission to lay cable under village streets. They repair the roads themselves and do a good job. Schefelbein asked that the roads of Hemlock Drive and Maple Lane be repaired immediately.

Mr. Schefelbein stated that in order to do a proper job of planning for the roads, a village engineer is necessary. The roads committee was appointed by President Covey to talk to several engineers and report its findings to the board.

Mr. Schefelbein authorized an expenditure of \$250.00 over and above the estimate of Steffan Brothers for the repair of Beau Brummel Drive.

The clerk is to check the minutes to ascertain the ownership of the exten-

sion of Locust Drive.

Finance trustee, Erwin Higgons, reported that the special audit of village funds was completed September 30. He requested that a less time consuming method be found for presenting the monthly bills for payment at the regular board meeting. Attorney Samelson suggested that a monthly warrant be prepared by the treasurer and submitted to each trustee for study before the meeting.

Trustee of Police and Safety, Glenn Webster, read the police report. Mr. Webster moved to accept the report as read. Mr. Schefelbein seconded. Roll call - 6 ayes, 0 nays.

OLD BUSINESS

Mr. Hertel brought to the attention of the board some duplications in the stop sign ordinance recently adopted. He would like to have trucks included in the ordinance on licensing of motor vehicles.

Mr. Covey asked for and received approval to appoint a committee to investigate and supervise the remodeling of the barns for village use. This committee consists of Glenn Webster, Chairman; Maryetta Divan, trustee; Harold Scott, Lawrence Sabatino, Glen Hankla, Anthony Caliento and James Covey.

The committee met November 10, 1971 and filed their minutes with the clerk. Among their jobs will be inspection and heating of the buildings, providing adequate storage space and the possible preparation of an ice skating rink near the rear barns.

The necessity of having working drawings for the renovation of the buildings was discussed. Mr. Hertel moved to appropriate up to \$500.00 to obtain working drawings for the renovation of the village buildings. Mr. Schefelbein seconded. Roll call - 6 ayes, 0 nays. Motion carried.

NEW BUSINESS

The possibility of finding volunteers for a fire department in the village was discussed. Rutland-Dundee Township Fire Department is considering housing a fire truck in the village, but needs men to operate it.

The dedication plat for the Falese Memorial property was presented, but needs some additional wording and will be presented for signatures later.

The clerk presented an application form for funds from the Farm and Home Administration to be used in the planning of sewage treatment facilities.

Mr. Higgons and the Plan Commission will fill these papers out. Mrs. Divan moved to give the President authority to sign these papers when they are properly filled out. Mr. Webster seconded. Roll call - 5 ayes, 0 nays, 1 absent. (Mrs. Schoengart left the meeting at 10:00 p.m.)

Mrs. Divan moved to adjourn the meeting. Mr. Schefelbein seconded.

Motion carried. Meeting adjourned at 11:10 p.m.

Respectfully submitted,

Gretchen G. Matthews
Gretchen Matthews
Deputy Clerk