

MINUTES OF THE REGULAR MONTHLY BOARD MEETING  
OF THE  
VILLAGE OF SLEEPY HOLLOW, ILLINOIS  
DECEMBER 20, 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 7:35 P.M. on December 20, 1971 at the pool building. The pledge of allegiance was said by all present.

Roll call was taken and answered as follows: Mrs. Divan, present; Mr. Hertel, present; Mr. Webster, present; Mr. Higgons, present; Mrs. Schoengart, present; Mr. Schefelbein, absent. Also present were Mr. Covey, Treasurer Moran, Attorney Samelson, Chief Sabatino, Clerk Rinn, and Deputy Clerk, Matthews.

The minutes of the last regular meeting were read by Clerk Rinn. There were no corrections or additions. Mr. Webster moved that the minutes be approved as read. Mr. Hertel seconded. Roll call; 5 ayes; 1 absent.

Mrs. Rinn reported that Attorney Gordon Abbott has had no report as yet from the judge about the litigation with West Dundee. Mrs. Rinn reported that she could find no acceptance of village roads by any village board with the exception of Glen Oak Road. Mr. Covey suggested that Mr. Schefelbein check into this matter.

Glenn Webster gave a report on the progress of the Special Committee for the Village Hall. The barns are being cleaned and are ready for the tradesmen to begin their work. The service road is in. The floors in the tack room need cement poured. The floors in the barn are good cement floors. Bids have been secured for the heating plant in the amounts of \$1850 from Warren Heating of Elgin and \$1050 from Local Sheet Metal of Dundee. The village may be eligible for State aid on a 50-50 participating basis for the equipment needed for the police department.

Treasurer Moran gave the treasurer's report. There is a total cash balance of \$45,322.20. Mr. Higgons suggested that a control be set up so that we know what is being spent for the village hall work. Mrs. Schoengart moved that the treasurer's report be approved as presented. Mrs. Divan seconded. Roll call: Divan, aye; Hertel, abstain; Webster, aye; Higgons, aye; Schoengart, aye. Motion carried.

Mr. Webster moved to approve payment of the bills as presented by the treasurer. Mr. Higgons seconded. Roll call: Divan, aye, Hertel, abstain; Webster, aye; Higgons, aye; Schoengart, aye; motion carried.

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Mr. William Guild gave the Plan Commission report of the hearing held on the subdivision ordinance and the recommendations of the Plan Commission for necessary changes in the ordinance before approval by the board. Mr. Webster directed the attorney to review the subdivision ordinance and prepare it for presentation as an ordinance. Mrs. Schoengart moved that the Plan Commission and Attorney Samelson spend as little time as necessary to get it in ordinance form for presentation for board approval as soon as possible. Mrs. Divan seconded. Roll call: 5 ayes, 0 nays, 1 absent. Motion carried.

Mr. Guild read a letter written by the Plan Commission stating their opposition to the airstrip and development near Tyrell Road and the Northwest Tollway. Mr. Higgons moved that this letter be sent to the Kane County Board of Supervisors from the Sleepy Hollow Board to register the boards feelings on this matter. Mrs. Schoengart seconded. All present voted aye.

Mrs. Divan reported that the property on Rainbow Drive being used by contractors as a road is owned by Barry Hall and that he is therefore responsible for the repair of the broken swales. A letter is to be sent from the village to the owner and the contractor informing them that this damage must cease and be repaired.

Trustee Schoengart reported that there is no water available to make a skating rink near the barns and that the Park District will have a rink on the tennis courts near the swim pool in Sleepy Hollow.

Building and Zoning Trustee Hertel reported that one building permit has been issued. He then reported that a resident is putting up an outbuilding and asked whether this is permissible. The attorney advised that restrictive covenants on deeds covering this type of building are unenforceable by the village. Because of this discussion it was suggested that the Zoning Commission begin to form a zoning ordinance immediately.

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Donald A. Rogers requested from the floor that he be appointed to fill the vacancy on the Zoning Commission. Mr. Covey appointed Mr. Rogers to fill the vacancy and stated that the appointment will expire with the president's present term.

Finance Trustee Higgons stated that all bills must be paid on time.

Police and Safety Trustee Webster, reported that the new police car is being made ready for use. Webster read the monthly police report. Mr. Webster moved to accept the police report as prepared by Chief Sabatino. Mr. Hertel seconded. All voted aye.

There was no other old business.

Under New Business, it was pointed out that in the recently published Dundee Township assessments the Village is shown as owning 11 pieces of property. Of these, seven are tax exempt. The attorney suggested that a tract search on the remaining four should be done to be sure they are owned by the village.

Mr. Hertel moved that the board adopt Ordinance 11-9A-2 being AN ORDINANCE AMENDING THE VEHICLE LICENSING ORDINANCE OF THE VILLAGE OF SLEEPY HOLLOW BY ADDING THERETO LICENSE REQUIREMENTS FOR TRUCKS. Mr. Webster seconded. Roll call: 5 ayes, 0 nays, 1 absent. Motion carried.

Mr. Hertel pointed out the need for the building committee to approve plans for houses in the village before building permits are issued. A building code review committee will be appointed at the next meeting.

Mr. Covey read a letter from School District 300 Superintendent, Kenneth Neubert, asking all villages to support the school board in trying to obtain financing other than tax money for schools and detailing the recent meeting held with representatives of surrounding villages. Mr. Webster moved that the village board go on record as supporting the school district in a unified effort as indicated in their letter and that we should be notified of future meetings. Mrs. Schoengart seconded. All voted aye.

A resolution was presented as required by the First National Bank of Dundee to secure a loan in the amount of \$3,155.45 at 5% interest for 12 months, for the purchase of the new police car. Mr. Webster moved that the resolution be passed authorizing application for the loan. Mrs. Divan seconded. Roll call: 5 ayes; 1 absent. Motion carried.

Mr. Higgons moved that because of damage done on Rainbow Drive, Mr. Suarez purchase a \$1000 bond to guarantee replacement of swales, culverts, etc. damaged by him during course of construction. Mrs. Schoengart seconded. Roll call 5 ayes; 1 absent. Motion carried.

Mrs. Schoengart moved to adjourn the meeting. Mrs. Divan seconded. All aye. Meeting adjourned at 11:06 P.M.

Respectfully submitted,

*Gretchen J. Matthews*  
Gretchen Matthews, Deputy Clerk