

MINUTES OF THE BOARD MEETING OF THE VILLAGE OF SLEEPY HOLLOW

AUGUST 18, 1969

The following are the minutes of the monthly board meeting of the Village of Sleepy Hollow. The meeting was called to order. In the absence of Mr. Falese, the board members requested legal advice from Mr. Wotan, associate of Mr. Thomas Chase, village attorney, the procedure for electing a president pro tem. They were advised that by state statute the chairman of the finance committee, Mr. Berlin, was vice president in the absence of the president. Mr. Vesely moved that Mr. Berlin be appointed president pro tem, Mr. Rogers seconded and all others aye.

The roll call was taken and answered as follows:

Mr. Vesely - present	Mr. Berlin - present
Mr. Baugh - present	Mr. Rogers - present
Mr. Quaine - absent	Mr. McGowan - present

Mr. Falese - absent  
Mr. Quigley - present

T The clerk read the minutes of the July meeting. Mr. Rogers stated that a correction should be made as regards his commission. It was noted. Mr. Rogers moved the minutes be accepted as amended. Mr. Vesely seconded. Motion carried 5-0.

Mr. Krumme gave a report on the village liability insurance package. After discussion by the board, Mr. Baugh requested that the report be tabled until next month. Mr. Rogers seconded his motion. Roll call answered as follows: Mr. Baugh, aye, Mr. Vesely, nay, Mr. Berlin, nay, Mr. Rogers, nay, Mr. McGowan, nay. Mr. McGowan then moved we accept the insurance proposal as proposed by Mr. Krumme effective

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September 1. Mr. Vesely seconded. Roll call was taken and answered as follows: Mr. Baugh, nay, Mr. Rogers, aye, Mr. Vesely, aye, Mr. Berlin aye, Mr. McGowan, aye. Motion carried.

Mr. Quigley read the treasurer's report. Mr. Vesely moved we accept the treasurer's report as read. Mr. Baugh seconded. Roll call 5-0.

Discussion was held on the payment of the use of the facilities of the Dundee Township Garage. Mr. Rogers moved we pay a fee of \$5.00 on a monthly basis which will be forwarded to the Dundee Township Road and Bridge Fund. Mr. Berlin seconded. Roll call 5-0.

Mr. Quigley read a proposal from Harris, McLean and Assoc. for automating village business. It is a computerized system for the treasurer at a cost of \$1,200 annually. It would also include the annual audit. Discussion was held. Mr. Baugh moved we accept the proposal from Harris McLean & Associates. Mr. Vesely seconded. Roll call - Mr. Baugh, aye, Mr. Rogers, nay, Mr. Vesely, aye, Mr. Berlin, aye, Mr. McGowan, aye.

Mr. McGowan read the police report. Mr. Vesely moved we accept the report as read, Mr. McGowan seconded. Roll call 5-0.

Mr. Vesely reported two new building permits were issued at \$185.00 and 1 remodelling for \$20.00.

Mr. Vesely read a proposed contract to be entered into with Attorney Raymond Strass, special counsel to the village, in regard to further legal steps which he may take in regard to the Tyler Creek airport situation for the village. It was stipulated in the contract that

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Mr. Strass is not to file any papers until there is evidence of at least three other objectors, including one municipality. Mr. Vesely moved we accept the proposal as read, Mr. Baugh seconded. Roll call - Mr. Vesely, aye, Mr. Rogers, abstain, Mr. Berlin, aye, Mr. Baugh, aye, Mr. McGowan, aye.

Mr. McGowan brought up the question of the water storage tank and when it will be completed. Mr. Vesely said he would talk to Mr. Lapin and report back.

A lengthy discussion was held on the possibility of solving the problem of the culvert pipe problem. It was suggested by Mr. McGowan that a committee be formed to look into it. Mr. Rogers said he would serve on that committee. No further action was taken.

Mr. McGowan also brought up the fact that a drainage problem still exists on Mr. Ferrate's property on Timber Drive. Mr. McGowan moved that the village attorney direct a letter from the board of trustees, showing the total vote, that the Falese Land Company complete this work. Mr. Berlin seconded. Mr. Vesely, aye, Mr. McGowan, aye, Mr. Rogers, aye, Mr. Baugh, nay, Mr. Berlin, aye.

NEW BUSINESS

Mr. Rogers again requested that the zoning commission's recommendations be reported to the board. Attorney Edward Glaeser, when asked by Mr. Rogers, said that it was his understanding that the report was complete and ordinances were drawn. Mr. Vesely suggested that the report from the zoning commission be put on the agenda for next month.

Mr. McGowan moved we install an overhead light at Timber and Crane Drive if the cost is minimal. Mr. Baugh seconded. Roll call 5-0.

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Mr. McGowan also brought up the fact that our ordinance on animals should be reviewed.

Mr. Vesely brought up for discussion the flagstone entrances around the village. He said that something should be done about the appearance of them as they were unsightly and could cause some safety problems. Mr. Vesely moved that Mr. Baugh check into this matter, Mr. McGowan seconded. Roll call - Mr. Rogers, nay, Mr. Baugh, nay, Mr. Vesely, aye, Mr. McGowan, aye, Mr. Berlin, aye.

Mr. Baugh mentioned that the village might need a new village truck. It was decided that the village would get an estimate of repairs on the old truck and the cost of a new truck and/or trade in.

Mr. Rogers moved that the September meeting be held on the 4th Monday in September. Mr. Vesely seconded. Roll call 5-0.

Mr. Berlin gave a report from the finance and police commission in regard to a cost of living increase and additional fringe benefits for our full time police force and chief of police. The package included a clothing allowance increase, salary increase and hospitalization and life insurance benefits. Mr. Berlin moved we adopt this proposal, Mr. McGowan seconded. Roll call 5-0.

Mr. Berlin read an appropriation ordinance for the fiscal year May 1, 1969 and ending April 30, 1970. Mr. Vesely moved we accept the ordinance as read, Mr. McGowan seconded. Roll call 5-0. Mr. Berlin also read an ordinance for the Levying and assessment of taxes for the fiscal year beginning May 1, 1969 and ending April 30, 1970. Mr. Vesely moved we accept the ordinance as read. Mr. McGowan seconded. Roll call 5-0.

Mr. Berlin read an ordinance for purchasing procedures. One section in the ordinance was questioned by the trustees. It was suggested that an addendum be put on the ordinance and brought up at the next meeting. Mr. Vesely moved we accept the ordinance as amended, Mr. McGowan seconded. Roll call 5-0.

Mr. Berlin brought up for discussion the appointment of a trustee to fill a vacancy as he was resigning. Discussion followed. Mr. Berlin stated that in his opinion, Mr. Robert Shields was the most qualified to fill the vacancy. Mr. Baugh mentioned that there were other letters of application with Mr. Falese. Mr. Berlin in his capacity as president pro tem then appointed Mr. Robert Shields. Roll call was taken and answered as follows: Mr. Baugh, nay, Mr. Vesely, aye, Mr. McGowan, aye, Mr. Berlin, aye, Mr. Rogers, abstain.

Mr. Vesely moved we adjourn, Mr. McGowan seconded. Meeting adjourned 11:30 P.M.

Respectfully submitted,

*Joyce B. Shields*  
Joyce B. Shields,  
Deputy Clerk