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MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF SLEEPY HOLLOW

October 20, 1969

The following are the minutes of the regular meeting of the Village of Sleepy Hollow. The meeting was called to order by Mayor Falese at 7:30 P.M. at the Winmoor Garden Apartments. Roll call was taken and answered as follows:

Mr. McGowan - absent
Mr. Quaine - present
Mr. Vesely - present

Mr. Rogers - present
Mr. Baugh - present

Mr. Falese - present
Mr. Quigley - present
Mr. Chase - present

Mr. Edward Glaeser, attorney, requested permission to address the board. He charged Mr. McGowan, Mr. Vesely, ~~Mr. Chase~~ and Mr. Berlin with attempting to perpetrate a fraud upon the people of the Village of Sleepy Hollow by illegally appointing a trustee in the absence of the mayor. He also charged them with being guilty of criminal conspiracy and malfeasance in office. He called upon them to resign their post and their failure to do so will result in him bringing a class suit on behalf of other people of the village to expose the attempted fraud. He did not include Mr. Rogers in his accusations. He also charged Mr. Falese with the responsibility of filling the vacancy in the proper way. If not, he would undertake an action to prevent a special election.

The clerk read the minutes of the September 22, 1969, meeting.

Mr. Falese requested that the discussion of a man for snow removal & maintenance and if possible the hiring of a man be inserted in the minutes. Mr. Vesely moved to accept the minutes as amended. Mr. Quaine

seconded. Roll call 4-0.

Mr. Quaine objected to the reading of the minutes of the Special Meeting held on October 8, 1969, as there was no quorum present as is required by state statute. Mr. Baugh moved to dispense with the reading of the minutes of October 8. Mr. Quaine seconded. Roll call - Mr. Baugh, aye, Mr. Rogers, nay, Mr. Quaine, aye, Mr. Vesely, nay, Mr. Falese, aye.

Mr. Quigley read the treasurer's report. Mr. Rogers moved we pay all bills as verified by purchase order be paid. Mr. Vesely seconded. Roll call 4-0.

Mr. Quaine read the police report. Mr. Vesely moved we accept the report as read, Mr. Baugh seconded. Roll call - 4-0.

Mr. Falese read a letter from State Senator Collins in regard to the income the village will receive from the recently passed state income tax law. The 1960 census shows we will receive \$7,762.50 annually.

Mr. Falese said that^T he had two recommendations to bring before the board. He would like to recommend that Mrs. Koshman resign her position as village clerk as it is his understanding that she is selling her house and not doing a competent job as clerk. Mr. Baugh moved that Joyce Shields be appointed village clerk. Mr. Quaine seconded. Discussion followed. Mr. Vesely contended that the board meeting was not the proper place to discuss this. Mr. Rogers requested that the board consider a 10 minutes recess to discuss the matter. The board then recessed for 10 minutes. Mr. Falese reported back afterward that the motion will be tabled and held in abeyance until the board of trustees and village attorney meet with Mrs. Koshman and discuss the problem with her personally.

Building report - Mr. Vesely reported that no new permits were issued for this month.

Mr. Falese then brought up his second recommendation. He said he would like to appoint a new trustee. He said he received several letters from men who put their names in for the appointment, including Mr. Williams, Mr. Koesche, Mr. Hertel, Mr. Reinke and Mr. Shields. His recommendation at this time ^{was} that Mr. Elmer Houlberg be appointed to fill the vacancy. Mr. Rogers noted that at the last board meeting the Mayor said that we should have a special election. Discussion followed on whether we can or cannot have a special election. * (Note - Mr. Rogers left the meeting at 8:40 P.M.) Mr. Baugh then moved to rescind the special election, Mr. Quaine seconded. Roll call - Mr. Baugh, aye, Mr. Quaine, aye, Mr. Vesely, nay, Mr. Falese, aye. Mr. Quaine moved to appoint Mr. Elmer Houlberg trustee to fill the vacancy. Mr. Baugh seconded. Roll call - Mr. Baugh, aye, Mr. Quaine, aye, Mr. Vesely, nay, Mr. Falese, aye.

Trustees report

Mr. Baugh reported that Mr. Sabatino found a barn to store village equipment but that it was in need of roof repairs. Mr. Baugh then moved that Mr. Sabatino issue work orders for the purchase of materials for the repair of the barn not to exceed \$125.00. Mr. Quaine seconded. Roll call 4-0.

Mr. Baugh brought up for discussion the possibility of Mr. Sabatino hiring a man for snow removal and maintenance around the village. Mr. Vesely moved that Mr. Sabatino put an ad in the local newspaper at \$500.00 per month, or to use his own discretion on salary, Mr.

* Should be inserted after naming Koesche Hertel Reinke & Shields

Quaine seconded. Roll call 4-0.

Mr. Vesely read a letter from Mr. Strass in regard to the Tyler Creek airport litigation.

Mr. Vesely brought up for discussion a dog ordinance for the village. Mr. Chase and Mr. Sabatino are to work on putting together a concrete ordinance and tie it in with the criminal code and report back to the board.

Mr. Vesely read a letter from the Kane County Zoning Board of Appeals in regard to considering a petition of Einer and Margaret Miller for property from F-District Farming to B-1 District Business. The property being located on the south side of Illinois 72, 3/4 of a mile west of Rte. 31.

Mr. Baugh brought up for discussion a driveway ordinance. He said that many driveways end at the road and should end at the property line. He is to work with Mr. Chase and report back.

New Business

Mr. Vesely noted that in the past when we hired a village attorney we paid them \$100.00 per month. He said that Mr. Chase has been spending increasing amounts of time in court representing the village, which had not been done in the past, and requested that Mr. Chase's retainer be increased to \$200.00 per month. Mr. Vesely then moved to increase the retainer to \$200.00 per month, Mr. Quaine seconded. Roll call - Mr. Baugh abstain, Mr. Quaine, aye, Mr. Vesely, aye, Mr. Falese, aye.

Mr. Vesely brought up for discussion the problem of approximately \$500.00 in back taxes on park property in the village. It was noted that the park property should be taken off the tax rolls. Mr. Chase was directed to look into the matter and see how we should handle it.

The purchase order ordinance was brought up for discussion again. Several sections of the ordinance were still questioned. Mr. Chase and Mr. Quigley are to work on the changes and report back to the board later.

Mr. Vesely questioned whether it would be practical to have Mr. Sabatino put on the agenda permanently since he has many important matters to bring before the board. Mr. Vesely then moved to have Mr. Sabatino put on the agenda under the category - report from trustees. Mr. Quaine seconded. Roll call 4-0.

Mr. Vesely brought up for discussion the possibility of putting the money we receive from the state income tax in a separate interest bearing account for a municipal building and/or civic center. Discussion followed. Mr. Vesely then moved that we have a separate interest bearing account from the money we receive from state income tax for the building of a civic center and/or municipal building set up and that in order to take money out of that account for other than municipal building funds, you must have a simple majority and/or quorum voting. Mr. Quaine seconded. Roll call 4-0.

Mr. Quaine said that there is an increasing need for a copying machine in the village. Mr. Vesely requested that Mr. Quigley look into the matter and report back.

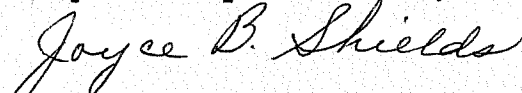
The board then opened the floor to discussion on the issuance of a building permit to Mr. & Mrs. Marrosy for a green house on their property at 105 Thorobred Lane. Many residents were there to voice objection to the greenhouse. It was their contention that Mr. Marrosy

had violations; that he was building over his septic system and that it was a commercial greenhouse. Mr. Vesely, building commissioner, said that Mr. Marrosy was redirecting his septic system and that Hills Nursery had assured him that it was not a commercial greenhouse. He also said that we as a village operate under the Kane County Building Code and that as such Mr. Marrosy could build a greenhouse. He also stated that Mr. Falese had approved of the greenhouse. Mr. Falese said that he did not realize that it would be so big. Further discussion ensued, and as a result, Mr. Quaine circulated a petition to rescind the building permit. Mr. Quaine then read the petition and moved to rescind the building permit issued to Mr. and Mrs. Marrossy. Mr. Baugh seconded. Roll call - Mr. Falese, aye, Mr. Quaine, aye, Mr. Baugh, aye, Mr. Vesely, abstain.

Mr. Vesely turned over to Mr. Falese the report from the Zoning Commission.

Mr. Mesely moved to adjourn, Mr. Baugh seconded. Meeting adjourned 10:30 P.M.

Respectfully submitted,



Joyce B. Shields, Deputy Clerk