

SLEEPY HOLLOW BOARD MEETING

Monday, April 20, 1970

The following are the minutes of the regular board meeting of the Village of Sleepy Hollow. The meeting was called to order by Mr. McGowan, President, at 7:30 P.M. on Monday, April 20, 1970, at the Sleepy Hollow Swim Club. Roll call was taken and answered as follows:

Mr. Rogers - present

Mr. Marcus - present

Mr. Vesely - present

Mr. Wright - present

Mr. Baugh - present

Mr. Quaine - absent

Mr. McGowan - present

Mr. Quigley - present

Mr. Chase - present

Mrs. Koshman read the minutes of the March meeting. Mr. Rogers suggested some minor changes. Mr. Wright moved to accept the minutes as corrected, Mr. Rogers seconded. Roll call - Mr. Rogers, aye, Mr. Marcus, aye, Mr. Vesely, aye, Mr. Wright, aye, Mr. Baugh, abstain.

Mr. Quigley read the Treasurer's report. Several bills were discussed. Mr. Rogers moved to pay bills as recommended, Mr. Marcus seconded. Roll call - 5 ayes, 1 absent. Discussion was held on the payment of the culvert pipes for \$499.20. Mr. Chase said he still has a Bill for Particulars entered. Mr. Baugh and Mr. Rogers stated that some misunderstanding had occurred as to the payment of this bill. The Dundee Township now says it will accept a check from an individual. Mr. McGowan asked Mr. Suarez if he cared to handle it this way. Mr. Suarez said he would check with his brother.

Social Security - Mr. Quigley stated that the village must pass an ordinance with regard to Social Security first, fill out some forms and

then the state will issue an identity number before Mr. Quigley can start payment of social security. The Village Clerk was directed to write to Mr. Paul Stark, Superintendent of the Social Security Unit for the necessary forms. It was also decided to put on the agenda for next month the necessary ordinance.

Mr. Bruce Waddell, State Representative, came forth to give a progress report on the airport situated in Gilberts. He stated that to his knowledge nothing further has been filed.

Finance report -

A. Mr. Rogers presented an annual maintenance contract for the copying machine. It was decided to put the contract under the Clerk's office for an annual fee of \$140.00. Mr. Rogers moved the signing of the maintenance contract and having the village clerk sign the contract. Mr. Vesely seconded. Roll call 5 ayes, 1 absent.

B. Agreement with Swim Club - Mr. Rogers said that negotiations for the purchase of the swim club were still going on. The swim club said we could use the facilities on a temporary agreement of \$25.00 per meeting.

C. Purchase Order Ordinance Review - It was decided after going over several sections in the purchase order ordinance that some changes were needed. Mr. Chase will work on the necessary changes and report back.

D. ^{Budget} Advisory committee report - Mr. Williams, Chairman reported that more time was needed to go over the budget. He said that by next week the committee would be more prepared for a public meeting. It was moved by Mr. Rogers to appropriate the necessary funds, but not to exceed \$25.00, for the committee to rent facilities for a public meeting. Mr. Vesely seconded. Roll call - 5 ayes, 1 absent.

Attorney's report - Nothing further to report on the litigation between West Dundee and Sleepy Hollow.

Status on N/T/A ^{stuck paper} - Mr. Chase has been contacted by Mr. Robert Haeger, attorney for Mr. & Mrs. MacKenzie. Mr. Haeger has told Mr. Chase the name of the property owners and his recommendation was that we send a N/T/A to the property owners.

Dog Ordinance - Mrs. Koshman read the dog ordinance. Several sections were questioned. It was moved by Mr. Baugh to put the ordinance to committee to review. Mr. Rogers seconded. Roll call - Mr. Rogers, nay, Mr. Marcus, aye, Mr. Vesely, nay, Mr. Wright, nay, Mr. Baugh, aye. Motion defeated. Mr. Rogers moved to adopt the dog ordinance, number it and put it into effect. Motion ~~defeated~~ ^{withdrawn} for lack of a second. Mr. Baugh then moved to put it before a committee for review. Mr. Vesely requested that the complete dog ordinance be presented by or before the next scheduled meeting. Mr. Rogers seconded. Roll call - Mr. Rogers, abstain, Mr. Marcus, aye, Mr. Vesely, aye, Mr. Wright, aye, Mr. Baugh, aye, Motion passed. The following residents volunteered to serve on a committee to review the dog ordinance. Mr. Yuicus, Chairman, Mr. Woods, & Mr. Quigley. They are to work in conjunction with Mr. Sabatino.

Police Report - Mr. Sabatino gave the police report. He also mentioned that they raised enough money on Las Vegas Night to purchase a resuscitator for the other squad car. Mr. Vesely moved to accept the police report as read, Mr. Wright seconded. Roll call 5 ayes, 1 absent.

Squad Car Bids - Mr. Sabatino said that we must get the bids on the squad car in soon. He mentioned that Mr. Quaine had some bids. Mr. Mcowan requested that Mr. Sabatino see to it that the bids are presented

at the next scheduled meeting. Mr. Sabatino also reported that \$185.00 in repairs has been done on the squad car.

Roads - Mr. Baugh presented a report from W. A. Rakow & Associates in regard to road repairs within the village. Rakow's estimate on resurfacing and repairing all the roads was \$49,139.48. Mr. Baugh suggested that a fine be instilled upon those individuals who disturb the swales in or near their property. He is to work with Mr. Chase on this. It was also reported that Rakow and Associates were concerned with the level of the water table as it effects roads near the lakes. Discussion was held. It was Mr. Baugh's suggestion that Mr. Dale Zickur estimate the cost of fixing the swales and culverts before we go ahead with the road program. Mr. Zickur said he would and report back.

Mr. Rogers said that he had talked with Mr. Emmons on Timber Drive about the removal of a tree stump on village ^{road easement} property. It was decided that Mr. Emmons have the stump removed and send the village the bill. Mr. Rogers brought up for discussion the fixing of Willow Lane even though the property is in question with West Dundee. Mr. Marcus said that we should fix the road from a practical standpoint as it is the residents of Sleepy Hollow who use the road primarily. No further action was taken.

Building report - Mr. Vesely reported 4 general building permits and 1 remodelling.

Village Hall - Mr. Vesely reported that Mr. Sabatino, Mr. Wright and Mr. McGowan looked into two homes. They had nothing to report as of this meeting. However, Mr. Vesely stated that the problem is not necessarily the building, but where to put it. Further discussion was held and it was decided to pursue the matter further.

New Business -

Lot cutting - It was Mr. Sabatino's suggestion that we eliminate weed cutting altogether because of the damage to village equipment and the costs of hiring a man. Mr. McGowan reported that he had talked to Mr. Geir, Fire Chief, about controlled weed burning of the empty lots. It was decided that we would endanger the wildlife in some of these areas. Mr. Sabatino said we could possibly look into contracting the weed cutting out. Mr. Marcus volunteered to look into the matter.

Fourth of July - Mr. McGowan said that it was time to get started on some sort of committee for the activities for the 4th. Mr. Marcus said he would get someone working on it. Mr. McGowan said that in talking with Chief Geir, he found out that the Rutland Fire District does not receive money for the calls they make. It was his suggestion that the village provide some sort of gesture to them. Mr. Marcus will look into the matter.

Jurisdictional Map - Mrs. Koshman read ordinance 70-1. This ordinance would extend the village jurisdiction 1 1/2 miles west of Randall Road. Mr. Vesely moved to adopt the ordinance as read, Mr. Wright seconded. Roll call - 5 ayes, 1 absent.

Commission Appointments - Mr. McGowan reported that Mr. Houlberg has agreed to stay on the Zoning Commission and will name some more people to the commission.

Planning Commission - Mr. McGowan reported that Mr. James English will be Chairman of the planning commission. It was noted that a Planning Commission Ordinance will have to be drawn up.

Legislative Committee - Mr. Robert Shields will be Chairman of the Legis-

lative Committee. It will be the committee's job to recommend ordinances, legislation, etc. and report to the board their suggestions.

Trustees report -

Mr. Marcus said that he would like to extend his thanks to Mr. Kilgore and Mrs. Roziak for the fine job they did on the clean up job in the village. Mr. Kilgore reported that more work is in progress. Very shortly they will be fixing the planters and signs. He also said that chemicals have been ordered to control the algae and weeds in the lakes.

Mr. Rogers reported that Mr. Quigley has requested that the village transfer its banking facilities from the Algonquin State Bank to the First National Bank of Dundee. It was agreeable with the board.

Mr. Sabatino said that we will be in receipt of 3 radio sets which ^{were down contracted} are being donated by the Illinois State Emergency Police Band. Our only requirement would be to pay for the installing.

Mr. McGowan set the time and place for a special meeting for the approval of the budget. Wednesday, April 29, 1970 at 7:30 P.M. at the Sleepy Hollow Swim Club was set as the meeting place and time.

Mr. Baugh moved to adjourn, Mr. Wright seconded. Roll call - 5 ayes, 1 absent. Meeting adjourned 10:55 P.M.

Respectfully submitted,

Joyce B. Shields
Joyce B. Shields, Deputy Clerk