

MINUTES OF THE MONTHLY BOARD MEETING OF THE VILLAGE OF SLEEPY HOLLOW
MAY 18, 1970

The following are the minutes of the regular meeting of the Village of Sleepy Hollow. The meeting was called to order by Mayor McGowan at 7:35 P.M. Roll call was taken and answered as follows:

Mr. Rogers - present	Mr. Wright - present
Mr. Marcus - present	Mr. Quaine - present
Mr. Vesely - present	Mr. Baugh - arrived 7:40

Mr. McGowan - present
Mr. Quigley - absent
Mr. Chase - absent

Mrs. Koshman read the minutes of the April 20, 1970 meeting. Mr. Rogers and Mr. Sabatino noted some corrections, which were made. Mr. Vesely moved to accept the minutes as corrected, Mr. Wright seconded. Roll call - 6 ayes, 0 nays.

Mr. McGowan introduced Mr. Higgins, Assistant Superintendent of Elementary Education of District #300 to the audience. Mr. Higgins gave a short talk on the proposed new elementary school in Sleepy Hollow. He said it would be located behind the Sleepy Hollow Swim Club. He stated that the school would be of the new circular design and would employ team teaching. The school will be opened in the fall of 1971 and will have a capacity of 400 children. Floor discussion followed.

Mrs. Koshman read the minutes of the special meeting, April 29, 1970. Mr. McGowan suggested some corrections. Mr. Quaine moved the minutes be accepted as corrected. Mr. Marcus seconded. Roll call: Mr. Rogers, aye, Mr. Vesely, abstain, Mr. Marcus, aye

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Mr. Wright, aye, Mr. Quaine, aye, Mr. Baugh, aye.

Mr. McGowan read a letter from Mr. Thomas Chase, Village Attorney as to his duties under the retainer.

Mr. McGowan presented Mr. Robert Unruh of W. A. Rakow & Associates to discuss the problems of drainage, swales and roads in the village. Considerable discussion was held on the problems. Mr. Baugh presented some figures given to him by Mr. Zickur on the fixing of the swales and drainage on Willow Lane. No board action was taken. Mr. Unruh brought up the point that W. A. Rakow & Assoc. did not have a contract with the village. Mr. Rogers moved that the Village of Sleepy Hollow enter into a contract with W. A. Rakow & Assoc. for specifications and an engineering study for the roads and drainage work. Mr. Baugh seconded. Roll call: 6 ayes, 0 nays.

Mr. Unruh said that the village must also pass a resolution for the expenditure of funds for patch and salt. Mr. Baugh moved we pass a resolution for maintenance of streets and highways by municipality under the Illinois Highway Code in the amount of \$10,000.00. Mr. Rogers seconded. Roll call 6 ayes, 0 nays. The ^{Committee} Road ~~Commission~~ and Mr. Quigley are to get together with Mr. Unruh shortly. (Mr. Chase arrived 10:00 P.M.)

Mr. McGowan brought up for discussion the concern the village should have in regard to Pine Lake. He questioned where liability lies if the dam breaks again, if the present dam is sufficient and if the lake level is proper. Mr. Unruh said that at the time a lake or dam is constructed, personnel from the Division of Waterways should be present. Mr. Wright said ownership has been

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retained in a trust by the Suarez family and that they maintain the roads and dam. Mr. Rogers suggested we look into this further.

Mr. Sabatino reported we received no bids on the new truck.

Mr. Rogers read the Treasurer's report. Mr. Rogers moved we pay all bills as recommended. Mr. Vesely seconded. Roll call: 6 ayes, 0 nays.

Mr. Rogers read Mr. Quigley's budget forecast and status of funds report.

Mr. Rogers read some additional amendments to the purchase order ordinance. Mr. Vesely suggested he incorporate them into the ordinance and present it at the next board meeting.

Mr. Rogers reported that Mr. Quigley has filled out the necessary information for the Social Security Ordinance application.

Mr. Rogers reported on the status of the tax bills for parks. There are 7 deeds covering 10 parcels of land. Mr. Chase is now working on a tax exempt status for these parcels. However, we have received another tax bill for \$500.00. It was Mr. Rogers' recommendation that we pay the first installment of \$252.00 with a letter of protest accompanying payment. Mr. Rogers asked Mr. Quaine if he knew if the land development company has any inclination towards donating any more parks to the village. Mr. Quaine said he would check into it.

Mr. Rogers moved that a salary of \$50.00 per month be paid to the Village Clerk and the Treasurer and that the Clerk is directed to have prepared suitable amendments to the existing ordinance.

Mr. Wright seconded. Roll call: Mr. Rogers, aye, Mr. Marcus, aye

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Mr. Vesely, aye, Mr. Quaine, nay, Mr. Wright, aye, Mr. Baugh, aye.

Mr. Rogers read a resolution for the transfer of funds to the First National Bank of Dundee. Mr. Marcus moved we accept the resolution as read, Mr. Wright seconded. Roll call: 6 ayes, 0 nays.

Mr. Quaine read the police report, Mr. Vesely moved we accept the report as read, Mr. Wright seconded. Roll call: 6 ayes, 0 nays.

Mr. Quaine reported that Jim Kelly Ford won the bid on the new squad car for \$3,475.00.

Mr. Quaine moved that the patrolmen receive a monthly salary of \$690.00 and the Chief of Police, \$852.50 effective May 1, 1970. Mr. Marcus seconded. Roll call: 6 ayes, 0 nays.

Mr. Vesely reported on the progress of the village hall. He stated that no real progress has been made, but that some parcels of land were looked into. Mr. Vesely, Mr. Wright and Mr. Sabatino are to get together and try to formulate something for the next meeting.

Mrs. Koshman read a Proclamation appointing a Planning Commission. The following are members of the Commission: Mr. James English, Chairman, Mr. Charles Kinsman, Mrs. Richard Fischer, Mrs. Walter Heffron, Mr. W. R. Guild, Mr. Harold Scott, Mr. Eugene Lamp. The following are alternates: Mrs. J. B. Brosseau, Dr. Richard Leonard, Mr. James Dreidger. Mr. Vesely moved to accept the resolution, Mr. Marcus seconded. Roll call: 6 ayes, 0 nays.

Mr. McGowan read an ordinance for the establishment of a Planning Commission for the Village of Sleepy Hollow. Mr. Vesely

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moved to adopt Ordinance 70-2, Mr. Wright seconded. Roll call:
6 ayes, 0 nays.

Mr. McGowan reported that the members of the Legislative Committee are as follows: Mr. Jake Hugle, Mr. Alden Brownlee and Mr. Robert Shields, Chairman.

Fourth of July report - Mr. Gordon Koesche gave a report to the board as to the costs, program, etc. for the 4th of July. Mr. Koesche reported that an insurance rider was necessary for the people who will work with the fireworks. Mr. Marcus reported that he attended a Park District meeting to request their help this year in the fireworks display. They said that they could not do it this year, but that the village should come before them in August of this year and they would be willing to look at it for next year. Discussion followed. It was finally decided that a purchase order for ~~a small fireworks~~ *to small fireworks be given to the committee* \$1,350.00, be given to the committee. Mr. Marcus moved we issue such a purchase order for \$1,350.00, Mr. Baugh seconded. Roll call: Mr. Rogers, aye, Mr. Marcus, aye, Mr. Vesely, abstain, Mr. Wright, aye, Mr. Baugh, aye, Mr. Quaine, aye.

Building report - Mr. Vesely said he had no building report. Mr. Rogers said we had some unfinished business in regard to a building permit issued to Mr. & Mrs. Marrossy for a greenhouse. Mr. McGowan said he talked to the village attorney and Mr. Chase said that a building permit had been issued legally as far as he could see and in his opinion the village was open to legal action if we in any way try to stop them. Mr. McGowan said the village attorney felt that there is a possible legal liability of \$100,000. Mr.

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Rogers moved that the motion to revoke the building permit to Mr. Eugene Marrossy be rescinded. Mr. Vesely seconded. Roll call: Mr. Baugh, nay, Mr. Quaine, nay, Mr. Wright, (Mr. Wright felt that further discussion should be held on this matter) It was his feeling that the village should look into the legal aspects of this problem. It was Mr. McGowan's suggestion that Mr. & Mrs. Marrossy present their land contract to deed and any other information to Mr. Chase for his perusal. The board is also to present any information they might have, and all are to present this information to Mr. Chase no later than May 25. Mr. Rogers moved to withdraw his motion. Mr. Vesely seconded. Roll call: 6 ayes, 0 nays.

Mr. Baugh reported that we will have to go back to cutting the lots in the village and billing the owners. Discussion was held on increasing the mowing charge. Mr. Baugh moved we charge \$25.00 per lot for weed cutting. Mr. Vesely seconded. Roll call 6 ayes, 0 nays.

Trustees report - Mr. Wright said that a representative from the telephone company will be at the next board meeting to discuss the reasons for digging up the road easements along roads for cable.

Mr. Wright reported that the Falese Land Company said that there are no records available for the village. Mr. McGowan asked Mr. Quaine if he would try to get the records of the village from the Falese Land Company before the next meeting.

Mr. Quaine moved to adjourn, Mr. Baugh seconded. Roll call: 6 ayes, 0 nays.

Time: 11:45 P.M.

Respectfully submitted,
Joyce B. Shields
Joyce B. Shields, Deputy Clerk