

MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE  
OF SLEEPY HOLLOW

JULY 20, 1970

The meeting was called to order by Mayor McGowan at 8:00 P.M. Roll call was taken and answered as follows:

Mr. Rogers - present	Mr. Wright - absent
Mr. Marcus - present	Mr. Quaine - absent
Mr. Vesely - absent	Mr. Baugh - present

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

The deputy clerk read the minutes of the June 8, 1970 meeting. Mr. Rogers noted some corrections. Mr. Rogers moved to accept the minutes as corrected, Mr. Marcus seconded. Roll call Mr. Rogers, aye, Mr. Marcus, aye, Mr. McGowan, aye, Mr. Baugh, abstain.

Mr. Rogers read the status of funds report in the absence of Mr. Quigley. After board discussion on some of the bills, Mr. Rogers moved to pay all bills as submitted on the report. Roll call 4 ayes, 3 absent.

Attorneys report - ~~Mr.~~ Mr. McGowan stated that Mr. Chase told him he had not received the monthly retainer until just before the board meeting. Mr. Chase told him that in some cases it is illegal for him to enter if he does not have a retainer. cases/ Board discussion followed on the possibility of having Mr. Chase present for part of the board meetings. It was decided that it be requested of Mr. Chase to be present from 8:30 P.M. to 9:30 P.M. at future board meetings and be prepared to stay longer if it is deemed necessary. The clerk is to write a letter to this effect.

Police report - Chief Sabatino read the police report in the absence of Mr. Quaine. Mr. Rogers moved to accept the police report as read, Mr. Marcus seconded. Roll call 4 ayes, 3 absent.

Mr. McGowan read a letter from Senator Charles Percy to Chief Sabatino wherein Mr. Percy was sponsoring a one day conference in Washington, D.C. on law enforcement and constitutional rights on August 12, 1970. Total cost of airplane fare, registration and room was \$162.00. Mr. Baugh moved we allott \$162.00 for Chief Sabatino to attend the conference, Mr. Marcus seconded. Roll call 4 ayes, 3 absent. The money is to come out of Chief Sabatino's police training program.

Road report - Mr. McGowan presented Mr. Minehart (sp?) from W. A. Rakow & Assoc. He presented a resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for \$7,000.00. This is for road resurfacing of certain streets in the village. He stated that if the board could pass this resolution tonight, he could get this to the State of Illinois for their approval in the next couple of days, it would be possible to open bids on this by the 10th of Aug. The figures he gave were as follows: \$5,818.84, sub total maintenance, \$510.92, engineering preliminary, for a total estimated maintenance cost of \$6,329.76. He stated that if the bids were opened on the 10th of August, a special meeting would be necessary. It was decided to move up the regular board meeting to August 10 to accommodate this. Mr. Baugh moved to adopt the resolution. Mr. Marcus seconded. Roll call 4 ayes, 3 absent.

Sales - Discussion was held on the drainage problem on some of the streets. It was decided that the road department will work on this. Mr. McGowan requested that the road committee get together before the board meetings to discuss some of these problems. It was also decided that the road committee meet and get three estimates on culverts to fix the drainage so that work could begin before the road resurfacing

started.

Mr. McGowan read a letter written by Mr. Wright to Mr. Saleyard (sp?), who is an engineer with the Environmental Protection Agency in Aurora in regard to some water service complaints and petitions which were signed by residents about the quality, volume and service received from the water company. Mr. Rogers said that the problem stemmed from a recent storm wherein there was no water supply.

Building report - Mr. McGowan read a request for a permit by the 1st Baptist Church for a building at the S.W. corner of the village on Randall Rd. Mr. McGowan said that Mr. Vesely did not want to approve this permit until certain questions were answered. He read a letter from the Planning Commission in regard to the church's request for a building permit which was referred to the village board due to the possibility of many potential problems which could arise. 1. The location is in an area of the village that has not been subdivided and, therefore, board approval has not been given for the development of this land. One of the questions is what the land around the church is going to be used for. 2 a list of recommendations by the planning commission was enclosed. The Planning Commission asked that several different points be spelled out before the permit goes any further. Some of the points were: septic field layout and data, water supply, auditorium seating capacity, diagram of parking area, entrance and turnaround for buses and discussion of the possibility of Randall Road being a 4 lane highway. Mr. Baugh asked if this area was zoned commercial. Mr. Rogers said that since there has never been a zoning ordinance and zoning commission established to rezone and prepare any of this land for development of this sort it would be unfair to the church to issue a

permit until these matters are resolved. He said it was up to the village board to make progress toward getting this accomplished.

The subject of a master plan on file in Geneva was brought up by Mr. Rogers. (The clerk is to write to Geneva to see if the master plan is on file.) Mr. Rogers recommended that due to the fact that we do not have a zoning ordinance, zoning board of appeals and no master plan on file, that we authorize the planning commission to hold a special session to make any recommendations and prepare zoning variance for the church. Mr. Rogers moved that the Planning Commission be designated as a preliminary body to study the possibility of a zoning variance to accommodate the Baptist Church application and to recommend whatever zoning variance, if necessary, or construction, which may be authorized in accordance with whatever master plan that may be on file in Geneva. Mr. Marcus seconded. Roll call 4 ayes, 3 absent.

Mr. Guild of the Planning Commission asked about a time limit, public meeting place and expenditures. Mr. Rogers recommended that the Planning Commission have their public hearing on the night of the Aug. 10. Mr. McGowan read a letter from Mr. Vesely asking if the board knew of any restrictions on above-the-ground swimming pools, specifically; fencing. According to Chief Sabatino, no fence is necessary for this type of swimming pool, only on in-the-ground pools according to state law.

Village Hall - Mr. McGowan read a letter from Mr. Vesely who had contacted Mr. Earl Johnson, owner of Westhaven Construction Company. Mr. Johnson said he would contemplate the sale of his original model to the village. Mr. Vesely asked Mr. Johnson to send a letter to the board regarding the availability and asking price. Mr. Vesely also sug-

gested the appointment of a committee of three members of the board to enter into direct negotiations with Westhaven. Mr. McGowan read a letter from Westhaven Builders in which they state they were offering to sell the property at 714 Hillcrest for \$34,000. At present they have a mortgage on the property with a principal balance of approximately \$19,000 at 6%. Mr. Vesely wrote down some suggestions of the available figures. If the property is \$34,000, a suggested method of finance would be 1. to come up with \$5,000 cash, and \$140 a month on the existing \$19,000 mortgage at 6% and another monthly payment of \$203 on a second mortgage for \$10,000 at 8% for a total payment of \$343 per month, which would be for 5 years and then thereafter for the balance of the 19 years, 14 years remaining, we would pay \$140 per month. Mr. Sabatino, Mr. Wright and Mr. Vesely have been through the house. Mr. Sabatino said that it could be expanded in the future if necessary. Mr. Rogers moved that a committee headed by Mr. McGowan, assisted by Trustees Wright and Vesely and Chief Sabatino be designated to negotiate a satisfactory purchase agreement with Westhaven Builders concerning the property at 714 Hillcrest, Mr. Marcus seconded. Roll call - Mr. Rogers, Mr. Marcus and Mr. McGowan aye, Mr. Baugh nay. Mr. McGowan read a letter from the Falese Land Company from Mr. Robert Burklow in which he stated that they will have to charge the village \$100 per month for the use of the police station. After discussion by the trustees, the clerk was instructed to write to the Falese Land Company saying that the village board was now negotiating for another building to house the police department and that the board is willing to rent the property on a month to month basis for \$100 beginning August 1 if the building is not in a state of condemnation.

Mr. McGowan read a letter from the Upper Fox Valley Mayors & Managers Association. The annual fee is \$15.00. Mr. McGowan suggested we join. Mr. Rogers moved that the Mayor of Sleepy Hollow join the association at an annual cost of \$15.00, Mr. Marcus seconded. Roll call - Mr. Rogers, Marcus and McGowan, aye, Mr. Baugh abstain.

Mr. McGowan asked if the fire department inspects buildings. No reply was given. He said he would pass it on to Mr. Vesely.

Codification - no report.

Tax Certificates - Mr. Marcus said we now have tax certificates on a series of units on which we paid \$937.39 in back taxes and covers through the years 1968 and we have now applied for tax exemption on these park properties.

Fourth of July - Mr. Marcus extended his and the boards thanks to Mr. and Mrs. Gedmin and Mr. and Mrs. Griffiths and their committee for a fine 4th of July. The clerk was instructed to write the committee thanking them for their help.

Planning Commission - no report.

Trustees report - Mr. Baugh asked if we received any more bids on the truck. Mr. Sabatino said we received one bid from International. It was requested of Mr. Sabatino to get more bids.

Mr. Rogers said that the clean up committee has some wooden tops for the planters at street entrances and asked if the part time employee could put them in. He also said that some of the wooden street signs were removed by the committee as they were no longer good. Mr. Sabatino suggested metal street signs. No further action taken.

Mr. Baugh reported that the <sup>County</sup> State Department has closed the dump. He said the owners will put up a sign and iron gate. Board discussion

the posted sign the owner will put up. Mr. Sabatino said the no trespass law would be effective. Mr. McGowan suggested the board write a letter to the owner and advise them the board suggested gates and signs and that they should take steps to prosecute offenders.

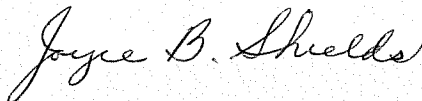
Mr. Rogers requested that the Zoning Commission report at the next meeting.

Mr. Rogers moved to change the date of the August board meeting to August 10. Mr. Marcus seconded. Roll call 4 ayes, 3 absent.

~~Floor open for discussion - Mr. Earl Forhman came forth to urge the~~  
board to issue a pollution and burning ordinance. Discussion followed.  
Mr. Sabatino said he would get the state ordinance from the Environmental Protection Agency for the board to review.

Mr. Marcus moved to adjourn, Mr. Baugh seconded. Roll call - 4 ayes, 3 absent. Time 10:40 P.M.

Respectfully submitted,



Joyce B. Shields, Deputy Clerk