

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

August 10, 1970

The following are the minutes of the regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow. The meeting was called to order at the Sleepy Hollow Swim Club at 7:40 PM by Mayor McGowan. Roll call was taken and answered as follows:

Mr. Rogers - present
Mr. Marcus - present
Mr. Vesely - present

Mr. Wright - present
Mr. Quaine - present
Mr. Baugh - present

Mr. McGowan - present Treasurer Quigley - present

Mrs. Koshman read the minutes of the July 20 meeting. A minor correction was noted. Mr. Vesely motioned to approve the amended minutes. Mr. Rogers seconded. Roll call: Mr. Rogers - aye, Mr. Marcus - aye, Mr. Vesely - abstained, Mr. Wright - aye, Mr. Quaine - aye, Mr. Baugh - aye.

The floor was turned over to Mr. Unruh from Rakow & Associates for the opening of the Street bids. Giertz-Melahn Asphalt Co. bid read \$5,985.52, Burnidge Construction Co.'s bid read \$5,788.37. Based on the lowest bid, Mr. Unruh suggested Burnidge Construction be awarded the bid, subject to the State's approval. Board discussion followed on the road and swale problem in conjunction with the road work.

Mr. Rogers moved to accept the Burnidge Construction bid as per recommendation. Mr. Wright seconded. Roll call: 6-0.

gk

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It was decided to hold a Special Meeting in two weeks to see if any more truck bids are received^{and}/to obtain bids on the swale work along Willow Lane.

Mr. J. English submitted his report on the progress of the Planning Commission. It was given to the Clerk for filing. Based on several of the Commission's recommendation, the Board held a discussion on the issuance of a building permit to the Baptist Church on Randall Road. This land has not been plotted by the subdivider.

Mr. Rogers moved that the property in question be zoned R-1 with the suggested deletions from the Kane County Zoning Ordinance.

(Delete (a) (1), (3), (4) on page 22; and aa. on page 23. Delete (d) and (g) on page 24; and (j), (k) and (m) on page 25. Delete (c), (p) on both parts (1) and (2) on page 26. Add the word detached on page 28 (5).) Mr. Vesely seconded. Roll call: 6-0.

Mr. Vesely reported that two building permits were issued in July. Board discussion followed on acquiring a village hall, and various ways to finance the project. Mr. Chase was directed to check on the legal ramifications involved in a purchase of this nature. After a lengthy discussion regarding the house at 714 Hillcrest, Mr. Quaine motioned that 714 Hillcrest not be pursued any further as a combination Police Station and Village Hall. Mr. Baugh seconded. Roll call: Mr. Rogers - abstain, Mr. Marcus - abstain, Mr. Vesely - aye, Mr. Wright - aye, Mr. Quaine - aye, Mr. Baugh - aye. The Board agreed to proceed with the idea of checking with the Falese Land Company building a Village Hall with a lease back agreement.

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It was noted that the Clerk should write Mr. Suarez and Mr. Doss to settle the matter of the culvert charges. The Board had been informed that Dundee Township would accept a personal check from Mr. Suarez to satisfy the obligation.

Mr. Quigley read the treasury report.

Mr. Rogers moved that the bills be paid as presented. Mr. Wright seconded. Roll call: 6-0.

Mr. Rogers read Ordinances 70-6, Levy and Assessment of Taxes, and 70-5, Appropriation Ordinance.

Mr. Rogers moved to enact Ordinance 70-5. Mr. Vesely seconded.

Roll call: Mr. Baugh - abstained, Mr. Quaine - nay, Mr. Wright - aye, Mr. Vesely - aye, Mr. Marcus - aye, Mr. Rogers - aye.

Mr. Rogers moved to enact Ordinance 70-6, Levy & Assessment of Taxes.

Mr. Marcus seconded. Roll call: 6-0.

Attorney Chase report no action has taken place on the annexation problem. A court date will be set on Friday, August 28. The NTA on Willow Lane has been settled.

Mr. Quaine read the police report. Mr. Vesely motioned to accept the report as read. Mr. Wright seconded. Roll call: 6-0.

Mr. Rogers read a report on the work done by the clean up committee last April. It was suggested the village continue this practice every Spring.

School District 300 inquired about the building

* Mr. Vesely reported that ~~the proposed new school had applied for permit requirements concerning the new school construction a building permit.~~ Board discussion followed on how much the village should charge for this permit and what procedures would be necessary.

Mr. Quaine motioned to issue a school building permit for the fee of \$1.00. The cost to be waived. Mr. Baugh seconded. Roll call: 6-0.

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A discussion ensued on school zoning and police protection for the children. It was noted that the Chief and the Safety Dept. work together to solve the different problems that will arise from the construction of a school in the area.

It was noted that the water storage tank on Beau Brummel is in operation. [#] Mr. Vesely presented an engineering report on the construction of the dam and seepage on Mr. Kohler's property, and also noted a bactrical count in this seepage coming from the

lot next door which was creating a health problem. The Village Health Officer is to check this matter.

Board discussion followed on the greenhouse under construction, and the strong need for a new zoning ordinance.

Brief discussion from the Board on the Illinois Municipal League Convention in Springfield.

Mr. Rogers moved to approved a payment of \$300.00 for building inspection fees. Mr. Vesely seconded. Roll call: 6-0.

Mr. Sabatino presented the new vehicle stickers for approval.

Mr. Wright motioned to purchase the vehicle stickers as submitted.

Mr. Baugh seconded. Roll call: 6-0.

Mr. Baugh motioned to adjourn. Mr. Marcus seconded. Roll call: 6-0. Time: 10:45 PM. Floor opened to discussion.

LaVerne Koshman

LaVerne Koshman
Village Clerk