

MINUTES OF THE SLEEPY HOLLOW BOARD MEETING

Monday, September 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 Mayor McGowan at 7:45 P.M. at the Sleepy Hollow Swim Club. Roll call was taken and answered as follows:

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

Mayor McGowan - present
Treasurer Quigley - present
Attorney Chase - absent
Chief Sabatino - present

The clerk read the minutes of the August 10, 1970 meeting. A correction was noted. Mr. Vesely moved the minutes be accepted as amended, Mr. Rogers seconded. Roll call 4 ayes, 0 nays, 2 absent.

The clerk read the minutes of the special meeting held August 10, 1970. Mr. Rogers moved that the minutes of this meeting be stricken from the record and be declared null and void as it was an improper ^{called} meeting. Mr. Vesely seconded. Roll call 4 ayes, 0 nays, 2 absent.

The clerk read the minutes of the special meeting held August 24, 1970. A correction was noted. ^{after adjournment of the reg. meeting} Mr. Vesely moved to accept the minutes as amended, Mr. Wright seconded. Roll call 4 ayes, 0 nays, 2 absent.

Mr. Chase arrived 8:00 P.M.

Mr. McGowan introduced Mr. Edward Carpenter, new president

of the Sleepy Hollow Water Company and Mr. Tom Lapins, manager. Mr. Carpenter said that he was there to introduce himself to the board as the new president and to request that the board consider a temporary overhead electric line to the 30,00 gallon water tank on Beau Brummel. Mr. Lapins suggested that the village install an electric light pole in that area as it is a dark spot. Mr. Sabatino agreed that a light pole could be used there. Discussion was held on the pros and cons of underground wiring. Mr. Lapins said that the water company is working with the electric company about obtaining alternate power for the electric system. Mr. Vesely asked if the present water system was adequate to handle 100 more homes at the far west end of the village. It was also Mr. Vesely's understanding that the water company is waiting for approval for an addition on to the system in Unit 16. Mr. Carpenter said they have not as yet received approval from the State and that they will not service these people until they do receive permission. They are hopeful of receiving approval. He also said the water system is adequate to handle more homes.

Mr. Vesely moved the Sleepy Hollow Water Company be given the right to run a temporary overhead electric line to a light pole, location to be determined by Mr. Sabatino, and from that light pole they can run their electric source to the tank on Beau Brummel. This request is given for a period of 24 months. Mr. Quaine seconded. Roll call 4 ayes, 0 nays, 2 absent.

Mr. Sabatino is to contact the electric company in regard to installation of a light pole on Beau Brummel and he will give the information to the Clerk.

Mr. McGowan read in part a letter from the Environmental Protection Agency to Mr. Ben Getzelman, then president of the water company. Mr. Carpenter said they had received the letter and have corresponded back.

Mr. Rogers asked how the future looked to the water company in regard to the possibility of a rate reduction or increase. Mr. Carpenter stated that as yet there will be no rate reduction or increase.

Mr. Quigley gave the Treasurer's report. He read the status of funds as of 8-31-70. A brief discussion was held on the computerized budget relative to the village budget and where we stand on expenditures on the budget. Mr. Rogers and Mr. Quigley are to get together and go over the figures and report back. A bill for \$200.00 was received from the Falese Land Company for the rental of the police hall. Mr. Sabatino said the building was not completely redone as was stipulated by the board when rental was agreed upon. Mr. Sabatino is to follow through on this. Mr. Rogers moved all approved bills be paid. Mr. Wright seconded. Roll call 4 ayes, 0 nays, 2 absent.

Mr. Chase left the meeting at 8:30 P.M.

Police report - Mr. Quaine read the police report.

Road report - Mr. Wright said we received one bid for repair to the old truck. Boelkens International sent a bid for \$334.86. Mr. Wright moved we authorize \$334.86 to repair the old truck pending approval from the Finance Committee. Mr. Quaine seconded. Roll call, 4 ayes, 0 nays, 2 absent.

Swales and Road work - Mr. Sabatino said the culverts are across the roads. Mr. Rakow and Mr. Sabatino contacted Burnidge Bros.

and they said work will begin September 21, weather permitting. Mr. Rogers brought up for discussion the problem of water along Thorobred Lane. Mr. Sabatino is to check with Mr. Unruh to see if this can be corrected.

Plum Court - Mr. McGowan asked if anything had been done about road repair to Plum Court. Mr. Quaine said that Mr. Baugh had talked to Mr. Burklow of the Falese Land Company about it. It was noted that this be put on the agenda for the meeting next month.

School report - Mr. Vesely reported that he had talked with Mr. Kohler, general contractor for the new school., and Mr. Kohler said no to a surety bond. Mr. Vesely said he checked with Mr. Caveny, business agent for School District 300 and he indicated they would consider our request for a surety bond if they had three items; what roads by name are to be used by the contractor, when were the roads built and construction specifications of the roads that will be used by the contractor. Mr. Vesely sent a letter to Mr. Baugh in this regard. Mr. Vesely said that he and Mr. Baugh asked what roads are we going to allow the trucks to use. Discussion followed on the construction trucks using different roads within the village. It was decided that Mr. Wright, Mr. Vesely and Mr. Chase are to work with Mr. Kohler and report back.

Safety report - Mr. Sabatino reported that two streets will be posted for 20 m.p.h. speed limit. They are Bullfrog and Willow Lane.

Building report - Mr. Vesely reported that 4 general permits were issued and 1 remodelling.

Village Hall - Mr. Vesely said that he had talked with Mr. Marcus, director of the Sleepy Hollow Swim Club, and Mr. Marcus said the board of directors of the club were interested in selling to the village 2 acres of land for approximately \$10,000. Mr. James Williams, director of the club was present and he said the present board was interested in pursuing this matter. He also stated that the village would have the use of the club as a meeting room. After considerable discussion it was felt that Mr. Wright and Mr. Vesely would pursue land acquisition price, design of the building, etc. and Mr. Rogers & Mr. Sabatino would work on finances.

Zoning - Mr. McGowan said that Mr. Dreidger was moving out of state and that Mr. Walter Heffron would be chairman of the Zoning Com.

Health report - Mr. Wright reported that the Kotals have been notified in regard to the septic problem and they said they have somebody working on it.

Trustee report - Mr. Quaine said that he had called Mr. Chase several times and requested a copy of the letter written to Mr. Pfeiffer of the Illinois Municipal League in regard to the recent mayoral appointment. He said as yet he has not received a copy. Mr. McGowan said he would call Mr. Chase and see if he could get a copy to Mr. Quaine. Discussion was held on the possibility of another attorney or special counsel to the village. Mr. Rogers will talk to Mr. Edward Hoffert and see if we can obtain his services and the cost of his services.

New Business - Mr. Rogers reported that the Falese Land Co. has put in some stakes in a part of the village which already has drainage problems. It was his feeling that we move ahead on adopting the Suitable regulations to alleviate any future problems.

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He will check with Mr. Shields of the Legislative Committee and the Illinois Municipal League and report back.

Mr. Quaine moved to adjourn, Mr. Wright seconded. Roll call
4 ayes, 0 nays, 2 absent. Meeting adjourned 10:30 P.M.

Respectfully submitted.

Joyce B. Shields

Joyce B. Shields, Deputy Clerk