

Minutes of the Special Board
Meeting of the Village of
Sleepy Hollow - held December
21, 1970

The following are the minutes of the Special meeting of the Village of Sleepy Hollow, held December 21, 1970, at the residence of Mr. Hugh McGowan. The meeting was called to order by Mr. McGowan at 7:40 P.M. Roll call was taken and answered as follows:

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

Mr. McGowan - present
Mr. Quigley - present
Mr. Sabatino - present
Mr. Hofert - present

The Clerk read the minutes of the November meeting. Mr. Marcus moved to accept the minutes as read, Mr. Wright seconded. Roll call 4 ayes, 0 nays.

Mr. McGowan introduced Mr. Caveny, business agent for School Dist. #300. Mr. Caveny said he was present at the board meeting to present a plat of dedication for a road near the new school. Discussion by the trustees on the construction of this road, Glen Oak Drive, followed. After discussion, Mr. Wright moved that the Village President be authorized and directed to sign a plat of dedication for a certain road and that the roadway be accepted subject to receipt within 5 days from date of a letter signed by the Superintendent of the Board of Education of School District #300 agreeing to construct said road in accordance with County specifications on or before July 15, 1971. Mr. Marcus seconded. Roll call 4 ayes, 0 nays.

Mr. McGowan read an Ordinance Establishing a Place, Time and Procedure for Village Board Meetings. Mr. McGowan said that unfortunately he did not have a definite meeting place. The board members could not decide at this meeting where the next and future meetings should be held. Mr. Hofert suggested that the board adjourn to another meeting date and pass the ordinance at that time.

Mr. McGowan read an Ordinance Calling for a Regular Election of Officers of the Village of Sleepy Hollow on Tuesday, April 20, 1971. It was decided by the board that since all the blanks in the ordinance could not be filled out, that this ordinance be presented

at the adjourned meeting.

The clerk read An Ordinance Regulating Size, Weight and Load of Vehicles Traveling Over the Roads and Streets of the Village of Sleepy Hollow. After discussion, Mr. Vesely moved to accept the afore-mentioned ordinance as read, Mr. Wright seconded. Roll call 4 ayes, 0 nays.

Mr. McGowan introduced Mr. John Kourocek (sp?) of the Dundee Park District. Mr. Kourocek was present to inform board members and the audience of the Park District's intent to purchase the Sleepy Hollow Swim Club. He explained as to where they will get their funds, have prepared a questionnaire which will be sent to the residents of Sleepy Hollow and the fact that the North East Planning Commission recommended that the Park District should pursue the purchase of a facility in Sleepy Hollow.

Mr. McGowan read a letter from the Northeast^{ern} Planning Commission wherein they requested 4 points to be covered by the Sleepy Hollow Board of Trustees and reply within 20 days. It was decided that a letter be written requesting an extension on answering the 4 points.

Mr. Hofert brought up for discussion the authorization for him to prepare a municipal code, zoning, building and subdivision control ordinances. He stated that rather than revise our codes, we should adopt a whole new code since the village is without many basic ordinances. He estimated time between 120 and 150 hours and a minimum of 15 to 18 months on building and municipal code. On Zoning and Planning; 80 to 100 hours and 9 to 15 months of work. No board action was taken at this time, but Mr. Hofert said he would be in contact with the Planning and Zoning Commissions to work on some necessary ordinances.

Mr. Hofert brought up for discussion the need for Illinois State Statutes in the Chief of Police and Clerk's office. After discussion by board members, Mr. Wright moved that the clerk be authorized to purchase Illinois State Statutes and various Municipal League booklets for a sum not to exceed \$100.00. Mr. Marcus seconded. Roll call 4 ayes, 0 nays.

Discussion was held on the authorization of a village map. Mr. Hofert reported that before he can start on a zoning ordinance, he must have a legal map and it must be made to scale so that the attorney and planning commission can refer to it. It was decided to work with the village engineer on the correlation of a map.

Site for village hall - Discussion was held on the acquisition of a village hall site. The board turned down the offer of Mr. and

Mrs. Hlavacek on the parcel of property located on Sleepy Hollow Road. Mr. McGowan read a letter from the Falese Land Company dated December 2, 1970 wherein they offer to sell to the Village of Sleepy Hollow a parcel of land located on the corner of Randall Road and Joy Lane, approximately 2 1/4 acres for a selling price of \$17,900.00. The offer is good for 90 days. Mr. McGowan then read another letter from the Falese Land Company with a revised offer to sell the same parcel of land for \$13,000.00, approximately 2 acres, offer good for 90 days. Board members discussed the location and selling price. Mr. Marcus suggested we post this information to let people know the board is contemplating purchasing this property so that they can come forth at the next meeting and voice their opinions. Mr. Vesely said that within 30 days, the board should accept or reject this offer.

Mr. Vesely gave the building report. Three general construction permits and 2 additions were issued. Lot 2, Unit 15 (Joy Lane) 757 Sycamore Lane and 840 Hemlock. Two remodelling permits issued to 840 Willow Lane and 123 Hilltop Lane.

Treasurer's report - Mr. Quigley gave the treasurer's report. Mr. Quigley requested a motion to pay the Christmas bonus to the village employees. Mr. Vesely moved that the same bonus as was given last year to the three full time police personnel be the same this year. Mr. Wright seconded. Roll call 4 ayes, 0 nays. After discussion on the bills, Mr. Vesely moved that all invoices due and payable as of December 21, 1970, including those to Mr. Hofert, Mr. Gordon Abbott for \$1,105.00, \$100.00 for insurance and payment of \$100.00 to the Falese Land Company for rental of the police station for November, be paid. Mr. Wright seconded. Roll call 4 ayes, 0 nays.

Mr. McGowan said he had been in contact with Mr. Robert Haeger to act as prosecuting attorney for the village of Sleepy Hollow. Mr. Haeger wrote a letter wherein he stated that he would accept prosecution on village cases for a sum of \$25.00 per month, load of cases not to exceed 10 cases per month. Mr. McGowan appointed Mr. Haeger of McQuaig, Haeger and Armentrout as special prosecutor and requested the concurrence of the board. Mr. Marcus moved to approve the appointment of Mr. Haeger, Mr. Vesely seconded. Roll call 4 ayes, 0 nays.

Accounting bids - Mr. Quigley recommended we stay with Kirkby, McLean and Associates. Accounting bids were not opened.

Mr. Marcus gave a report on the ice skating rink which will be installed by the pump house.

Police report = Mr. Sabatino gave the police report. Mr. Marcus moved the police report be accepted as read, Mr. Wright seconded. Roll call 4 ayes, 0 nays. Mr. Sabatino reported he had written to congressmen and state senators requesting an investigation as to where Illinois Law Enforcement Assistance Fund grants are being channeled. It was reported by Mr. Sabatino that the new truck was on its way to being delivered to the village.

Preliminary census - The clerk reported that the preliminary census showed 1,731 for 1970.

Planning Commission Chairman, Mr. English, reported that the Planning, Zoning and Legislative Committee had met and they were still working and will in the future work with Mr. Hofert.

Mr. McGowan reported that Mr. John Ward had accepted the appointment to the Zoning Board.

Mr. Marcus moved to adjourn this meeting to January 4, 1970, at 7:30 P.M. at the residence of Mr. McGowan on Crane Drive, Mr. Vesely seconded. Roll call 4 ayes, 0 nays. Time adjourned; 11:20 P.M.

Respectfully submitted,

Joyce B. Shields

Joyce B. Shields, Village Clerk