Minutes of the Regular Monthly Meeting
Of The
Village of Sleepy Hollow, Illinois
January 17, 1972

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President, James Covey at 7:30 P. M. on January 17, 1972 at the Park District building on Winmoor Drive.

The Pledge of Allegiance to the Flag was said by all present.

Roll call was taken and answered as follows:

Mrs. Divan - present Mrs. Schoengart - present

Mr. Higgons - present Mr. Schefelbein - present

Mr. Webster - present Mr. Hertel - present

Also present were James Covey, president; Norman Samelson, attorney; Lawrence Sabatino, Chief of Police; Gretchen Matthews, Deputy Clerk. Those absent were James Moran, treasurer; Mildred Rinn, Clerk.

Mrs. Divan moved to dispense with a reading of the minutes. Mr. Schefelbein seconded. All voted aye. Mr. Higgons moved to approve the minutes of the last regular meeting as presented. Mr. Webster seconded. Roll call; 6 ayes, 0 nays. Motion carried.

In the absence of the treasurer, Mr. Higgons gave the treasurer's report. There is a cash balance in the General Fund of \$15,400. In the building fund there is a balance of \$14,198.41. Bills payable were presented in the amount of \$1862.88. Mr. Schefelbein moved to approve the treasurer's report as presented and pay the bills as presented. Mr. Hertel seconded. Roll call; 6 ayes, 0 nays.

President Covey read a letter from attorney Gordon Abbott concerning the decision rendered by Judge John S. Page in the litigation with West Dundee concerning land annexed by both the Village of Sleepy Hollow and West Dundee. Judge Page found in favor of Sleepy Hollow. West Dundee has until February 6, 1972 to appeal the decision.

Mrs. Schoengart moved to authorize the expenditure of up to \$50 for the firm of Hofert and Samelson to find exactly what property Sleepy Hollow has gotten as a result of winning the suit. Mrs. Divan seconded. All voted aye.

Discussion was held concerning the appointment of a building code review committee. Mr. Covey appointed Richard Hertel as chairman of this committee. Mr. Hertel will submit the names of those whom he would like on the committee for approval in February.

The clerk will write Mr. H.J. Huegel and Mr. Wayne Wright to ask if they would still like to serve on the legislative committee when it is reactivated.

Mr. Covey read a letter from Norman Samelson concerning the work he has done on the Subdivision Control Ordinance. Mr. Samelson will meet with the Plan Commission to help in the drafting of the revisions necessary. The Plan Commission will then present the ordinance to the Board of Trustees for their approval.

Chief of Police, Lawrence Sabatino and Trustee, Richard Hertel are to put a stop work notice on the new houses on Pine Lake until the swales on Rainbow Drive damaged by the builder are repaired. A letter has been sent to Jim Suarez notifying him that he must post bond for repair of the swales.

The clerk read the minutes of the special meeting held January 5, 1972 to vote on a resolution opposing a planned airstrip. Mr. Webster moved to approve the minutes as read. Mrs. Divan seconded. Roll call; 6 ayes, 0 nays.

William Guild gave the report of the Plan Commission.

It was filed with the clerk.

Mrs. Divanrreported that the Kane County Board of Supervisors had taken no action on the airstrip zoning and will

consider it at their February meeting.

The clerkread a letter from property owners in Unit # 18 stating thair concern over non-conformance to building size restrictions in Unit #18 and elsewhere in the village. It was explained that the only was to enforce these restrictions is through the Falese Land Company or by private suit against those breaking the deed restrictions.

Chief Sabatino reported that new street signs are being

made.

Mrs. Schoengart reported that she has made a tour of the village dams with a man from the soil conservation department. Mrs. Schoengart moved to sent a letter to Ronald Gebhardt of the U. S. Department of Agriculture requesting soil interpretive information for the Village of Sleepy Hollow. Mrs. Divan seconded. All voted aye.

Mr. Hertel reported that four building permits were issued for the month. He also reported that building inspector Cliff Trebes is going to build a house in the village and that it will be inspected by Mr. Hertel with James Covey

acting as consultant with no fees to be paid.

Mr. Higgons reported that he will be acting treasurer for the next two months while Jim Moran recovers from surgery. Several bills were presented: \$76.50 for nine copies of the Officers Law Bulletin; \$205 for payment to Gromer, Abbott and Wittenstrom, attorney's; \$600 to Hofert and Samelson. Mr. Schefelbein moved that the above bills be paid. Mr. Webster

Glenn Webster read the Police Report as prepared by Chief Sabatino. Mr. Webster moved that the report be approved as read. Mr. Hertel seconded. Roll call 6 ayes, 0 nays. Mr. Webster reported that he has made a study of possible outside funds to furnish the new village hall and police department and that he is working for a committment from the Dundee-Rutland Fire Department to house equipment in the village. He explained how the answering service of the Carpentersville Police Department works for us and expressed the opinion that Sleepy Hollow Police do a marvelous job for the Village of Sleepy Hollow residents.

Mr. James Masi of the Falese Land Company has asked for a 90 day extension on the work in Unit #18. Mr. Covey asked Mr. Masi to get a letter from his surety company saying that

the bond is extended for this work.

The dedication plat for the Falese Memorial property was presented to the board. Mrs. Divan moved to accept this property for the village. Mr. Webster seconded. All voted aye.

President Covey read a proclamation for Children's Dental Health Week from February 6 to February 12, prepared by the Dental Association. Mrs. Schoengart moved to have the proclamation signed. Mr. Schefelbein seconded. All voted aye.

Mrs. Schoengart moved to adjourn the meeting. Mr. Hertel seconded. Meeting adjourned at 10:30 P. M.

Respectfully submitted,

Gretchen Matthews

Deputy Clerk