

REGULAR MEETING  
BOARD OF TRUSTEES  
of the  
VILLAGE OF SLEEPY HOLLOW, ILL.  
March 20, 1972

The regular March meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by President Covey at 7:35 on the 20th., at the Dundee Twp. Park District Building.

All present recited the Pledge to the Flag led by the President.

Board members responded to Roll Call as follows:

Maryetta Divan - Present	Richard Hertel - Present
Erwin Higgons - Absent	Bill Schefelbein - Absent
Carol Schoengart - Present	Glenn Webster - Present
James Covey - Present	
James Moran - Absent	
Chief Sabatino - Present	
Attorney Samelson - Absent	
Clerk Rinn - Present	

Trustee Divan moved the reading of the minutes of the meetings of February 22nd., and the reconvened session of March 7th., be dispensed with since all Board members had copies in advance. Trustee Webster seconded: Voice Vote 4 ayes, 2 absent.

Attorney Samelson arrived at 7:40. Mr. Higgons and Mr. Moran arrived at 7:50.

President Covey introduced Chuck Yucuis, a representative of Tri-Cities Little League. Mr. Yucuis introduced Tom Stanek, Pres. of the Little League and Ray Bruenning, Vice Pres. of the Senior Little League. They presented a proposal to develop a little league ball park on 2.2 acres of Village property south of the Village Hall sight. It was suggested that this same field could be used for Pee Wee football in the Fall and Ice Hockey in the winter. The park would be available to all other youth except during those hours. Area included in the Tri-Cities Little League is: East Dundee, West Dundee, Old Carpentersville, Sleepy Hollow, Hickory Hollow, Gilberts and unincorporated areas between. Little League proposes to spend \$5000.00 on these improvements and requested a lease or covenant of usage for a period of years.

The Board postponed action until investigation of the legal aspects can be ascertained.

Dr. Pat Heitzman, President Dundee Kiwanis Club, presented their proposal for a Township Blood Bank and described the process by which this is to be achieved. Mr. Higgons moved that the Board indicate to the Kiwanis Club their whole hearted approval of this campaign. Mrs. Divan seconded. Voice vote: 5 ayes, 1 absent.

Mr. Higgons then presented the Treasurer's report, and bills payable in the amount of \$ 3620.78 to be paid out of the General Fund. Mr. Webster moved the payment of these bills, adding \$100.00 to the Hofert & Samelson bill due to an error in billing. Mr. Hertel seconded. Voice vote: 5 ayes, 1 absent.

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Mr. Higgons then presented a total of \$ 661.35 in bills to be paid out of the M.F.T. fund. Mr. Hertel moved the payment. Mrs. Divan seconded. Voice vote: 5 ayes, 1 absent.

The Clerk requested the Board approve a fee for the mowing of vacant lots for the summer of 1972. After discussion, Mr. Higgons moved that the fee for mowing be set at \$20.00 per cutting. Mrs. Schoengart seconded. Voice vote: 5 ayes, 1 absent.

The subject of burning off weeds on vacant Village property was discussed. Mrs. Schoengart is to write the proper authority for permission.

Mr. Bill Guild, Co-Chairman of the Planning Commission inquired as to the aim of the Village Board with respect to the Outlots, particularly those west of Sleepy Hollow Road, in the future. Mrs. Schoengart, Trustee in charge of Parks and Recreation is to investigate these Outlots.

Mr. Guild announced a meeting on April 13, in West Dundee with representatives from NIPSI.

Ordinances under consideration were considered:

#1 - Ordinance No. 29-2-4, "AN ORDINANCE ADDING CHAPTER 29, LICENSES AND PERMITS, TO THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, ILLINOIS".

Mr. Hertel moved its adoption. Mr. Webster seconded. discussion followed. Roll Call vote:

Mrs. Divan - Aye

Mr. Schefelbein - Absent

Mr. Hertel - Aye

Mrs. Schoengart - Aye

Mr. Higgons - Aye

Mr. Webster - Aye

#2 - "AN ORDINANCE ADDING ARTICLE I., SCAVENGERS, TO CHAPTER 29 OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW, ILL." was presented and discussed. Mrs. Divan reported on investigative work she has done on this matter. Mr. Higgons moved to postpone action on this scavenger ordinance. Mr. Webster seconded. Voice vote: 5 ayes, 1 absent.

#3 - Ordinance No. A2-2-1 AN ORDINANCE AMENDING ORDINANCE NO. 2-1-2, INCREASING THE NUMBER OF MEMBERS OF THE PLAN COMMISSION OF THE VILLAGE OF SLEEPY HOLLOW" was read. Discussion followed. Mrs. Schoengart moved the adoption. Mrs. Divan seconded. Roll Call vote :

Mrs. Divan - Aye

Mr. Schefelbein - Absent

Mr. Hertel - Aye

Mrs. Schoengart - Aye

Mr. Higgons - Aye

Mr. Webster - Aye

Trustees Reports followed:

Health & Sanitation - Maryetta Divan, reported that she had no report on Health & Sanitation but that she had located folding chairs which could be purchased by the Village to be used in the Village Hall when it is completed. After discussion Mrs. Divan moved that the Board purchase 50 chairs at \$ 1.50 each, to be paid out of the Building Fund, from Sharp Funeral Home. Mr. Hertel seconded. Voice vote: 5 Ayes, 1 absent.

Parks & Recreation - Carol Schoengart, requested authority from the Board to contact the Environmental Protection Agency regarding testing the lakes for polutants. President Covey

authorized Mrs. Scheongart to make this contact.

Building Commissioner - Mr. Hertel - two applications for Building permits, neither of which have been issued to date.

Roads - No report as Mr. Schefelbein was absent.

Finance Officer - Mr. Higgons reported on his investigation regarding Tax Anticipation Warrents. Mr. Webster moved that Mr. Higgons, as Chairman of Finances, continue to pursue further sources to secure monies from Tax Anticipation Warrants. Mrs. Divan Seconded. In discussion Mr. Webster suggested that if suitable arrangements can be made Mr. Higgons should contact the Village Attorney for advise and suitable documentation. Roll Call.

Mrs. Divan - Aye

Mr. Schefelbein - Absent

Mr. Hertel - Aye

Mrs. Schoengart - Aye

Mr. Higgons - Aye

Mr. Webster - Aye

Mr. Webster moved that a work meeting on the budget be scheduled for April 3rd., at 7:30 at the Village Hall. Mrs. Divan seconded. Voice Vote: 5 Ayes, 1 absent.

Police & Safety - Glenn Webster, as chairman, presented the Police Report and moved its acceptance. Mr. Hertel seconded. Voice vote: 5 Ayes, 1 absent.

Mr. Webster then reported on the Quad City Regional Communications System and moved its tentative approval by the Board. Mrs. Divan seconded. Voice vote: 5 Ayes, 1 absent.

Mr. Sabatino reported on the roads that have been and are being repaired and requested approval to purchase 30 more tons of road patch material. Mr. Webster moved this approval be granted. Mr. Hertel seconded. Voice vote: 5 ayes, 1 absent.

Mr. Webster, as chairman of the Special Committee on the Building Project reported that purchase orders have been submitted to a supply company, for material for some interior work on the Village Hall. Mr. Covey announced that the material was to be delivered March 21st.

Mr. Higgons stressed the need for very limited spending, particularly out of the General Fund, for the next two months. Only absolute necessities are to be purchased.

Mr. Webster moved to adjourn at 10:45.

Respectfully submitted,

*Mildred L. Rinn*  
Mildred L. Rinn, Clerk