

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW
SEPTEMBER 18, 1972

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by the President, James Covey at 7:31 p. m. at the Village Hall complex on Monday, September 18, 1972.

The Pledge of Allegiance was said by all present.

Roll call was taken and answered as follows:

Mrs. Divan - present	Mr. Schefelbein - absent
Mr. Hertel - absent (arrived 7:35)	Mrs. Schoengart - present
Mr. Higgons - absent (arrived 7:40)	Mr. Webster - present

Also present were President Covey, Attorney Samelson, Treasurer Becker and Clerk Matthews. Chief Sabatino and Earl Lockert were present too.

Mrs. Divan moved that the minutes of the August regular meeting and those of the recessed session held September 5, be approved as submitted by the Clerk. Mr. Webster seconded. Roll call: 4 ayes; 0 nays; 3 absent.

Treasurer, Irene Becker, gave the treasurer's report. Bills payable in the amount of \$4702.24 were read. Additional bills for \$26.05 to 3M; \$10 to Carol Schoengart as reimbursement for weeding planters; \$157.50 to Hofert and Samelson for amendment to the Tax Anticipation Warrant Ordinance; \$379.64 to Falese Land Company for interest from November to January on Village Buildings. A letter is to be sent with the W. A. Rakow bill showing it is a final payment and receipt gotten from them showing same. Mr. Webster moved that the bills payable in September plus the first three extra ones be paid. Mrs. Divan seconded. Roll call: 5 ayes; 0 nays; 1 absent. Mr. Higgons moved that the Falese Land Company be paid what is due them in interest. Mr. Webster seconded. Roll call: 5 ayes; 0 nays; 1 absent. Motion carried.

Bills totaling \$720.25 were due payable from the MFT fund. They were approved in the first above motion. There is a balance of \$20,977.16 in the General Fund; \$7,294.63 in the MFT checking fund; \$13,883.50 in the MFT savings; \$5,833.59 in the Building Fund savings account.

A letter was read by the President from Mrs. LaVerne Koshman stating that she had never received expenses from May, 1969 to May, 1970. Mrs. Divan moved that Mrs. Koshman be paid after Mr. Higgons gets the statistics of payment made to Mrs. Koshman. Mr. Webster seconded. Roll call: 5 ayes; 0 nays; 1 absent.

A letter was read from the Northeastern Illinois Planning Commission thanking the Village for their interest and donation.

A letter was read from Commonwealth Edison requesting permission to upgrade the last six incandescent street lights to mercury vapor lights at a savings to the Village for the first three years. Mr. Hertel moved

that the Village have the proposed lamps installed providing there is no increased cost to the Village. Mrs. Schoengart seconded. Roll call: Mrs. Divan, abstain; 4 ayes; 0 nays; 1 absent. Motion carried.

A letter was read from Kane County Board President, Phil Elfstrom requesting that the Board adopt a resolution approving the referendum for purchase of two landfill sites to be put on the November 7 ballot. The resolution was tabled for lack of information as to cost and issue.

The meeting was opened to the public at 7:20 p.m. Walter Heffron from the Village Zoning Commission requested permission to meet with the attorney to put the Zoning Ordinance in order. Mrs. Schoengart moved that the Zoning Commission be given permission to meet with the attorney to get started on the Zoning Ordinance. No second. Mr. Webster moved that the Zoning Commission be authorized to work with the attorney not to exceed 24 hours to put the Zoning Ordinance together. Mrs. Divan seconded. Motion carried.

Mr. Youngan of VanTassel Drive requested permission to build a catch basin on his property for water. Mr. Webster moved that permission be granted provided Mr. Youngan presents drawings to the Village engineer for his approval. Mrs. Divan seconded. All voted aye.

A letter was read from Chief of Police Lawrence J. Sabatino announcing his resignation from the street department. Mr. Webster moved to accept the resignation with regrets. Mrs. Schoengart seconded. All voted aye. Mrs. Divan moved to authorize President Covey to appoint Earl Lockert as head of the street department. Mr. Webster seconded. All voted aye. Mr. Covey appointed Mr. Lockert as head of the street department.

President Covey read a proclamation proclaiming October as Community Chest month. Mr. Webster moved that the proclamation be approved for the Dundee Township Community Chest. Mr. Hertel seconded. Motion carried.

Attorney Samelson said that he would advise sending the tax bills received for Lake Paula to the Falese Land Company since this property was not dedicated to the Village until March, 1972.

Mr. Samelson stated that a public hearing will be necessary to amend the zoning ordinance. The Sub-division Control Ordinance was presented to the Board for inspection.

The Plan Commission report was given by Bill Guild. He showed the Board the new jurisdictional map and requested that the Clerk get plats of survey for the Southern boundary of the Village, Tom Carroll's property on Timber Drive, MacFarland property on Joy Lane, Township Garage on Sleepy Hollow Road and Youngan property on Van Tassel Drive.

Glenn Webster gave the Police Report. Mr. Webster moved that the Police Report as submitted by Chief Sabatino be accepted. Mr. Hertel seconded. Motion carried. Mr. Webster read a letter he and Chief Sabatino had prepared to be sent to surrounding unincorporated areas concerning Police Protection. Mrs. Schoengart moved to table the letter. Mrs. Divan seconded. All voted aye.

September 18, 1972

Mr. Webster announced that two bids had been received for a new police car. They were opened. Jim Kelly Ford bid \$ 3329.35. Horace Motors bid was \$3686.73. Mr. Higgons moved that the bids be reviewed by the Police Committee, Chief of Police and Finance Trustee and let to the bidder approved by those named. Mr. Hertel seconded. Roll call: 5 ayes, 0 nays; 1 absent. Mr. Higgons moved that the police car purchase be made on the same basis a last year; finance over 1 year at lowest possible interest. Mrs. Schoengart seconded. Roll call: 5 ayes; 0 nays; 1 absent.

Chief Sabatino announced that Mr. Buetler has not yet inspected the drainage problem on Timber Drive. He also stated that Mr. Lambie will pay only the cost of the culvert across Stevens Court and not the cost of installation. Mr. Webster moved that the street superintendent be authorized to get costs of installing the culvert and report to the Board. Mrs. Divan seconded. Roll call: 4 ayes; 1 nay; 1 absent. Motion carried.

Earl Lockert reported that one bid had been received for a salt slab. It was from G and S General Contractor for \$ 630. Mrs. Webster moved to reject the bid. Mr. Webster seconded. All voted aye. *Divan an gpm*

Mrs. Schoengart left at 10:15 p. m.

Mr. Lockert reported bids received for a new tractor. They were: Helm and Pearsall, \$1750; Freund, \$1700; Fischback, \$1523.25; Pearsall, \$1286.25 and \$1332.75. The bids will be reviewed by the road and finance trustees and Earl Lockert.

Maryetta Divan reported that no report has been received from the Environmental Protection Agency on the Sleepy Hollow Water Company investigation.

Mr. Hertel stated that no new building permits have been issued. He has reviewed the land covenants and deed restrictions so that the zoning ordinance can be amended.

Glenn Webster reported that bidding for the new meeting room had been reviewed and bids let to Westhaven Builders for \$6900.

Mr. Higgons moved to authorize Mrs. Matthews and Chief Sabatino to attend parts of the Illinois Municipal League Convention with expenses of 12cents a mile, luncheon and registration to be paid by the Village. Mr. Webster seconded. Roll call: 4 ayes; 0 nays; 2 absent.

Mrs. Divan moved to recess the meeting until October 2, 1972 at 7:30 p.m. Mr. Hertel seconded. Meeting recessed at 10:50 p.m.

Gretchen Matthews
Gretchen Matthews, Clerk