

MINUTES
REGULAR MONTHLY BOARD MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF SLEEPY HOLLOW, ILLINOIS
NOVEMBER 20, 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 7:35 p.m. in the newly completed meeting room at the Village Hall on Monday, November 20, 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 7:45)	Mrs. Schoengart - present
Mr. Higgons - present	Mr. Webster - present

Also present were President Covey, Attorney Samelson, Treasurer Becker, Chief of Police Sabatino and Clerk Matthews.

Mrs. Divan moved that the reading of the October minutes be dispensed with and that they be accepted as delivered to the Board by the Clerk. Mr. Webster seconded. Motion carried.

Treasurer, Irene Becker gave the treasurer's report. The checking account for the General Fund shows a balance of \$66,096.93. The Motor Fuel Tax checking has a balance of \$6,574.38. There is a balance of \$17,147.91 in the MFT savings account and a balance of \$5,950.51 in the Building Fund savings account.

Bills payable from the General Fund were in the amount of \$63,046.10 and from the MFT fund there were bills payable in the amount of \$2,788.76.

Mr. Webster moved to accept the report as read by the treasurer and to pay all bills presented. Mrs. Divan seconded. Roll call: Divan, aye; Higgons, nay; Schoengart, nay; Webster, aye; Covey, nay; two absent; motion defeated.

Mr. Higgons moved that the payment of the tax anticipation warrant in the amount of \$40,600.00 be deferred. Mr. Webster seconded. Roll call: Divan, aye; Higgons, aye; Schoengart, aye; Webster, aye; two absent. Motion carried.

Mr. Higgons moved that Kaneland Construction be issued \$2000.00 in good faith; that their bill of \$14,385.63 be deleted from the bills payable; that all other bills be paid. Mr. Webster seconded. Roll Call: Divan, aye; Higgons, aye; Schoengart, aye; Webster, aye; two absent. Motion carried.

President Covey reported that there were several residents present to protest the erection of an outbuilding on private property which is contrary to the deed restrictions. He emphasized that the Village is unable to enforce the deed restrictions but that since there had been no building permit issued and there is question as to whether the building is too close to the lot line, a stop order will be issued.

Mr. Higgons moved that the Board tell the zoning commission to include in the zoning ordinance a section concerning the control of outbuildings. Mrs. Schoengart seconded. Motion carried.

The clerk reported that \$1760.00 has been collected to date for mowing. Mrs. Divan moved that the letter to be sent to all owners of vacant property concerning weed control be printed and sent. Mr. Higgons seconded. Motion carried.

The subdivision control ordinance has been printed at a cost of \$36.00 for fifty copies. Mrs. Divan moved that the clerk not release any copies of the subdivision control ordinance without the payment of \$1.00 (one dollar) for each copy. Mrs. Schoengart seconded. Motion carried.

Outlot A, First Add to Unit 8 has been redeemed for back taxes and costs in the name of the Village. Because there is some confusion in the County Assessors office as to legal description of the property the Attorney is checking on the matter. Total cost was \$195.67.

Mr. Higgons moved that the clerk pay the taxes due for 1971 on the Falese Memorial property in the amount of \$131.96. Mrs. Schoengart seconded. Roll call: Divan, Hertel, Higgons, Schoengart, Webster, aye; one absent. Motion carried.

Mr. Jack Woods, 704 Deer Lane presented a petition signed by residents of the Joy Lane, Deer Lane, Fawn Court area requesting the full assistance of the Board in improving the road surface conditions of those three streets. Bids have been received by Chief Sabatino in the amounts of \$3,434.00 from Glaze Construction and \$1,700.00 from Bartels Construction. Mr. Webster moved that the Village proceed on the basis of (1) seeking permission from the Falese Land Company to take care of the culvert situation on Joy Lane; (2) that the Village Engineer get the best company for doing the job of repairing the culverts and road; (3) request the Village Attorney investigate all methods possible for the Village to be reimbursed for the culvert repairs; (4) find out what is necessary for permanent improvement of roads not now dedicated to the village. Mrs. Divan seconded.

Mrs. Divan moved to amend the motion by inserting that the Village get a note or written agreement from the President of the Land Company stating that they will pay the Village for work done on the Joy Lane culverts. Mr. Higgons seconded. Roll call on the amendment: 4 ayes, 1 nay, 1 absent. Motion carried.

Roll call on motion as a whole: 4 ayes, 1 nay, 1 absent. Motion carried.

Mr. Webster moved that the Village waive the bids on the Joy Lane construction for culverts and that the contract be awarded to the firm which submits the lowest bid; construction price not to exceed \$3,434.00. Mr. Higgons seconded. Roll call: Divan, Hertel, Higgons, Schoengart, Webster, Covey, aye; one absent. Motion carried.

Mr. Higgons moved that if the Falese Land Company does not authorize the repair within seven days, the Village municipal body will act because the culvert area of Joy Lane is a public hazard. Mrs. Divan seconded. Roll call: five ayes; one absent. Motion carried.

The clerk was instructed to send a letter to the President of the Falese Land Company requesting their permission to proceed with the repairs and asking him to state that the Falese Land Company will reimburse the Village. The letter is to be delivered by the Chief of Police and returned to the Chief.

William Guild of the Planning Commission announced that the jurisdictional map is ready. It will be filed when the comprehensive plan is filed with the County. Mr. Guild requested that a joint meeting be held with the Board of Trustees to work on the comprehensive plan.

The Village Engineer announced that work has been stopped on Locust Drive until Spring when it will be finished.

Trustees Reports: Fincance chairman, Erwin Higgons distributed budget worksheets that are to be prepared and presented to him at the December meeting.

Health and Sanitation chairman, Maryetta Divan reported that information about flood insurance has been received from the Department of Housing and Urban Development. She will proceed to see whether the Village is eligible for coverage.

Carol Schoengart, Parks and Recreation, reported that she has contacted the Chateau Louise about possible tax monies due the Village and that it is being handled. Mrs. Schoengart is working on application for a student intern from the Department of Local Government Affairs.

Chairman of the Police and Safety Committee, Glenn Webster, read the Police Report for October, 1972. Mr. Webster moved that the police report be accepted as read. Mr. Hertel seconded. Motion carried.

Mr. Webster announced that the Illinois Law Enforcement Commission grant for which the Village had applied, has been lost because the Villages of East Dundee and West Dundee refused their parts of the grant.

Mr. Webster announced that Earl Lockert has resigned as head of the street department and that the job is being filled by the officers of the police force.

As chairman of the Village Hall building committee, Mr. Webster stated that the meeting room is about completed and that heat is being put in the Village garage.

An Open House will be held on Saturday, December 16, 1972 at the Village Hall so residents of the Village can see what they have purchased and the work that has been done. It will be from 1 p.m. to 5 p.m. Maryetta Divan will organize a committee to provide refreshments.

Building committee chairman, Richard Hertel announced that a remodeling permit has been issued to Jim Baugh for an addition to a building on Sleepy Hollow Road. A building permit has been issued for Unit 16, lot 9. A revised septic layout was presented for the Alpher residence on Deer Lane.

Bob Weissshoppel of the building code committee presented suggestions for building permit fees which are to be put into ordinance form by the Attorney.

The Village Engineer will be asked whether they can supply a qualified building inspector.

Old Business:

Bids have been received for culvert work to be done to relieve the drainage problem at Joy Lane and Stevens Court, from Stark and Son for \$435.00. Mr. Webster moved that repair of the road drainage at Stevens Court and Joy Lane be accepted as recommended by trustee, Bill Schefelbein. Mrs. Divan seconded. Roll call: 4 ayes, 1 abstain, 1 absent. Motion carried.

Chief Sabatino, Head of Public Works, asked that Sgt. Wienke be reimbursed \$10.00 for costs of attending school. Mr. Higgons moved that Sgt. Wienke be reimbursed. Mr. Webster seconded. Roll call: 4 ayes, 1 abstain, 1 absent. Motion carried.

Mr. Higgons moved that the treasurer provide funds for the Village vehicle licenses and registration. Mrs. Divan seconded. Cost is \$5.00 per license for four licenses, \$20.00 total. Roll call: 4 ayes, 1 abstain, one absent. Motion carried.

Chief Sabatino announced that Mr. Buetler, owner of the farm west of Timber Drive will meet with the Village about the drainage onto Timber Drive from his farm.

A bid to purchase the Village owned 1968 Ford for \$60.00 has been received from William Lumpoed. Mr. Webster moved to accept the bid for \$60.00. Mrs. Divan seconded. Roll call 5 ayes, 1 absent. Motion carried.

Sleepy Hollow Parent Teacher Council has approached the Village about putting a sidewalk on Winmoor Drive on Park District property so that children will not have to walk in the street. The Board feels

this is the responsibility of the School District, but will reconsider the problem in the Spring when work can be done.

Mr. Webster moved that the Board recess to an executive session to consider a salary request. Mrs. Divan seconded. All voted aye. Meeting recessed at 12:30 a.m., November 21, 1972.

The meeting was reconvened at 12:45 a.m. Roll call was taken and all trustees answered present with the exception of Mr. Schefelbein.

Mr. Webster moved that the Board accept the withdrawal of the resignation of Lawrence Sabatino as head of the Street Department. Mr. Hertel seconded. All voted aye, one absent. Motion carried.

Mrs. Divan moved that the meeting be adjourned until December 18, 1972. Mrs. Schoengart seconded. All aye. Meeting adjourned at 12:50 a.m.

Gretchen G. Matthews
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Clerk, Village of Sleepy Hollow