

MINUTES OF THE REGULAR MONTHLY MEETING
VILLAGE OF SLEEPY HOLLOW
JANUARY 15, 1973

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 7:35 P. M. in the Village Hall on Monday, January 15, 1973. The Pledge of Allegiance was said by all present.

Roll call was taken and answered as follows:

Mrs. Divan - present
Mr. Hertel - present
Mr. Higgons - absent

Mr. Schefelbein - absent
Mrs. Schoengart - present
Mr. Webster - present

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

Mrs. Divan moved that the minutes of the December meeting be approved as received from the clerk. Mr. Webster seconded. Roll call: 4 ayes; 0 nays; two absent.

Attorney Norman Samelson presented an ordinance changing the rate of pay for the clerk. Mr. Webster moved that the clerk's salary be \$60.00 per month and that the President, Trustees and Clerk receive twelve cents per mile for the use of private automobiles in Village business and that any expenditure greater than \$25.00 shall receive approval of the President and Board of Trustees prior to being incurred. Mrs. Divan seconded. Roll call: 4 ayes; 0 nays; two absent. Mr. Webster then moved that Ordinance 3-A1-2 be adopted by the Board. It is "AN ORDINANCE AMENDING CHAPTER 3, VILLAGE CLERK, OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW." Mrs. Schoengart seconded. Roll call: 4 ayes; 0 nays; two absent. Ordinance adopted.

Attorney Samelson stated that he will prepare an ordinance to cover the coming election that will include place of election, judges, pay for judges and date of election.

President Covey read a proclamation proclaiming January as Blood Donor Month in Sleepy Hollow and urging all citizens to donate blood if they can. Mrs. Schoengart moved that the Village support the proclamation for Blood Donor Month. Mrs. Divan seconded. All voted aye.

President Covey announced that he would attend the 69th Annual Meeting of the Chicago Association of Commerce and Industry.

Mr. and Mrs. Clay Sievertson of the Falese Land Company have expressed a desire to meet with the Board of Trustees to explain their position in the Village. They will be present on January 29th at 7:30 to do so.

Mr. Hertel moved that the Board adopt a resolution to open a checking account for revenue sharing funds at the First National Bank of Dundee. Mrs. Divan seconded. Roll call: 4 ayes; 0 nays; two absent.

It was suggested that a committee be formed to decide how the revenue sharing fund should be spent.

In the absence of Treasurer, Irene Becker, the clerk read the treasurer's report. Bills payable from the General Fund amounted to \$6,810.97. Bills from the Motor Fuel Tax Fund are due in the amount of \$944.34. There are two construction bills due in the amounts of \$3134.00 to Glaze Construction and \$5,000.00 to Kaneland Construction as partial payment for work done on Locust Drive.

The checking account at the 1st National Bank of Dundee has a balance of \$5,818.91. There is \$8,867.00 in the revenue sharing checking account there. The MFT checking account has a balance of \$3,715.62. In the MFT savings account there is a balance of \$16,498.13, and in the building fund savings account there is \$6,029.73.

Mr. Webster moved that the bills presented under the General Fund by paid with the exception of Custom Furnace Co. for \$150.00; Westhaven for \$2,975.00; Wegmann Electric for \$333.20. Mrs. Divan seconded. Roll call: 4 ayes; 0 nays; two absent. Motion carried.

Mrs. Divan moved that bills listed under Motor Fuel Tax be paid. Mr. Hertel seconded. Roll call: 4 ayes; 0 nays; two absent. Motion carried.

It was decided that the revenue sharing funds should not be spent at this time.

President Covey invited the representatives from Elgin-Wayne Disposal to present their proposal at this time. Mr. Richard Heisman and Mr. Ed. Forrester were present from that company. Mr. Heisman proposed that they be given an exclusive disposal contract with the Village which would include an unlimited curbside pickup once a week at a cost of \$3.75 per month to each home. They would continue to do the billing for this cost or the Village could do the billing for a cost of \$3.50 per home. This will be put in writing to the Board and other bids will be sought by the Village for a comparison.

Clerk, Gretchen Matthews, announced that letters have been sent to owners of all vacant property in the Village telling them that there will be no mowing done by the Village but that the weed control ordinance will be enforced. She asked that anyone interested in doing mowing for absentee land owners contact the clerk's office so a list of names may be given to those who desire to have someone cut their lot.

The Clerk also announced that all residents must be sure to fill out the revenue sharing head count form on their 1972 Federal Income Tax form and designate Sleepy Hollow as their residence since revenue sharing is based on total population of a town.

The Board asked that all Commissions and Committees make a report of their progress at the February meeting.

Engineer, Larry Grindel presented a supplemental resolution for 1972 for release of \$2,700.00 in Motor Fuel Tax Funds. Mr. Hertel moved that the supplemental resolution for 1972 MFT funds be adopted. Mr. Webster seconded. Roll call: 4 ayes; 0 nays; two absent.

Next a resolution calling for the release of \$18,000.00 from MFT funds for 1973 was presented. Mrs. Divan moved that the 1973 resolution for the release of \$18,000.00 from MFT be adopted. Mr. Hertel seconded. Roll call: 4 ayes; 0 nays; two absent; motion carried.

TRUSTEES REPORTS

Mrs. Divan stated that a proposal will be sent from the Sleepy Hollow Water Company concerning their willingness to sell the Company.

Building Trustee, Richard Hertel announced that one building permit has been issued for 1203 Carol Crest. Mr. Hertel moved that "AN ORDINANCE AMENDING CHAPTER 10, BUILDING, OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW BY ESTABLISHING FEES TO BE CHARGED AND COLLECTED IN CONNECTION WITH THE APPLICATION, AND ISSUANCE OF CONSTRUCTION PERMITS AND THE INSPECTION AND SUPERVISION OF THE CONSTRUCTION, ALTERATIONS AND REPAIR OF BUILDINGS AND OTHER STRUCTURES IN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS" be adopted. Mr. Webster seconded. Discussion followed as to whether the rates in the ordinance could be justified. Roll call: Mrs. Divan, nay; Mr. Hertel, aye; Mrs. Schoengart, nay; Mr. Webster, nay; Mr. Covey, nay; motion defeated.

The building code committee will meet with the Kane County Building Department to try and resolve the fee structure.

Police and Safety trustee, Glenn Webster moved that the Board approve a bonus to the Village employees of \$100.00 to the Chief of Police, \$50 to each sergeant, and \$20.00 to the clerk-dispatcher. Mrs. Divan seconded. Roll call: 4 ayes; 0 nays; two absent.

Mr. Webster moved that \$4000.00 be paid to Westhaven for work done on the Village Hall. Mrs. Divan seconded. Roll call: 4 ayes; 0 nays; two absent. Motion carried.

Mr. Webster announced that the Rutland- Dundee Township Fire Department Chief, Rudy Gier has proposed putting a mini-pumper and tanker in the North end of the Village garage at no cost to the Village. He has proposed that the Fire Dept. will make all necessary renovations at no cost to the Village if the Village will waive the \$100 per month rental fee agreed to in the original agreement between the Village and Fire Department, for two years. The Fire Department Board will have to prepare an agreement for the Village to approve.

Chief Sabatino requested that the Board approve his attendance at the Illinois Association of Police Chiefs meeting to be held January 27 through 30 at Arlington Towers. Mr. Webster moved that the Board approve the Chief attending this meeting. Mrs. Schoengart seconded. All present voted aye.

Mr. Webster read the police report as prepared by Chief Sabatino for December, 1972. Mr. Webster moved that the police report be approved. Mr. Hertel seconded. All voted aye.

ok gm #6600 Mr. Webster moved that the Police Clerk-Dispatcher be retained at \$7800.00 per year to be used as stipulated by Village officials. Mr. Hertel seconded. Roll call: 4 ayes; 0 nays; two absent. Motion carried.

Parks and Recreation trustee, Carol Schoengart, thanked the Board for the telegram sent to her father, Ed Glaeser, and said that he is recovering well from his illness.

The Roads report was given by Chief Sabatino. He announced that automobile stickers and dog tags are on sale.

Mr. Webster moved that the meeting be recessed until January 29, 1973 at 7:30 P. M. Mrs. Divan seconded. All voted aye. Meeting recessed at 11:00 P. M.

Gretchen G. Matthews
Gretchen G. Matthews, Clerk