

MINUTES
VILLAGE OF SLEEPY HOLLOW RECONVENED SESSION
REGULAR MONTHLY MEETING JANUARY, 1973
January 29, 1973

The reconvened session of the January meeting for 1973 was called to order by the President, James Covey, at 7:32 P.M. at the Village Hall on Monday, January 29, 1973. 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 - present	Mrs. Schoengart - present
Mr. Higgons - absent (arrived 7:35)	Mr. Webster - present

Also present were President Covey, Treasurer Becker and Clerk Matthews.

The minutes of the January 15, 1973 meeting were corrected so that the salary for the Police clerk-dispatcher will read \$6600 per year.

Mr. Webster moved that the motion concerning the Police clerk-dispatcher's salary be amended to read \$6600 per year. Mrs. Divan seconded. Roll call: 5 ayes; 0 nays; 1 absent.

Irene Becker gave the treasurer's report. In the First National Bank of Dundee Village General Fund there is a balance of \$7,325.58 with the balance of real estate taxes amounting to \$19,483.28 to be deposited.

The Motor Fuel Tax checking account has a balance of \$2727.22. The Building Fund savings account has a balance of \$2133.35. MFT savings shows a balance of \$20,278.69. The Revenue Sharing Fund checking account has in it \$8,867.00.

Bills payable, deferred from the January 15 meeting were presented. They are from Westhaven Builders for \$2,975; Wegman Electric for \$333.20; and from Custom Furnace for \$150.00. Mr. Webster moved that the bills from Westhaven Builders, Wegmann Electric and Custom Furnace be paid from the Building Fund. Mr. Higgons seconded. Roll call: 5 ayes; 0 nays; 1 absent.

President Covey introduced Mr. and Mrs. Clay Sievertson of the Falese Land Company. Mr. Sievertson, President of Falese Land, stated that at present all assets of the Land Company are tied up in litigation so they are unable to meet any of their obligations to the Village at this time but will fulfill their commitments if possible when the litigation is settled.

A letter from the Dundee Jaycees was read. In it they asked for nominations for the Distinguished Service Award. Mrs. Divan moved that the Village Board nominate Joseph Estes for this award. Mr. Higgons seconded. Motion carried.

President Covey read a letter from West Dundee Mayor, Eugene Bohlke, to the Northeastern Illinois Planning Commission stating that West Dundee is planning a \$400,000 expansion to their sewage treatment plant and that they are ready to expand again to meet Sleepy Hollow's needs when Sleepy Hollow is ready to go ahead with plans for sewer. The Clerk will write NIPC to see whether the new expansion will handle Sleepy Hollow or whether another expansion will be required.

The Board decided that since the residents will be canvassed for the March of Dimes the Village will make no donation.

A contract from Elgin-Wayne Disposal was presented for study by the Board. The fee for licensing scavengers to operate in the Village will be studied by Mrs. Divan.

The Plan Commission report was given by Bill Guild. He is turning some of the work for the Comprehensive plan over to Gary Hohner and Rudy Stuppig.

TRUSTEES REPORTS

Building trustee, Richard Hertel, stated that a meeting is planned with the Kane County Building Department at which time the decision will be made whether to consider using Kane County for building inspection and issuing of permits.

Finance trustee, Erwin Higgons presented an income and disbursement statement for the year to December, 1972. A budget workshop will be held at a later date.

Mr. Higgons gave a brief resume of the seminar on revenue sharing that he attended recently. The money received for 1972 may be spent in many ways as long as its use is published and a report made to the Department of Internal Revenue. The 1973 and subsequent monies must be included in the appropriations ordinance, a statement of intent published and filed with the IRS. It may be spent for Public Safety, environmental control, transportation including streets and roads, health, recreation, capital improvements and social services. It may be used for debt retirement providing the debt is incurred after January, 1973. All expenditures must meet local and state requirements as well as Federal.

Mr. Higgons moved that the Village pay Glaze Construction \$2000.00 (two thousand dollars) for work done on Joy Lane from the General Fund. Mr. Webster seconded. Roll call: 5 ayes; 0 nays; 1 absent.

Mr. Hertel moved that the Village pay Kaneland Construction \$3000.00 (three thousand dollars) toward their bill from the General Fund. Mrs. Divan seconded. Roll call: 5 ayes; 0 nays; 1 absent.

Glenn Webster, Police trustee, reported on a letter received from Chief Sabatino to the effect that Carpentersville is raising their charge for telephone services from \$200 per month to \$300 per month. Discussion was deferred until Chief Sabatino can explain what the new cost will mean.

President Covey appointed Lovey Marcus, Pamela Ryan, Sue Ross, Nancy Gilbert and Patti Shane to be Judges at the Village election on April 17, 1973.

Carol Schoengart reported that she has discussed the Student Intern program with officials in Springfield. The State pays the salary of \$1000 for an eight to ten week program. Mrs. Divan moved that Mrs. Schoengart complete the Student Intern application. Mr. Hertel seconded. Motion carried.

Mrs. Schoengart moved that the meeting be adjourned. Mr. Hertel seconded. Meeting adjourned at 10:10 P. M.

Gretchen G. Matthews
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Village Clerk