

MINUTES
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF SLEEPY HOLLOW
MARCH 19, 1973

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by the President, Jim Covey at 7:45 P. M. in the Village Hall on Monday, March 19, 1973. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

Mrs. Divan - present	Mr. Schefelbein - absent (arrived 7:50)
Mr. Hertel - present	Mrs. Schoengart - present
Mr. Higgons - absent (arrived 7:50)	Mr. Webster - present

The necessary quorum was present so business proceeded. Mr. Webster moved to correct the February 19, 1973 minutes so that the Village Jurisdictional Boundary reads "one and one-half ($1\frac{1}{2}$) miles outside the Village boundaries in all directions." Mr. Hertel seconded. Roll call: 4 ayes, 0 nays, two absent.

Mr. Webster moved that the corrected minutes be approved. Mrs. Divan seconded. All present voted aye.

Clerk, Gretchen Matthews gave a report on the Municipal Clerk's Institute which she attended March 8 and 9, 1973. She requested that the Board consider publishing all ordinances possible in pamphlet form with a notice of such publication to be put in news stories so the residents will be aware of the publication and can view the ordinances at the Village Hall.

Mrs. Schoengart moved that the cost of the registration for the Municipal Clerk's Institute of \$ 70.00 and cost of room of \$25.20 be paid by the Village. Mrs. Divan seconded. Roll call: Divan, Hertel, Schoengart, Webster aye; Schefelbein, Higgons absent; 0 nays. Motion carried.

The clerk read a letter from NIPC stating that the planned expansion of the West Dundee sewage treatment plant will include part of Sleepy Hollow.

Bids were opened on March 12, 1973 at 10:A.M. for salt for streets under the 1973 MFT maintenance program. Bids were received from Domtar Chemicals, Inc./ Sifto Salt Division of Schiller Park, Illinois for \$10.20 per ton for 160 tons for a total of \$1632.00; Cargill of Oakbrook, Illinois for \$11.50 per ton with a total price of \$1840.00; Morton Salt Company of Rosemont, Illinois at \$11.20 per ton for a total of \$1792.00. Mr. Hertel moved that the low bid by Domtar Chemicals be accepted. Mrs. Schoengart seconded. Roll call: Divan, Hertel, Higgons, Schefelbein, Schoengart, Webster, aye; 0 nays; 0 absent. Motion carried.

The booklet, "Procedures and Practices of Illinois City Councils and Village Boards" has been revised for 1973 and the Clerk requested authorization to purchase eight copies for municipal use. Mrs. Divan moved that the Clerk order the revised booklet(8 copies) at a cost of \$3.00 apiece for a total of \$24.00. Mrs. Schoengart seconded. Roll call: Divan, Hertel, Schefelbein, Schoengart, Higgons, Webster, aye; 0 nays; 0 absent. Motion carried.

A letter from the Illinois Environmental Protection Agency requesting the address and knowledge of certification of the manager of the Sleepy Hollow Water Company was read. The Clerk was instructed to forward a copy of the letter to the Water Co. and inform the EPA that the Water Co. is not municipally owned but a private company.

Irene Becker gave the Treasurer's report. Balances shown were \$20,269.59 in the general fund, \$8,867 in the revenue sharing fund, \$26,967 in the MFT fund and \$2,133.35 in the building fund savings account. Bills payable in the amount of \$5406.17 were presented for payment.

Mr. Higgons moved that all bills be paid as submitted. Mrs. Divan seconded. Roll call: Divan, Hertel, Higgons, Schefelbein, Schoengart, Webster, aye; 0 nays. Motion carried.

President Covey announced that the Dundee Township Park District has invited all Board members to an openhouse to be held Sunday, April 1, 1973 at the offices on Washington Street in Carpentersville.

Little League representative, Charles Yucius announced from the floor that Tri-Cities Little League is ready to proceed with plans to utilize the recreation area near the Village Hall as approved by the Board in April of 1972. Soil studies done by the U. S. Department of Agriculture will be used to guide the development. Little League will work with Lawrence Sabatino in the design so that all parties involved will be satisfied. Mr. Yucius extended an invitation to all present to attend the Twentieth Anniversary Celebration of Tri-Cities Little League to be held May 20 at South End Park in Dundee.

Finance Trustee, Erwin Higgons gave the Board copies of the financial statement covering the period through February 28, 1973.

Superintendent of Public Works, Lawrence Sabatino, presented a map of the rodd work that needs to be done immediately. Mr. Schefelbein then presented a plan of payment for doing these roads with an approximate cost of \$72,000.00 for scarifying, shaping and adding gravel where necessary for the most heavily traveled roads in Sleepy Hollow. Doing the cul-de-sacs would cost another \$18,000.00. His plan is to pledge all monies from Motor Fuel Tax, Road and Bridge Tax, and Vehicle Tax for the next two years in order to get a bank loan to pay for the necessary improvements. These improvements do not include Sleepy Hollow Road or Locust Drive.

Police and Safety, Trustee, Glenn Webster, announced that bids have been received for a police car transceiver and two walkie talkies. Motorola bid \$1166 for the transceiver with no bids for the Walkie-talkies. Halicrafter, and Erickson Communications did not bid. Johnson Messenger Company submitted a bid for the Transceiver of \$570 and \$1220 for the walkie talkies for a total of \$1790.00. Mr. Webster moved that the bid from Johnson Messenger be accepted and paid for out of the 1972 revenue sharing funds with the remainder of the revenue sharing for 1972 of \$7077.00 to be allocated to the Road and Bridge Fund. Mr. Schefelbein seconded. Roll call: Divan, Hertel, Higgons, Schefelbein, Schoengart, Webster, aye; 0 nays. Motion carried.

Attorney, George Knickerbocker, presented Ordinance # 28-2-3 being "AN ORDINANCE CALLING FOR A REGULAR ELECTION OF OFFICERS OF THE VILLAGE OF SLEEPY HOLLOW ON TUESDAY, APRIL 17, 1973." Mr. Hertel moved that the Board adopt Ordinance # 28-2-3. Mr. Higgons seconded. Roll call: Divan, Hertel, Higgons, Schefelbein, Schoengart, Webster, aye; 0 nays. Motion carried.

Plan Commission Chairman, James English, presented to the Board the Village Map as prepared by W. A. Rakow and Associates. He stated that there are a few minor additions and corrections needed. When reproductions are available they will be sold to the public at a cost to be determined by the Board.

Police and Safety Trustee, Glenn Webster, read the Police Report for February as prepared by Chief Lawrence Sabatino. Mr. Webster moved that the Police report be approved as read. Mr. Higgons seconded. All voted aye.

Health and Sanitation Trustee, Maryetta Divan reported on her attendance at the Northeastern Illinois Planning Commission and Dept. of Local Govt. Affairs sponsored Storm Water Conference held on March 10, 1973. Forms were used to decided the best ways to handle and finance solutions to the flooding problem. Final results of the Conference will be available soon.

Mrs. Divan announced that bids have been requested for scavenger service in the Village and will be opened on Monday, March 26 at 10:00 A. M. in the Village Hall. The results will be announced that evening.

No definite action was taken by the Parks and Recreation Committee about a sidewalk on the West side of Winmoor Drive for children walking to Sleepy Hollow School.

Milton Kenneth Moore, applicant for the job of Village street maintenance man was introduced to the board. Mrs. Divan moved that the Village employ Mr. Moore for the street department. Mr. Webster seconded. Roll Call: Divan, Hertel, Higgons, Schefelbein, Schoengart, Webster, aye; 0 nays. Motion carried.

Building Trustee, Richard Hertel, presented three building permits that he has approved. Two are for new construction for a total of \$95,500 dollars and one is for remodeling. The new construction will be on Lot 9, Unit 18 and Lot 76, Unit 6.

The new building code fee ordinance 10-5-4 was published in the Free Press on February 23, 1972 and became effective March 5, 1972. *on 9/2/72*

Under new business, President Covey thanked Trustee, Glenn Webster, for the hard work done during his term of office which expires April 30. Mr. Webster has headed the Police and Safety Committee and the Special Committee for the Village Hall which saw to the purchase and renovation of the Falese barns as Police Department and Village Hall.

Finance Trustee, Erwin Higgons presented some bills for payment. They were from Commonwealth Edison for \$134.22; W. A. Rakow and Associates for the Village map for \$880.00; Gary Hohner for Xeroxing and reducing the map for \$ 21.95. Mr. Higgons moved that the bills all be paid. Mrs. Schoengart seconded. Roll call: Divan, Higgons, Schefelbein, Schoengart, Webster, aye; 0 nays; Hertel abstain. Motion carried.

The suggestion was made that a committee be appointed to investigate the possibilities of annexing land adjoining Sleepy Hollow.

With the approval of all present, the meeting was recessed to executive session to discuss the salary to be paid the new Village employee.

The meeting was reconvened at 11:30 P. M. Roll call was taken and answered as follows: Divan, Hertel, Higgons, Schefelbein, Schoengart and Webster present. Mr. Covey and Clerk Matthews were also present.

Mr. Schefelbein moved that the Village pay Mr. M. K. Moore a salary of \$725.00 per month and when called for plowing at the rate of \$4.10 per hour. Mr. Webster seconded. Roll call: Divan, Hertel, Higgons, Schefelbein, Schoengart, Webster, aye; 0 nays. Motion carried.

Mrs. Divan moved that the meeting be adjourned until March 26, 1973 at 7:30 P. M. in the Village Hall. Mrs. Schoengart seconded. The motion was unanimously approved. Meeting adjourned at 11:45 P.M.

Gretchen G. Matthews

Gretchen G. Matthews
Village Clerk