

MINUTES OF RECONVENED SESSION
MARCH, 1973 REGULAR MEETING
VILLAGE OF SLEEPY HOLLOW
BOARD OF TRUSTEES
MARCH 26, 1973

The reconvened session of the March, 1973 meeting of the Board of Trustees of the Village of Sleepy Hollow, was called to order by the President, James Covey, at 7:40 P. M. on March 26, 1973 at the Village Hall. 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 - absent	Mrs. Schoengart - present
Mr. Higgons - present	Mr. Webster - absent
Mr. Covey - present	

It was established that there was a quorum present.

Mrs. Schoengart moved that the judges of the election to be held on April 17, be paid \$20.00 per day apiece by the Village plus one meal provided by the Board. Mrs. Divan seconded. Roll call: Divan, Higgons, Schoengart, Covey, aye; 0 nays; 3 absent.

A call has been received from the Postmaster General's Office of Consumer Affairs head, Mr. McGee, stating that clearance has been granted at the request of the Clerk, for residents of Sleepy Hollow to use as their legal address, Sleepy Hollow, Illinois 60118.

Mrs. Divan moved that the map dated March 26, 1973 as prepared by W. A. Rakow and Associates be approved and accepted as the official Village map and that the appropriate Village officials be directed to sign the map and the Clerk record it with the Kane County Recorder of Deeds. Mr. Higgons seconded. Roll call: Divan, Higgons, Schefelbein, Schoengart, aye; 0 nays; 2 absent.

Four scavenger companies were sent bid forms for Village scavenger service. One replied and that bid was opened by the Clerk at the set time of 10:00 A. M., March 26, 1973. The bid was from Elgin-Wayne Disposal Contractors for an amount of \$3.50 per single family residence and curb pick-up; \$6.00 per single family residence for back door pick-up. Mrs. Divan moved that the attorney be instructed to prepare a contract to be submitted to Elgin-Wayne in accordance with the accepted bid. Mr. Schefelbein seconded. Roll call: Divan, Higgons, Schefelbein, Schoengart, aye; 0 nays; 2 absent. Motion carried.

Mr. Higgons moved that the scavenger contract become effective May 1, 1973. Mr. Schefelbein seconded. Roll call: Divan, Higgons, Schefelbein, Schoengart, aye; 0 nays; two absent. Motion carried.

President Covey, with the consent of the Board members present, appointed, Trustee, Maryetta Divan, as chairman of a committee to study annexation of property into the Village.

President Covey introduced Clay Sievertson, President of the Falese Land Company who stated he would be interested in entering into discussion with the Board about the Village purchase of 2nd Add to Unit 6 property East of the Village Hall.

Trustee Bill Schefelbein presented his plan for resurfacing the Village Roads. After a lengthy discussion as to methods and financing possible, Mr. Schefelbein moved that the Village Engineer prepare plans and specifications for road improvement and submit them for State approval. Mrs. Schoengart seconded. Roll call: Divan, Higgons, Schefelbein, Schoengart, aye; 0 nays; two absent. Motion carried.

Mr. Schefelbein then moved that Village Attorney, Norman Samelson, and Village Engineer, Larry Grindel, prepare an ordinance relative to a general obligation bond not to exceed the Village Engineer's estimates

plus expenses relative to issuing bonds and to have the ordinance ready for the meeting to be held April 9, 1973. Mr. Higgons seconded. Roll call: Divan, Higgons, Schefelbein, Schoengart, aye; 0 nays; two absent.

Mrs. Divan moved to adjourn the meeting until April 9, 1973 at 7:30 P. M. in the Village Hall. Mr. Higgons seconded. Motion carried. Meeting adjourned at 11:20 P. M.

Gretchen Matthews
Gretchen Matthews, Clerk