

MINUTES
REGULAR MONTHLY MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW
MAY 21, 1973

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President at 7:35 P. M. in the Village Hall on Monday, May 21, 1973. The Pledge of Allegiance was said by all present.

Roll call was taken and answered as follows:

Mrs. Divan - present	Mr. Pitts - present
Mr. Fox - present	Mr. Roberts - present
Mr. Higgons - present	Mr. Schefelbein - present
Mrs. Schoengart - present	

Also present were Mrs. Becker, treasurer, Mr. Samelson, attorney, Mr. Sabatino, Chief of Police, and Mrs. Matthews, clerk.

Mrs. Divan moved that the minutes of the April 16, 1973 regular meeting be approved as presented to the Board by the Clerk. Mr. Higgons seconded. Voice vote was unanimously in favor of the motion.

Mrs. Divan moved that the minutes of the reconvened session of the April meeting held April 23, 1973 be approved as presented to the Board by the Clerk. Mr. Pitts seconded. All voted aye.

The treasurer's report was presented by Mrs. Becker. Bills payable from the General Fund were presented in the amount of \$2,880.30. From the Motor Fuel Tax Fund there were bills payable in the amount of \$1,034.56. The General Fund has a balance of \$6,660.93; The Revenue Sharing checking account has a balance of \$8,867.00; in the MFT checking account there is a balance of \$1,013.87; The Building Fund savings has a balance of \$5,817.59. The Motor Fuel Tax savings account has a balance of \$28,055.02. Checks received but not deposited are from Income Tax, \$1,097.42 and from Northern Illinois Gas, \$2,006.13.

Mr. Higgons moved that the Village pay all bills with the exception of \$300.00 to Carpentersville for Police Radio. Mr. Roberts seconded. Voice vote was unanimously in favor of the motion.

Mrs. Schoengart, as President, made the following committee appointments:

Standing Committees (first named is chairman)

Police - Maryetta Divan, Robert Roberts, William Schefelbein

Finance - Erwin Higgons, Clifford Pitts, Victor Fox

Building and Zoning - Victor Fox, Clifford Pitts, Maryetta Divan

Roads and Bridges - Robert Roberts, William Schefelbein, Erwin Higgons
Health and Sanitation - William Schefelbein, Maryetta Divan, Victor Fox
Parks and Recreation - Clifford Pitts, Erwin Higgons, Robert Roberts
Mr. Schefelbein declined the chairmanship of the Health and Sanitation Committee.

Mrs. Schoengart appointed the following agents and employees for the Village of Sleepy Hollow:

Attorneys - Law Firm of Hofert and Samelson
Engineers - Elgin Engineering
Building Inspector - Clifford Trebes
Health Officer - Dr. Carlos Romero
Treasurer - Irene Becker
Chief of Police - Lawrence J. Sabatino
Head of Public Works - Lawrence J. Sabatino
Accounting Firm - Donald L. McLean

Mr. Higgons moved that the appointments be approved with the exception of Mr. Schefelbein as chairman of the health committee. Mr. Fox seconded. All voted aye in a roll call vote.

Mrs. Divan moved that the appointments of employees and agents be approved. Mr. Roberts seconded. Roll call: 6 ayes, 0 nays, 0 absent.

" AN ORDINANCE CREATING THE VILLAGE OF SLEEPY HOLLOW ZONING COMMISSION" was presented by the attorney, Norman Samelson. Mrs. Divan moved that the Board adopt the above ordinance creating a zoning commission. Mr. Fox seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays. Motion carried.

President Schoengart then appointed Walter Heffron chairman of the zoning commission with John Ward and Donald Rogers as commission members.

Special committees appointed by the President are: Village Hall Committee which will work through the Police Committee and will establish maintenance procedures for the Village Hall, organize volunteers to finish the interior and exterior of the Village Hall, including landscaping; suggest future additional plans for the development of building and grounds; work within a budget to be provided and make periodic reports to the Board of Trustees. Anthony Caliento was appointed chairman of this special committee and it was requested that Glenn Webster be made a member of this committee along with other volunteers to be chosen by the chairman.

The President's Advisory Committee will consist of Jack Larsen, chairman, Howard Naslund, and Ray Miller. This committee will report to the President who will, in turn, report to the Board. It has been established to advise the Board and President on Village organization based on their special

knowledge and abilities. The organizational objective is to increase community participation and recognition of Village problems through good organization. This committee will assist in making contacts with other governmental agencies in the area.

A Building Committee to re-write ordinances pertaining to the Sleepy Hollow Building Code and write new building ordinances as necessary will consist of William Krueger, chairman, Ray Miller and Robert Weissshappel.

A Newsletter Committee will be appointed at a later date. Its function will be non-political but informative to keep residents up to date on Board meetings, committee work, Village needs and local ordinances.

The Village received a letter of invitation for participation in the VFW Memorial Day Parade. Mrs. Schoengart will represent the Village. On July 1, 1973 the Carpentersville Jamboree Parade will be held. The Jamboree committee will be notified that a Sleepy Hollow official will participate.

The Department of Local Government Affairs has notified the Village that we qualify for a Student Intern for the Summer Quarter beginning in June. The Board authorized Mrs. Schoengart and Mrs. Matthews to proceed with interviewing and hiring a student who will be paid by the State of Illinois \$1000.00 for six weeks work.

Attorney, Norman Samelson, presented a contract signed by the President of Elgin-Wayne Disposal Contractors, Incorporated which will give Elgin-Wayne exclusive rights to refuse disposal in the Village. Mr. Roberts moved that the President and Clerk be authorized to execute the contract upon receipt of insurance coverage as required in the contract and evidence of availability of a proper landfill sight for disposal. Mr. Fox seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays. Motion carried.

The meeting was opened to the audience at 8:30 P. M. for a fifteen minute discussion period. Robert Morency presented a plan for forming a Service Club composed of men who will do volunteer work in the Village. Their first project has been to sand bag and repair some of the dams. There are 12 members now and they hope to have 30 members. They will help with the Fourth of July celebration, maintenance of Village Parks and other projects.

Mr. Schefelbein moved that with the concurrence of the Parks and Recreation Trustee, the Village spend up to \$500.00 for work to be done by

the Service Club on the dams. Mr. Higgons seconded. Roll call: Divan, absent; Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays. Motion carried.

Mrs. Schoengart read a resolution in which it is resolved that the Sleepy Hollow Service Club be recognized by the President and Board of Trustees as an organization working for and with the Village.

Mr. Schefelbein moved that the resolution be passed. Mr. Pitts seconded. All voted aye.

Clerk, Gretchen Matthews, asked that the Board authorize her to appoint Mrs. Chere' Anderson as Deputy Clerk. Mrs. Divan moved that the Clerk be authorized to appoint Mrs. Anderson as Deputy Clerk. Mr. Roberts seconded. Motion carried by voice vote.

Mr. Higgons moved that the Deputy Clerk be paid \$25.00 per month. Mr. Fox seconded. Roll call: Divan, Fox, Higgons, Roberts, Schefelbein, aye; Pitts absent. Motion carried.

Revenue Sharing money needs to be put in a savings account. Mr. Fox moved that the First National Bank of Dundee be designated as the depository for the Revenue Sharing savings account with two signatures necessary to withdraw money from the account; those authorized to sign are Carol Schoengart, Irene Becker, Erwin Higgons. Mr. Roberts seconded. The motion was carried by unanimous vote.

Walt Heffron, Chairman of the Zoning Commission stated that the Zoning Ordinance is being reviewed by the Village Attorney.

TRUSTEES REPORTS

Victor Fox, Building Trustee stated that two permits have been issued. One was to Elario Farinosi for a house at 901 Holly Court at a cost of \$253.29 and the other was for an addition to the home of Robert Ryan on Myrna Court for a cost of \$30.72.

Mr. Fox moved that the red tags on lots 59 in the first addition to Unit 9 and lot 11 in Unit 1 be removed because the faults have been corrected. Mr. Roberts seconded. Motion carried.

Mr. Fox asked that two new inspections be added to the present inspections needed for occupancy in building a house. They are a septic inspection and a grade inspection and will be done by the Village Engineer at a cost of \$22.50 for two men per hour. Mr. Higgons moved that the cost of the inspections be approved at \$22.50 per two men

per hour. Mr. Pitts seconded. All voted aye.

Mrs. Divan moved that permission be given for inspection cards and red tags to be printed. Mr. Roberts seconded. All voted aye.

A bill was presented from the building inspector, Cliff Trebes for fourteen houses completed at \$60.00 per house for a total of \$840.00. Mr. Fox moved that the bill from Mr. Trebes for \$840.00 be approved for payment. Mr. Pitts seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays. Motion carried.

The Board authorized that Kenneth Moore, Village maintenance man, be added to the Insurance program.

Police and Safety trustee, Maryetta Divan announced that the new police car is equipped for use as an emergency vehicle but that its use should be limited to minor emergencies, not heart attack victims.

Action on the new contract with Carpentersville was postponed until the next meeting.

Mini-bikes were the topic of a long discussion. The Police Department has designated two areas for riding and the bikes must be walked to these areas which are the field on Thorobred Lane adjacent to the Village Hall and the area bounded by Joy Lane and Deer Lane. It was requested that residents with complaints call the Police and they will handle them.

Mr. Jurs from the Rutland-Dundee Township Fire Department presented a plan whereby the fire department will occupy the North barn in the Village Complex. The Fire Department will pay the cost of remodeling the barn for housing a fire truck and later a rescue vehicle if the Village will waive the rent and try to recruit volunteers to man the vehicles. The Village attorney, Norman Samelson, was directed to meet with the attorney for the Fire Department to work out the details.

Parks and Recreation trustee, Clifford Pitts stated that plans are being made for the Fourth of July. Volunteers are needed.

Mr. Roberts moved that the meeting be adjourned until Tuesday, May 29, 1973 at 7:30 P. M. Mrs. Divan seconded. Meeting adjourned at 10:27 P. M.

*Gretchen Matthews
Village Clerk*