

MINUTES  
RECONVENED SESSION BOARD OF TRUSTEES  
MAY MEETING  
MAY 29, 1973

The reconvened session of the regular monthly meeting for May, 1973 was called to order by the President, Carol Schoengart, at 7:40 P. M. on Tuesday, May 29, 1973 at the Village Hall. The Pledge of Allegiance was said by all present.

Roll call was taken and answered as follows:

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

Clerk, Gretchen Matthews, reported that \$614.31 has been received from the Sleepy Hollow Water Company for the first quarter, 1973 municipal tax payment and that \$2,258.56 was received from Commonwealth Edison Co. for the same quarter and same type of payment.

The Ordinance Creating a Zoning Commission for the Village of Sleepy Hollow has been published in pamphlet form and is available in the Village Hall.

President Schoengart introduced Mrs. Lee Trunkey from Wheaton, Illinois who has been hired by the Village under the Student Intern Program sponsored by the State of Illinois Department of Local Government Affairs who will pay her a salary of \$1000.00 for ~~the~~ <sup>eight</sup> weeks work in the Village this summer. Mrs. Trunkey will begin codifying Village ordinances and do other work for the Plan Commission or trustees.

The Board agreed to notify the Dundee Township Library Board of its approval of the site picked for a new library with the stipulation that they have checked into the future plans for highways 63 and 72 so that the library site will not be hampered by widening or removal of these roads.

Robert Roberts, roads trustee led a discussion about a program to improve roads in the Village. It was the consensus of the Board and Engineer that it is too late in the year to start a major renovation program.

Mr. Higgons moved that the Village abandon the \$120,000 road program approved by the Board earlier. Mr. Roberts seconded. Roll call: Fox, Higgons, Pitts, Roberts, aye; 0 nays, 2 absent. Motion carried.

Mr. Roberts moved that the Board rescind the resolution releasing \$68,000.00 of Motor Fuel Tax money to repair all dedicated roads in the Village. Mr. Fox seconded. Roll call: Fox, Higgons, Pitts, Roberts, aye; 0 nays; Divan, Schefelbein absent.

A brochure was presented to the Board from the Sleepy Hollow Service Club detailing the plans for the 4th of July. Mr. Roberts moved that the Board approve the 4th of July as planned by the committee and as outlined in the flier presented to the Board. Mr. Pitts seconded. Mrs. Divan arrived at 9:15 P. M. Voice vote was taken and all present voted aye for the motion.

Mr. Pitts moved that the Board accept the Village map as presented by the Planning Commission and direct the Village engineer to make changes as they occur. Mr. Fox seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, aye; 0 nays; Schefelbein absent.

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Mrs. Divan moved that the reproductions of the Village map be released to trustees free and to the public at a cost of \$2.50 each. Mr. Pitts seconded. All present voted aye. Motion carried.

President Schoengart read a letter of resignation from the Health Officer, Dr. Carlos Romero. The Board accepted his resignation with regret because he has done a fine job during his nine years as Village Health Officer.

Mr. Higgons moved that the attorney be authorized to prepare amendments to the Sub-division Control Ordinance and the Surety Bond Ordinance so that the required bond for road construction will cover 125% of the engineer's estimated cost for construction of road work in the Village. Mr. Roberts seconded. Voice vote was unanimously in favor of the motion.

Police trustee Maryetta Divan presented the telephone contract with the Village of Carpentersville. Mrs. Divan moved that the contract with Carpentersville for telephone and LEADS service be approved at the rate of \$300.00 per month beginning May 1, 1973. Mr. Pitts seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, aye; 0 nays; one absent. Motion carried.

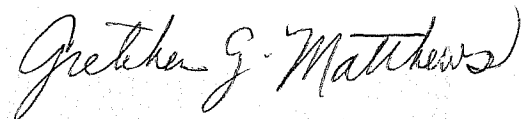
It was moved and seconded that the board adjourn to executive session to discuss hiring and land acquisition. All voted aye. Meeting recessed at 10:30 P. M.

The meeting was reconvened at 11:00 P. M. by the President. Roll call was taken and answered as follows: Divan, Fox, Higgons, Pitts, Roberts, present; Schefelbein absent.

Mrs. Divan moved to continue the employment of Mrs. Mary Ellen Faber, Police Dispatcher Clerk at \$6600.00 per year. Mr. Roberts seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, aye; 0 nays; 1 absent.

Mr. Higgons moved that the trustee in charge of roads be authorized to sanction the necessary overtime pay on the part of Kenneth Moore at the rate of \$4.10 per hour. Mr. Fox seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, aye; 0 nays; 1 absent. Motion carried.

Mrs. Divan moved that the meeting be adjourned. Mr. Pitts seconded. All voted aye. Meeting adjourned at 11:25 P. M.



Gretchen G. Matthews  
Village Clerk