

MINUTES FOR REGULAR MONTHLY MEETING
OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW, ILLINOIS
OCTOBER 15, 1973

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President, Mrs. Schoengart, at 7:40 P. M. on Monday, October 15, 1973 in the Village Hall. The Pledge of Allegiance was said by all present. Roll call was taken and answered as follows:

Mrs. Divan - present
Mr. Fox - present
Mr. Higgons - present

Mr. Pitts - present
Mr. Roberts - present
Mr. Schefelbein - present

Mrs. Schoengart - present

Also present were attorney, Norman Samelson, Chief of Police Sabatino, deputy clerk, Chere' Anderson, Mr. Grindel, engineer, Ray Glass, sanitarian and clerk Gretchen Matthews.

Mrs. Divan moved that the minutes of the September meeting be approved as presented by the clerk. Mr. Pitts seconded. All voted aye.

The clerk read the treasurer's report in the absence of Mrs. Becker, treasurer. Bills payable were presented in the amount of \$3,786.72 from the General Fund and \$157.50 from the Motor Fuel Tax Fund. Balances are as follows: General Fund \$31,733.93; MFT checking, \$7753.43; Revenue Sharing checking, \$271.85; Revenue Sharing savings, \$3963.88; MFT savings, \$17,956.62; Building savings, \$4495.08. Mr. Higgons moved that the bills be paid as submitted with the exception of the Bedard, Morency bill for \$80.86 and that a check for that bill be drafted to the Sleepy Hollow Service Club for Village improvement. Mrs. Divan seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays. Motion carried.

President Schoengart asked William Guild to report on the various North-eastern Illinois Planning Commission meetings held recently. Mr. Guild stated that NIPC had originally taken the stand that the D. Hill Nursery property would be in the West Dundee drainage area. Mr. Schefelbein then stated that NIPC now says they will make no definite decision for the drainage until the villages concerned come to an agreement among themselves.

Mrs. Schoengart read a letter from the mayor of West Dundee asking that West Dundee, Carpentersville and Sleepy Hollow officials meet to try to work out their differences. Mr. Higgons moved that the clerk write NIPC and each village to tell them we will meet with them.

Mrs. Schoengart read a request from NIPC asking for a donation of \$50.00. Mr. Higgons moved that a check for \$50.00 be sent to NIPC. Mr. Pitts seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; nays 0. Motion carried.

A proclamation declaring October, 1973 Immunization Action Month was read by Mrs. Schoengart.

October was also proclaimed to be Crusade of Mercy month by Mrs. Schoengart.

Mr. Pitts moved that Mrs. Schoengart be authorized \$5.00 to attend the DuKane Valley Council luncheon on October 25, 1973. Mr. Fox seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays. Motion carried.

A letter from the Illinois Municipal League elections committee was read in which they asked whether the Village favors separate or combined elections. The Board stated they prefer combined elections and if total combination is impossible their preference would be to combine with school elections.

A letter from the League of Women Voters asked that the Village consider passing an ordinance banning leaf burning since state law now says leaves may be burned unless local laws prohibit such. No action was taken at this time.

On Wednesday, October 17, 1973, the Kane-Dupage Soil Conservation Service will tour Kane County. Mr. Higgons moved that an expenditure of funds up to \$50.00 be authorized to provide refreshments for the tour group when they stop in Sleepy Hollow. Mr. Pitts seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays. Motion carried. Mrs. Chere' Anderson will be in charge of the arrangements.

A proposal to codify the Village ordinances was received in the amount of \$4,500.00 from Municipal Code Corporation of Tallahassee, Florida. Because Mrs. Lee Trunkey did so much of the required work for codification under the student intern program this summer, Mr. Higgons moved that we authorize Mrs. Trunkey to continue codification to the extent of a maximum of \$500.00 at the rate of \$5.00 per hour. Mr. Fox seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, aye; Schefelbein, nay. Motion carried.

At 8:40 P. M. the meeting was opened to the public. A letter read from Mrs. Connie Stupnig told of the hazardous condition of Stevens Court for children riding bicycles and asked that steps be taken immediately to correct the situation. Along with her letter was a petition from the residents of Stevens Court requesting the same action.

Mr. Arthur Lindemann, Hickory Drive, asked when that street was going to be fixed.

Rudy Stupnig, Stevens Court, stated that he felt the Board should ban leaf burning to prevent pollution and unnecessary fire hazards.

Ordinance number 10-5A-2 being "AN ORDINANCE AMENDING CHAPTER 10, BUILDING, OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW BY ADDING THERETO AN ADDITIONAL PROVISION REQUIRING A FIFTY (\$50.00) DOLLAR DEPOSIT FOR ADDITIONAL INSPECTIONS", was presented to the Board by Mr. Samelson.

Mr. Fox moved that Ordinance 10-5A-2 be adopted. Mr. Roberts seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays. Motion carried.

Walter Heffron, Chairman of the Zoning Commission, told the Board that the Zoning Ordinance has had a public hearing and is being put in final form by the attorney. It will be presented for adoption at an adjourned session of this meeting to be held on October 30, 1973 at 7:30 P. M. in the Village Hall.

William Guild of the Planning Commission stated that the Planned Unit Development ordinance and the Comprehensive Plan are nearing completion.

TRUSTEES REPORTS

A bill was presented from the Xerox Corporation in the amount of \$12.35 for maps. Mrs. Divan moved to authorize payment of this bill. Mr. Roberts seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays; motion carried.

Building trustee, Victor Fox introduced Robert Martin, candidate for building inspector. Mr. Fox moved that Mrs. Schoengart be authorized to appoint Mr. Robert Martin as building inspector at a salary of \$200.00 per month plus expenses. Mrs. Divan seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, aye; Schefelbein, abstain; 0 nays. Motion carried. Mr. Martin was so appointed by the President.

Mr. Fox stated that the previous building inspector, Cliff Trebes had done a very good job for the Village, but was resigning because the work load along with his own business was more than he could handle.

Bill Kreuger, chairman of the Building Committee presented septic tank and field amendments to the building code to the Board for study.

Mr. Fox moved to authorize attorney Samelson to prepare the amendment to the building code for adoption by the Board. Mr. Roberts seconded. Roll call: Divan, Higgons, Fox, Pitts, Roberts, Schefelbein, aye; 0 nays. Motion carried.

Mrs. Divan moved to authorize the clerk to order 600 copies of a pamphlet on septic tank care from the United States Superintendent of Documents at a cost of \$2.50 per hundred, to be distributed to residents of the Village. Mr. Fox seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, aye; Schefelbein, nay; motion carried.

Mr. Fox requested that he be allotted money for the printing of forms for the building department.

Police and Safety trustee, Maryetta Divan, requested that an 8 P. M. curfew be set for Halloween night, October 31, 1973. Mr. Higgons so moved. Mrs. Divan seconded. All voted aye.

The 1971 police squad car needs to be replaced. Mr. Higgons moved that Chief Sabatino be authorized to get bids for a new squad car for the police department. Mrs. Divan seconded. Voice vote. Motion carried.

Mr. Higgons moved to authorize Chief Sabatino to deputize Robert Martin. Mr. Fox seconded. All voted aye.

Ray Glass, sanitarian, was introduced. He stated that letters are being sent to those who have obvious septic violations.

The Board requested that each trustee receive a copy of the monthly auditor's report.

Parks and Recreation trustee, Cliff Pitts requested that a letter be sent to the Sleepy Hollow Service Club thanking them for the work done on the Village Hall and the entrance planters. A check for \$100.00 has been sent to the Sleepy Hollow-West Dundee Explorer Scout Troop for the painting they did on the building.

OLD BUSINESS

Mr. Schefelbein stated that the purchase order procedure as outlined in ordinance 70-4 must be followed to avoid confusion.

NEW BUSINESS

Mr. Schefelbein moved that Lawrence Sabatino be authorized to expend up to \$4,500.00 under the direction of the Village engineer and Mr. Sabatino to improve the roads, such money to be spent for rental of equipment and purchase of material necessary. Mr. Roberts seconded. Roll call: Divan, Fox, Higgons, Pitts, Roberts, Schefelbein, Schoengart, aye; 0 nays. Motion carried.

Mrs. Divan moved that the meeting be recessed to executive session. Mr. Higgons seconded. All voted aye.

When the meeting reconvened at 12:10 A. M. those present were Mrs. Divan, Mr. Fox, Mr. Higgons, Mr. Pitts, Mr. Roberts, Mr. Schefelbein and Mrs. Schoengart. Mrs. Divan moved that the meeting be adjourned until October 30, 1973 at 7:30 P. M. Mr. Higgons seconded. All voted aye.

Bretchen Matthews Clerk