

MINUTES FOR THE ADJOURNED MEETING  
OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW, ILLINOIS  
OCTOBER 30, 1973

The adjourned 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 Tuesday, October 30, 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. Pitts - present

Mr. Fox - present

Mr. Roberts - present

Mr. Higgons - absent

Mr. Schefelbein - absent

Also present were attorney, Norman Samelson, Chief of Police Sabatino and deputy clerk, Chere Anderson.

Mr. Fox moved that sanitarian Glass's bill for \$200.00 be paid. Mrs. Divan seconded. Roll call: Divan, Fox, Pitts, Roberts, aye; 0 nays. Motion carried.

Mr. Roberts stated that the generosity to the Service Club is becoming costly to the Village: the brake line to the truck has been blown; refuse has been dumped behind the Village Hall; the hanger for the blade has been damaged.

Chief Sabatino reported on the road fill that is underway. Manpower, Inc. personnel is being used. There are three more streets to go to complete the patching job. The Chief suggests Ken Moore handle the Village equipment when the Service Club is using it for their Saturday jobs.

The Kane County Conservation Commission Board trip was reviewed by Mr. Pitts. Eight visits were completed; the purpose of the trip was to learn more about land use and building problems within the county. Mr. Pitts reported that the county is well informed as to soil conditions existing. Mr. Hinkle saw little erosion on our hills, but he did comment on the poor drainage in our valley. There is a good deal of information and help available through the County Board. A survey of lakes and drainage is to be conducted.

A Halloween party is to be held on the Village Hall property tomorrow night. A parade will begin at the Falese Memorial park at 4:30 P. M. There will be judging of costumes and awarding of prizes at 5:00 P. M. and the Headless Horseman will appear shortly thereafter.

Mr. Pitts moved to direct the clerk to write letters to all owners of outlots in the Village asking them for donations of these small lots which are located throughout the Village and are largely not buildable lots. The letters are to inform the owners of the problems of our Village with these lots and if the owners are not willing to donate them, they will be requested to inform the Village if they are going to let them go for taxes. Mr. Roberts seconded this motion. Roll call: Divan, Fox, Pitts, Roberts, aye; 0 nays. Motion carried.

We have received a reply from Midas Midwest on our mosquito spraying information request.

Mrs. Divan moved that all Village equipment must be used only for normal Village maintenance unless otherwise authorized by the Board. Mr. Pitts seconded. All voted aye.

Mr. Paul Kraman, area NIPC representative presented a copy of the agreement to be considered by the four villages on the Hill's property situation. The regional wastewater plan was being reconsidered and amended by the EPA. The planning commission tabled the Hill's property plan. Mr. Kraman noted that NIPC is willing to assist the four municipalities in a cooperative general plan. Mrs. Divan moved to adopt the resolution, the number of which will be supplied later. Mr. Pitts seconded. Motion carried. There will be a meeting at 3:00 P. M. on November 7 in West Dundee to begin this planning.

Mr. Walter Heffron of the Zoning Commission presented copies of the latest revisions of the Zoning Ordinance, stating it is much the same as the one that went into the public hearing. Mr. Roberts moved to make the following amendments: Section 5, Paragraph E, item 1, page 10 to read "1800 square feet", Section 5, Paragraph E, item 2, page 10 to read "1200 square

feet on the first floor, and 1000 square feet on the second floor", Section 5, Paragraph E, item 3, page 10 to read "900 square feet on the upper level and 900 square feet on the middle or main level", and Section 5, Paragraph E, item 4, page 10 to read "1800 square feet on the upper level." Mr. Fox seconded. Roll call: Mrs. Divan, abstain, Mr. Fox, aye, Mr. Pitts, aye, Mr. Roberts, aye, Mrs. Schoengart, nay. Motion carried. Mr. Pitts moved to delete the words "or other accessory buildings" from Section 5, Paragraph D, item 6, page 9. Mr. Roberts seconded. Roll call: Mrs. Divan, nay, Mr. Fox, aye, Mr. Pitts, aye, Mr. Roberts, aye, Mrs. Schoengart, nay. Motion carried. Mr. Fox moved that the Comprehensive Zoning Ordinance be adopted as amended. Mr. Roberts seconded. Roll call: Divan, Fox, Pitts, Roberts, Schoengart, aye; 0 nays. Motion carried.

Mr. Heffron was authorized to spend approximately \$11.50 for 50 Xerox copies of the zoning map. Mr. Fox moved and Mr. Pitts seconded that the Board approve the Village of Sleepy Hollow Zoning Map, dated October 30, 1973 as the official Village zoning map. Roll call: Divan, Fox, Pitts, Roberts, Schoengart, aye; 0 nays. Motion carried.

It was reported that an exemption had already been granted for the newly divided property at the Falese Memorial.

Mrs. Schoengart reported on the DuKane Council. All Dundee County townships have been invited to become members.

A letter was read from Cal Skinner of the EPA announcing a hearing in this area on the water company. No Sleepy Hollow hearing will be held until a complaint is filed. Mrs. Joyce Shields will be asked to follow this up.

A NIPC assembly meeting of mayors and village presidents will be held November 17. The NIPC Board is being changed to give representation to municipalities. Mrs. Schoengart will attend.

The Village has received a memo from Jan Carlson of Circuit Court informing us that a Housing Court will be established on November 20.

Official Ambulance Company of Elgin has written the Village that they are still on call.

Mrs. Schoengart thanked Mrs. Anderson and Mr. Hohner for their work on the coffee held for the Kane County Conservation Commission Board trip.

#### OLD BUSINESS

Mrs. Divan moved to authorize the clerk to mail out specifications for, along with requests for bids on, a 1974 squad car to four dealerships: Jim Kelly, Horace Dodge, Jim Whalen Ford, and Conlon-Collins Ford. Mr. Pitts seconded. All voted aye.

Bulk mailing rates and procedure were presented to the Board. No action was taken at this time.

#### NEW BUSINESS

Larry Sabatino gave a presentation of the proposed Xerox Corporation renting program. Mrs. Divan moved that if Xerox will let us try out the program for one month at no cost to the Village we should approve it and allow the Board to study the proposal. Mr. Roberts seconded. All voted aye.

Mrs. Divan moved to establish a Village account with Ace Hardware stores. Mr. Roberts seconded. All voted aye.

Mr. Fox stated he has received several complaints on the reckless manner in which the Wayne Disposal trucks are being driven in our Village. Chief Sabatino is authorized to write a letter to this effect to Wayne.

At 10:20 P. M. Mrs. Divan moved that the meeting be recessed to executive session. Mr. Fox seconded. All voted aye.

When the meeting reconvened at 11:20 P. M. those present were Mrs. Divan, Mr. Fox, Mr. Pitts, Mr. Roberts and Mrs. Schoengart. Mrs. Divan moved that the meeting be adjourned until November <sup>19 October</sup> 12, 1973 at 7:30 P. M. Mr. Roberts seconded. All voted aye.

Chere Anderson  
Deputy Clerk