

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW
DECEMBER 17, 1973

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President, Carol Schoengart, at 7:30 P. M. on Monday, December 17, 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. Roberts - present

Mr. Higgons - present

Mr. Schefelbein - absent (arrived 7:35)

Mr. Pitts - present

Mrs. Schoengart - present

Also present were Chief Sabatino, Attorney Samelson, Treasurer Becker, Sanitarian Glass, Engineer Grindel and Clerk Matthews.

President Schoengart announced that she had had two men volunteer for the position of Trustee to replace Mr. Fox on the Board and to take the job of Roads Committee chairman. Her choice was Raymond A. Miller of Winmoor Court who has the time to chair the road committee and has been an alderman in another village.

Mr. Higgons moved that Raymond A. Miller be appointed a trustee to fill the term of Victor Fox until the next general election in 1975. Mr. Roberts seconded. All voted aye in a voice vote.

Mr. Miller was sworn in by the clerk, signed the oath and took his seat with the Board of Trustees.

Mr. Higgons moved that the minutes of the November 19, 1973 and November 26, 1973 meetings be approved as presented by the clerk. Mr. Roberts seconded. All voted aye by voice vote.

Treasurer, Irene Becker, gave the treasurer's report. Bills payable were presented in the amount of \$ 9364.60, general fund and \$ 2003.71, Motor Fuel Tax fund.

Balances are: 1st National Bank of Dundee, checking \$55,462.85; Algonquin State Bank, MFT checking, \$6,142.65; 1st Nat'l of Dundee, Revenue Sharing checking, \$ 271.85; Rev. Sharing savings, \$ 5,864.88; Home Fed. Savings, MFT savings, \$ 16,498.13; Home Federal, building savings, \$ 6,741.65.

Mr. Higgons moved that the bills presented be paid with the exception of the \$3434.02 to Krumme Insurance. Mrs. Divan seconded. Roll call: Divan, Miller, Higgons, Pitts, Roberts, aye; Schefelbein, abstain; 0 nays. Motion

carried.

Ordinance number 10-4A-13 being "AN ORDINANCE AMENDING THE BUILDING CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS" which amends section 319, Sewage Disposal, of Chapter 10, Buildings, of the Village Municipal Code, was presented to the Board for action. Mr. Schefelbein moved that the above ordinance be tabled until it is in final form and until the next regular meeting and that it be given to the Board members two weeks before such meeting for their study. Mr. Higgons seconded. Roll call: Divan, abstain; Miller, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays; ordinance tabled until the January, 1974 regular meeting.

Mrs. Schoengart announced a rearrangement of the standing committees as follows: Roads, Ray Miller, chairman, William Schefelbein and Erwin Higgons; Parks, Clifford Pitts, chairman, Erwin Higgons, Robert Roberts; Police, Maryetta Divan, chairman, Robert Roberts, Bill Schefelbein; Finance, Erwin Higgons, chairman, Cliff Pitts, Ray Miller; Building, Robert Roberts, Cliff Pitts, Maryetta Divan; Health and Sanitation, Carol Schoengart, chairman, Maryetta Divan, Ray Miller.

The Building committee report was given by Mr. Roberts and Mr. Martin, Building Inspector. It was decided not to issue a requested occupancy permit for 15 Grand Drive until the inspector feels the house is safe and finished enough for occupancy. One building permit was issued for Unit 11, lot 8 at a cost of \$ 364.98 with the check for \$314.98 and a bill for \$50.00 being sent due to an omission on the part of the building officer.

Mrs. Schoengart made the following appointments to the Zoning Board of Appeals: 1 year, Mrs. Frank (Liz) Kilgore; 2 years, Donald A. Rogers; 3 years, Bill Kreuger; 4 years, Mrs. William (Avis) Guild; 5 years, Norman Severin; 6 years, Richard A. Wilkinson; 7 years, John Ward, chairman.

Mr. Higgons moved that the Board concur with the appointments to the Zoning Board of Appeals. Mr. Schefelbein seconded. All voted aye by voice vote.

Mrs. Schoengart asked that the Board concur on the following appointments to the Zoning Board which will write amendments to the Zoning Ordinance:

Two year terms; Jake Huegel, Charles Ross, Alvin Hass, Robert Guhr; Four year terms; Arthur Neil, Sherman Christensen, Walter Heffron, chairman.

Mr. Schefelbein moved that the board concur on the appointments to the Zoning Board. Mr. Pitts seconded. Roll call: Divan, Miller, Higgons, Pitts, Schefelbein, aye; Roberts, nay; motion carried.

As part of the President's report, Mrs. Schoengart asked that the National Broadcasting Corp, WBBM radio and Pat Thompson be thanked for the publicity ensuing from the invitation for the Board of Trade to re-locate in Dundee Township.

Water is gushing from a broken pipe on Thorobred Lane. Mrs. Divan moved that the Sleepy Hollow Water Company be requested to cut off the flow of water from the horse trough line immediately. Mr. Miller seconded. All voted aye by voice vote.

The Village of Sleepy Hollow has been invited to join the DuKane Valley Council which is made up of municipalities and businesses in DuPage and Kane Counties. Mr. Higgons moved that the by-laws of the council be approved and that the Village pay \$66.00 for membership in the DuKane Valley Council thru the fiscal year which ends June 30, 1974. Mrs. Divan seconded. Roll call: Divan, Higgons, Schefelbein, aye; Miller, Pitts, Roberts, abstain; 0 nays; motion carried.

Mr. Higgons moved that Mrs. Schoengart be authorized expenses not to exceed \$ 5.00 permonth for attendance at the DuKane Valley Council meetings. Mr. Pitts seconded. Roll call: Divan, Miller, Higgons, Pitts, Roberts, Schefelbein, aye; 0 nays; motion carried.

Mr. Higgons moved that a payment in full of \$ 3434.02 be made to Krumme Insurance for Village Insurance including riders. Mr. Pitts seconded. Roll call: Divan, Miller, Higgons, Pitts, Roberts, aye; Schefelbein, abstain; 0 nays; motion carried.

The meeting was opened to the public at 8:35 P. M. Mr. William Schefelbein spoke as a citizen about the restrictiveness of recently passed ordinances. He claimed these ordinances are restrictive and not progressive.

Norman Severin asked when the meeting room will be finished with a floor covering. Mrs. Divan stated that the Village Hall committee headed by Mr. Caliento is looking into the matter.

Ordinance No. 10-6-4 being "AN ORDINANCE AMENDING CHAPTER 10, BUILDINGS OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW BY ADDING THERETO AN ADDITIONAL ARTICLE, ARTICLE 5, BUILDING REGULATIONS BASED UPON SOIL LIMITATIONS" was presented to the Board by the attorney, for action. Mr. Roberts moved that the Village adopt the above ordinance. Mrs. Divan seconded. Roll call: Divan, Miller, Higgons, Roberts, aye; Pitts, abstain; Schefelbein, nay; motion carried.

The clerk asked that she be allowed to return all house plans in the files. The Board suggested that the Fire Dept. and Police Dept. be asked whether they would have any use for them first and if not she should advise the residents that they may have the plans. The septic layouts will be filed for future reference.

An application has been received from Elgin-Wayne Disposal Contractors for a business license. It was accompanied by the required fee. Mrs. Divan moved that a business license be granted to Elgin-Wayne. Mr. Pitts seconded. Roll call: 6 ayes; 0 nays. Motion carried.

William Guild of the Plan Commission reported that the Planned Unit Development Ordinance is now in the hands of the attorney and that the Comprehensive Plan is almost complete. The Plan Commission is now to the point where they are ready for future planning.

Trustee Maryetta Divan requested that the policemen be given a Christmas bonus. Mrs. Divan moved that the police be given a bonus as follows: \$100.00 to the Chief of Police, \$50.00 to the sergeant, \$20.00 to the clerk-dispatcher and \$20.00 to the full time patrolman. Mr. Roberts seconded. Roll call: 6 ayes, 0 nays; motion carried.

Mrs. Divan presented a list of equipment owned by Chief Sabatino that she feels the Village should buy. The total cost is \$912.00. Mr. Higgons moved that the Village purchase the itemized equipment for a cost of \$912.00. Mrs. Divan seconded. Roll call: Divan, Higgons, Pitts, Roberts, Schefelbein, aye; Miller, absent; 0 nays. Motion carried.

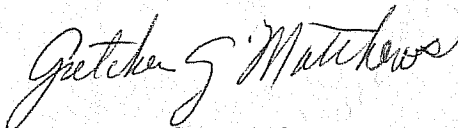
Mr. Roberts moved that the full time policemen who are members of the Village Pistol Team be reimbursed for shooting expenses not to exceed \$ 525.50. Mrs. Divan seconded. Roll call: 6 ayes; 0 nays; motion carried.

Mrs. Divan asked that an executive session be held to discuss personnel.

Mr. Higgons moved that Barry Kreuger be paid a bonus of \$10.00 for work done during the snow storm on December 13 and 14, 1973. Mrs. Divan seconded. Roll call: Divan, Miller, Higgons, Roberts, Schefelbein, aye; Pitts, nay; motion carried.

Mr. Higgons read the 1971 MFT audit report.

Mrs. Divan moved that the meeting be adjourned. Mr. Roberts seconded. Motion carried and meeting adjourned at 10:30 P. M.


Gretchen G. Matthews
Village Clerk