

MINUTES FOR REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW
AUGUST 5, 1974

The regular meeting of the President and Board of Trustees of the Village of Sleepy Hollow, Illinois was called to order by the President, Carol Schoengart, at 7:40 P.M. on Monday, August 5, 1974 at the Village Hall. The Pledge of Allegiance was said by all present.

Roll call was taken and answered as follows:

Mrs. Divan - present	Mr. Krueger - absent (arrived at 8:50)
Mr. Higgons - present	Mr. Roberts - present
Mr. Miller - present	Mr. Schefelbein - absent
Mrs. Schoengart - present	

Also present were Kenneth Nolte, treasurer; Lawrence Sabatino, Chief of Police; Gary Hohner, Plan Commission Chairman; and Chere Anderson, Deputy Clerk.

Mr. Miller^{moved} that in the minutes of the July 15 meeting, the word "by" in the last paragraph on page 2 be corrected to "buy". Mrs. Divan seconded. The minutes were approved as corrected. Mrs. Divan moved that the minutes of the special meeting held July 29 be approved as submitted. Mr. Roberts seconded. All voted aye.

The treasurer's report was given by Ken Nolte. Receipts were for \$1,918.52, general fund; \$1, 874.08, M.F.T. Balances are as follows: General Funds, \$25,124.75; Revenue Sharing, \$8,886.43 and Motor Fuel Tax, \$31,696.76. Bills payable were presented in the amount of \$3,511.46 from the General Funds and \$3,266.00 from Motor Fuel Tax.

Mr. Higgon's moved that the bills be paid as submitted. Mr. Miller seconded. Roll call: Divan, Higgon's, Miller, Roberts, aye; 0 nays; 2 absent; motion carried.

It was reported by Dick Dahl, Elgin Engineering representative, that the maintenance program for Locust will start tomorrow, August 6. Work on the parking lot will begin Friday, August 9. The field work on the drainage program is under study and the report should be ready for the next regular meeting.

The President directed the clerk to write a letter of congratulations to the Service Club for the successful 4th of July celebration. She complimented them on the fine and thorough job they did. The bond on Walnut Drive in the amount of \$8,100.00 should arrive soon. Mr. Welcome of Homart has called a meeting for August 15 at 7:30 at the Ramada Inn. August 8 is the date of the meeting with Carpentersville; the West Dundee meeting will be held August 13. Both of these meetings are to be held at the Village Hall. Tony Caliento has submitted his resignation as head of the ^{Village Hall} Building Committee due ^{ok ggm} to health reasons. The clerk is directed to write a letter to Mr. Caliento thanking him for all his work and accepting his resignation.

At 8:30 the meeting was opened to the public. Mr. Bruce Burklow asked about the swimming pool ordinance. Mr. Roberts reported that the ordinance is still being written.

Mr. Krueger arrived at 8:50 P.M.

Wendy Coulter asked permission for the Emergency Rescue Service Committee to run a spot survey on village residents next Sunday. The survey is intended to find out how well the residents are informed

as to what rescue service is available and whether anyone is willing to participate as a member of an organized service. The Board granted permission for the survey.

Mr. Burklow asked if there are plans to oil or otherwise treat Deer Lane to keep the dust down. Mr. Krueger replied that since Deer Lane is not dedicated, no plans can be made.

Mr. Miller reported for the Village Hall Committee that the water line has now been put in the northwest corner of the fire station. No action has been taken on the fence in the back of the Village Hall. The underground gas tank is prohibitive because of the cost. Therefore we will continue to use our existing tanks and supplement them with an additional tank for diesel fuel.

Gary Hohner, Chairman of the Planning Commission, reported the Comprehensive Plan was printed and is the process of being distributed. The Ordinance has been filed with the County Recorder. Mr. Hohner presented bills from the Dundee Press for printing and from Barton Stationers for \$8.63 for supplies. Mr. Hohner urged the Board to look favorably upon West Dundee's application for a study of the routing of the sewer treatment plant south of Huntley Blacktop, east of Randall Road and north of the tollway to determine how the plant will be expanded.

TRUSTEES REPORTS

Mr. Roberts announced that only one building permit has been issued. It is to Allan Devereaux for a house at 1109 Crane Drive.

Mr. Higgons had no report but stated that we will probably have to start consideration of our tax levy at the next meeting.

Road trustee, Mr. Miller stated that the sealing of Locust will begin tomorrow. Mr. Miller moved that the engineer draw up specifications for the construction of Walnut Drive and the clerk to publish bids for that construction. Mr. Roberts seconded. Roll call vote: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent. Motion carried. In checking out the roller equipment in Elk Grove, Mr. Miller reported most of the equipment is not serviceable except at exorbitant prices. His recommendation is to do nothing about purchase of a roller at this point. He is looking for a grader operator to work on the swailes on Sharon Drive.

Mr. Miller moved that the supplemental resolution for the regular maintenance program for the \$2,500.00 for the oiling of the streets be passed and executed. Mr. Higgons seconded. Roll call vote. All voted aye.

Mr. Miller requested an executive session to discuss Duane Lee. Parks and Recreation trustee, William Krueger reported a bill for \$105.00 from Ed Haba for lot mowing was not included in the treasurer's report. Mr. Higgons moved that Mr. Haba be paid \$105.00 and the Planning Commission's bills from Dundee Press for \$116.00 and from Barton Stationers for \$8.63 be paid. Mrs. Divan seconded. Roll call vote; Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent. Motion carried.

Additional letters have been sent about septic problems. The response from septic contractors has been poor.

Police trustee, Mrs. Divan reported on the Complaint procedure. Chief Sabatino stated any time a resident wants to sign a complaint he should come to the Village Hall.

Mrs. Divan stated eight letters were sent to firms informing them that our insurance is up for renewal and inviting them to review and re-evaluate our coverage. Mr. Higgons, Mr. Miller and Mrs. Divan will serve on an Insurance Review Committee.

Mr. Krueger reported that Mr. Haba will be cutting the Village Parks. He asked what the Board's feeling is on bridle paths. No action was taken at this time.

Under new business Mr. Higgons stated our police vehicles and the Village Hall are inadequately equipped with fire extinguishers. He moved we take immediate steps to equip all police vehicles and village equipment with adequate fire extinguishers and to place exit signs at the appropriate places in the Village Hall. Mr. Krueger seconded. Motion withdrawn. Mr. Miller and Chief Sabatino were directed to contact Fire Chief Rudy Geier and determine what equipment is needed to properly equip all road vehicles and police cars and the Village Hall with adequate fire extinguishers.

At 10:05 P.M., Mrs. Divan moved to adjourn to an executive session. Mr. Krueger seconded. All voted aye.

The meeting was reconvened at 10:20 P.M. Roll call was answered as follows: Divan, Higgons, Miller, Krueger, Roberts, Schoengart, present; Schefelbein, absent.

Mr. Higgons moved that Duane Lee be paid his normal wages for the days he missed. Mrs. Divan seconded. Roll call vote: Divan, Higgons, Miller, Krueger, Roberts, aye; 0 nays; 1 absent. Motion carried.

Mr. Miller moved to adjourn. Mr. Roberts seconded. All
voted aye. Meeting adjourned at 10:24 P.M.

Chere Anderson

Chere Anderson
Deputy Village Clerk
