

MINUTES FOR REGULAR MEETING, BOARD OF TRUSTEES
VILLAGE OF SLEEPY HOLLOW, ILLINOIS
SEPTEMBER 16, 1974

The regular meeting of the Corporate Authorities of the Village of Sleepy Hollow was called to order by the President at 7:40 P. M., Monday, September 16, 1974 in the Village hall.

Roll call was taken and answered as follows:

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| Mrs. Divan - present | Mr. Krueger - present |
| Mr. Higgons - present | Mr. Roberts - absent |
| Mr. Miller - present | Mr. Schefelbein - present |
| Mrs. Schoengart - present | |

Mrs. Divan moved that the minutes of the September 3, 1974 meeting be approved as presented. Mr. Miller seconded. All aye.

Mrs. Divan moved that the minutes of the special meeting of September 9, 1974 be approved as presented. Mr. Miller seconded. All aye.

The treasurer's report was given by Mr. Nolte. Cash balances are as follows: General funds: \$27,764.74; Revenue Sharing Funds: \$8,246.11; Motor Fuel Tax Funds, \$25,297.36. Bills payable were presented in the amount of \$ 5,982.21 from General Funds; \$25.60 from MFT; \$640.32 from revenue sharing.

Mrs. Divan moved that bills be paid with the exception of \$24.00 to Kale Uniforms for a lady's purse. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Mr. Krueger moved that a \$ 25.00 check be given to the police department for petty cash. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Krueger, aye; 0 nays; 2 absent; motion carried.

Mr. Schefelbein returned at 8:52 P. M.

A letter was read from the League of Women Voters in support of the township planning committee.

Mrs. Divan moved that 12 dollars be allocated to any official who will attend the Northeastern Illinois Planning Commission meeting of October 3, 1974. Mr. Schefelbein seconded. All voted aye.

Sales tax sharing with West Dundee, Carpentersville was discussed.

Mr. Higgons moved to advise West Dundee, Carpentersville and Homart that the Village of Sleepy Hollow will accept 10% of the sales tax from the Homart development of the D. Hill property with the understanding whereby our continuing and anticipated deficit will be covered by the developer and that the following conditions be met: 1. ownership and maintenance of the retention ponds and dams must be worked out to the satisfaction of the Villages; 2. The interior roads must be designed to the satisfaction of the Village; 3. Property must be provided for schools to serve the development and funds must be provided by the Developer to build these schools. 4. If the water re-charge area is damaged due to the development of the D. Hill property, the Developer will agree to supply water to the Village of Sleepy Hollow; 5. The Developer will annex such additional land to the Village as is necessary to compensate for land lost in retention ponds; 6. That area developed by the Developer in Sleepy Hollow should be large enough to constitute at least one complete neighborhood; 7. During construction the Developer must keep dust and silt run-off to a minimum; 8. Property must be provided by the Developer for parks and funds provided by the Developer to build these. Mrs. Divan seconded. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; 1 absent. Motion carried.

There will be a work session Monday, September 23, 1974 at 7:30. Topic will be 1 lakes.

TRUSTEES REPORTS

Building: One permit issued for Unit 12, Lot 32, cost \$374.88.

Mr. Krueger moved that Ordinance No. 10-8-10 being "AN ORDINANCE AMENDING CHAPTER 10, BUILDING, OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW BY ADDING THERETO A NEW ARTICLE REGULATING THE CONSTRUCTION, USE AND MAINTENANCE OF SWIMMING POOLS", be adopted. Mrs. Divan seconded. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; 1 absent. Motion carried.

The meeting was opened to the audience which consisted of three reporters and Mr. Hohner, Plan Commission Chairman.

Police: Maryetta Divan introduced an amendment to the animal control ordinance. Mrs. Divan moved that Ordinance No. 9-2A-13 being "AN ORDINANCE AMENDING CHAPTER 9, DOGS AND OTHER ANIMALS, OF THE MUNICIPAL CODE OF THE VILLAGE OF SLEEPY HOLLOW", be adopted. Mr. Higgons seconded. It was suggested that enforcement of the ordinance might be facilitated if everyone in the village received a leaflet telling the requirements of the ordinance. Roll call: Divan, Higgons, Miller, Krueger, aye; Schefelbein, nay; 1 absent; motion carried. President Schoengart announced that she would veto this ordinance and would file her reasons with the clerk within the five days necessary.

Roads: Mr. Miller moved that an amount be spent not to exceed \$750 to repair the 1965 truck so that it would be ready for winter. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Mr. Schefelbein moved to authorize the expenditure of up to \$1000.00 to prime roads in four areas; 3 on Winmoor Drive and the intersection of Bullfrog and Thorobred. Mr. Higgons seconded. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Mr. Miller moved to accept Walnut Drive, Joy Lane, Deer Lane, Fawn Court, Plum Court as streets for maintenance and roadway purposes. Mr. Schefelbein seconded. Roll call: Divan, Higgons, Miller, Krueger, Schefelbein, aye; 0 nays; 1 absent; motion carried.

Mr. Miller moved to recess to executive session to discuss personnel. Mr. Schefelbein seconded. Meeting recessed at 9:30 P. M.

The meeting was reconvened at 9:48 P. M. and roll call taken and answered as follows: Divan, Higgons, Krueger, Miller, Schefelbein, present; Roberts absent. Schoengart, present.

Mr. Krueger moved that the meeting be adjourned. Mrs. Divan seconded. Meeting adjourned at 10 P. M.

Gretchen G. Matthews
Gretchen G. Matthews, Clerk