

MINUTES FOR REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW
FEBRUARY 19, 1975

A regular meeting of the Sleepy Hollow Board of Trustees was called to order by the President at 7:30 P. M. on Wednesday, February 19, 1975 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. Krueger - present

Mr. Higgons - present

Mr. Roberts - present

Mr. Miller - absent

Mr. Schefelbein - absent

Mrs. Schoengart - present

Also present were Norman Samelson, attorney; Kenneth Nolte, treasurer; Chere' Anderson, deputy clerk; Robert Andersen, engineer; Gretchen Matthews, clerk; and about 50 residents of the Village.

~~Mr. Higgons moved and Mr. Krueger seconded that the minutes of the meeting of February 3, 1975 be accepted as presented to the Board by the clerk. Motion carried.~~

Kenneth Nolte gave the Treasurer's report. Cash receipts are \$ 2,685.46 to the General Fund and \$ 1,670.52 to the Building Fund. Balances are: General Fund, \$ 36,404.74; Revenue Sharing, \$ 8,474.76; Motor Fuel Tax Funds, \$ 31,289.17. Bills payable were presented in the amount of \$ 2,355.37 from the General Fund and \$ 1,097.23 from the Motor Fuel Tax Fund.

Mr. Higgons moved that the bills be paid as presented by the treasurer. Mr. Roberts seconded. Roll call: Divan, Higgons, Krueger, Roberts, aye; 0 nays; 2 absent. Motion carried.

Mrs. Schoengart presented a request from the Northeastern Illinois Planning Commission for a donation of \$ 50.00 to help defray their costs. Mr. Higgons moved and Mrs. Divan seconded that the Village donate \$ 50.00 to NIPC for annual dues. Roll call: Divan, Higgons, Krueger, Roberts, aye; 0 nays; 2 absent; motion carried.

Mrs. Divan introduced James Montalbano who is being considered for hire as a full time policeman. She also asked that the clerk send get well wishes to Chief Sabatino who is in the hospital for tests.

Mr. Krueger moved that Resolution No. 35 ^{which asked} canvassing the vote for the Special Election held February 18, 1975 ~~and asking~~ the question, "Shall bonds in the amount of \$ 750,000.00 be issued by the Village of Sleepy Hollow, Kane County, Illinois for the purpose of paying the cost of re-constructing and resurfacing, where necessary, all streets within the Village and to improve related storm water drainage facilities to preserve such street improvements and to extend Winmoor Drive from Willow Lane to Thorobred Lane, such bonds to bear interest at a rate

of not to exceed Seven (7%) Percent per annum?", be adopted by the Board. Mr. Higgons seconded. Discussion: There were a total of 550 votes cast in the election with 275 voting no to the question and 274 voting yes with one defective ballot. By voice vote the Board carried the motion.

Robert Andersen, engineer reported that the Dundee Township towns have selected several candidates to do an independent road study relative to the Homart developmant and will present their names to the respective boards for the choosing of one.

Robert Roberts, building trustee stated that one permit has been issued for lot 103, Unit 10, 2nd addition.

Mr. Roberts moved to authorize the building inspector to act as deputy zoning enforcement officer. Mr. Krueger seconded. Motion carried.

Mr. Roberts moved to authorize the attorney to proceed on the enforcement of the Zoning ordinance as it pertains to West Haven Builders on Lot 12, Unit 1. Roll call: Divan, Higgons, Krueger, Roberts, aye; 0 nays; 2 absent; motion carried.

Mr. Roberts moved that Maurice Hall, deputy zoning enforcement officer, be directed to take action to enforce the ordinances as they pertain to West Haven Builders, Inc. on lot 12, unit 1. Motion carried.

Mr. Krueger, health and sanitation chairman announced that the Federal Government has approved the village application for flood insurance and that residents who so desire may purchase the insurance through the participating agencies.

Mr. Krueger moved that \$ 15.00 be donated to the Dundee High School post prom committee for their breakfast following the prom in May. Mrs. Divan seconded. Roll call: Divan, Krueger, Higgons, Roberts, aye; 0 nays; 2 absent; motion carried.

At this point the meefing was opened to the public. Mr. Hap Hazzard stated that he is working with a group opposed to the high density building being proposed for Carpentersville and in District 300. Mr. Perry stated how this number of people will affect the school situation in District 300 and asked that a letter be written to Carpentersville asking for an impact study.

Mr. Higgons moved that the clerk write such a letter. Mr. Krueger seconded. Motion carried.

Many residents then asked questions concerning the defeated referendum and whether there are any alternatives possible for repairing the roads. The Board will study the question of holding another referendum in the near future.

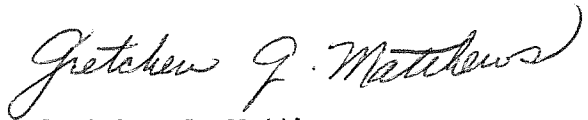
The meeting was adjourned to executive session to discuss personnel.

The meeting was reconvened by the President at 10:15 P. M. Roll call was answered present by Mrs. Divan, Mr. Higgons, Mr. Krueger, Mr. Roberts, and Mrs. Schoengart. Mr. Miller and Mr. Schefelbein were absent.

Mrs. Divan moved that James Montalbano be hired as a full time policeman effective March 1, 1975 at a salary of \$ 9,000.00 per year. Mr. Krueger seconded. Roll call: Divan, Higgons, Krueger, Roberts, aye; 0 nays; 2 absent; motion carried.

Mrs. Divan moved that the village hire Milton Kenneth Moore, III as a part time patrolman at the rate of \$ 3.00 per hour. Mr. Roberts seconded. Roll call: Divan, Higgons, Krueger, Roberts, aye; 0 nays; 2 absent; motion carried.

~~Mr. Higgons moved that the meeting be recessed until Monday, February 24, 1975~~
at which time unfinished business will be completed. The meeting will be at 7:30 P. M. Mr. Roberts seconded. Motion ~~carried~~. Meeting recessed at 10:20 P. M.


Gretchen G. Matthews
Village Clerk