

January 18, 1971

MINUTES OF THE REGULAR BOARD
MEETING OF THE VILLAGE OF
SLEEPY HOLLOW

The following are the minutes of the regular board meeting of the Village of Sleepy Hollow. The meeting was called to order by Mr. McGowan at 7:45 P.M. Roll call was taken and answered as follows:

Mr. Vesely - present	Mr. Wright - present
Mr. Rogers - present	Mr. Baugh - present
Mr. Marcus - absent	Mr. Quaine - absent

Mayor McGowan - present
Treasurer Quigley - absent
Chief Sabatino - absent
Mr. Samelson, attorney - present

The minutes of the Special meeting (adjourned session) of January 4, 1971, were read. Mr. Vesely moved to accept the minutes as read, Mr. Wright seconded. Roll call: Mr. Vesely, aye, Mr. Rogers, abstain, Mr. Wright, aye, Mr. Baugh, abstain.

Mr. Rogers read the treasurer's report in the absence of Mr. Quigley. Mr. Rogers moved that the bills indicated be paid, Mr. Baugh, seconded. Roll call 4 ayes, 0 nays, 2 absent.

Mr. McGowan reported that a suit and summons was served to the Clerk's office. The firm of Glaeser & Burstein is suing the Village of Sleepy Hollow for \$2,250.00. It was turned over to Mr. Samelson for his perusal.

Mr. Wright read the police report in the absence of Mr. Quaine. Mr. Baugh moved to accept the police report as read. Mr. Rogers seconded. Roll call 4 ayes, 0 nays, 2 absent.

Mr. McGowan said that he had received a request for de-annexation from 3 parties. He turned it over to Mr. Samelson who will report back at the next meeting.

Mr. McGowan introduced Mr. Rudy Geir, Fire Chief of the Gilberts-Rutland Fire District. Mr. McGowan said he also invited Mr. Lapins of the water company to attend the meeting tonight but Mr. Lapins was unavailable at this time. Mr. McGowan asked Mr. Geir to talk for a few minutes relative to the fire which destroyed a house in the village and to possibly answer some questions for the residents. Mr. Geir took the floor and explained some of the problems of the fire district and answered the questions of board members and the audience.

Mr. McGowan reported that we had received a letter from Dundee Township Clerk, Gordon Doss reporting that the village will have the use of the township garage for the April 1971 election at a charge of \$25.00.

Mr. McGowan introduced Dr. Sol Sosin. Dr. Sosin said he was a representative of the Dental Society and was present tonight to present a proclamation for National Children's Dental Health Week.

Mr. Vesely brought up for discussion Ordinance #67-10; An Ordinance to Gain Information Concerning Contractors and Builders Operating in the Village of Sleepy Hollow. Mr. Vesely said that Mr. Hofert reported at the last meeting that the ordinance could not be enforced because it was discriminatory. After discussion by the trustees, Mr. McGowan authorized Mr. Samelson to prepare an ordinance repealing Ordinance #67-10.

Mr. Samelson presented "An Ordinance Amending Ordinance #63-5 Entitled Subdivision Regulations," which was requested by the Planning Commission and Legislative Committee. Mr. Samelson noted that sufficient copies of the Kane County Subdivision Regulations should be available for individuals at the Clerk's office. After board discussion on the ordinance, Mr. Rogers moved that the afore-mentioned ordinance be adopted, Mr. Wright seconded. Roll call 4 ayes, 0 nays, 2 absent.

Mr. Vesely brought up for discussion the need for our attorneys to work with the Planning Commission on a Subdivision Control Ordinance. Mr. Guild of the Planning Commission reported that the Commission has had the Legislative Committee look over their work to date on planning and that they are now ready to receive guidance from the attorneys. Mr. Wright then moved that the firm of Hofert & Samelson be directed to draw up the necessary subdivision control ordinance regulations in accordance with the Planning Commission's recommendations, seconded by Mr. Vesely. Roll call 4 ayes, 0 nays, 2 absent.

Mr. Wright also moved that the Building Commission and Planning Commission be directed not to approve plats unless same are in accordance with the Kane County Subdivision Control Ordinance. Mr. Rogers seconded. Roll call 4 ayes, 0 nays, 2 absent.

Pro-rating of expense of maintenance of roads which do not belong to the village. - Mr. Wright said that he ^{would} ~~had~~ written a letter to the Falese Land Company in regard to this problem but was waiting for final approval from our attorneys. Mr. Rogers suggested that the road committee sit down with the Falese Land Company and get some of these problems of dedicated and undedicated roads cleared up. No board action was taken at this time.

Board discussion followed on authorizing the firm of Hofert & Samelson to go ahead on a tax search, tax exemption petitions, etc. on the 7 parcels of parks. After board discussion, Mr. Rogers moved that the

village attorneys be authorized and directed to take whatever action is necessary to insure that the parks are tax exempt and belong to the village. Mr. Vesely seconded. Roll call 4 ayes, 0 nays, 2 absent.

Mr. Vesely said he had talked with Mr. Parker Rowe of Commonwealth Edison Company in regard to installing underground wiring near the new school. He said that Mr. Rowe did not know what the cost for underground vs. overhead wiring would be and that he would research it and call Mr. Vesely back.

Mr. McGowan read a letter from Mrs. Jacqueline Falese in regard to village hall property. In the letter, Mrs. Falese stated that the selling price of \$17,900 for 2 1/4 acres is the only offer which she authorized as owner of the Falese Land Co/. The offer extended in the second letter (\$13,000) was done without her knowledge and approval she said. Mr. McGowan asked Mr. Samelson for his opinion. Mr. Samelson read the letters and said that in his opinion the second letter constitutes an offer and is valid and in force. Mr. McGowan opened the meeting to the audience to get their feeling on a land site. After discussion, Mr. McGowan said he wished to go into executive session after the meeting to discuss this further.

Mr. Rogers reported that the Park District will soon be sending a questionnaire to village residents relative to the purchase of the swim club. He also said that the skating rink is now working and there is a warming house also there.

Finance - Mr. Rogers said that the new truck has been delivered and that we are going to pay for part of it and finance the rest. Mr. Rogers then read a resolution that the village borrow an amount not to exceed \$7,000, at a net interest rate of not to exceed 7% for 2 years for the purpose of purchasing a municipal vehicle; further that as security for repayment of said amount, the village allow a lien in favor of lender to be placed on the title of said vehicle. Mr. Rogers moved for the adoption of said resolution, Mr. Wright seconded. Roll call 4 ayes, 0 nays, 2 absent.

Mr. Vesely read a letter from Mr. Robert Burklow where-in the Falese Land Company presented a plat for Unit #18. Mr. Vesely said he would turn the information over to the Planning Commission.

Mr. Baugh asked Mr. McGowan why the police department was not allowed to raise and lower the flag at the Falese Memorial. Mr. McGowan said that in his opinion the land in question was private land and that village employees should not be allowed to do it. Mr. Rogers said that the Falese Land Company should donate that parcel of land to the village and then there would be no question.

Mr. Vesely moved to adjourn to executive session, Mr. Wright seconded. Roll call 4 ayes, 0 nays, 2 absent. Meeting adjourned 10:29 P.M.

Mr. McGowan called the meeting back to order at 10:45 P.M.. Roll call was taken and answered as follows: Mr. Wright, present, Mr. Baugh, Present, Mr. Vesely, present, Mr. McGowan, present, Mr. Rogers absent.

Mr. Baugh moved to adjourn the meeting, Mr. Wright seconded. Roll call 4 ayes, 0 nays, 3 absent. Meeting adjourned 10:46 P.M.

Respectfully submitted,

Joyce B. Shields

Joyce B. Shields, Village Clerk