

MINUTES OF THE ADJOURNED SESSION
OF THE REGULAR MEETING OF THE
VILLAGE OF SLEEPY HOLLOW, ILLINOIS

April 26, 1971

The following are the minutes of the adjourned session of the board meeting of the Village of Sleepy Hollow. The meeting was called to order by Mr. McGowan at 7:30 P.M. at his residence. Roll call was taken and answered as follows:

Mr. Vesely - present
Mr. Rogers - present
Mr. Wright - present

Mr. Baugh - arrived 7:35 P.M.
Mr. Quaine - arrived 7:35 P.M.
Mr. Marcus - present

Mr. McGowan - present
Mr. Quigley - present
Mr. Sabatino - arrived 8:45 P.M.
Mr. Hofert - present

The clerk read the minutes of the April 19, 1971 meeting. After one correction, Mr. Vesely moved to accept the minutes, Mr. Wright seconded. Roll call - Mr. Vesely, aye, Mr. Rogers, aye, Mr. Wright, aye, Mr. Baugh, abstain, Mr. Marcus, abstain, Mr. Quaine, aye.

Mr. Quigley reported he had no treasurer's report. Under finance, Mr. Rogers reported that there were some bills outstanding to the firm of Hofert and Samelson. After discussion, Mr. Rogers moved that the monthly retainer of \$200.00 and a bill already submitted for \$162.50 be paid to the firm of Hofert and Samelson. Mr. Marcus seconded. Roll call - 6 ayes, 0 nays.

Mr. McGowan reported that he had talked with Mr. John Kocourek, Director of the Dundee Park District relative to the village using the Sleepy Hollow Swimming Pool as a meeting place for future board meetings. After discussion, Mr. McGowan read "An Ordinance Amending Ordinance Amending Ordinance 27-1-2, Relating to Establishing a Place and Time for Regular Village Board Meetings, Village of Sleepy Hollow, Illinois." Mr. Wright moved for the adoption of the afore-said ordinance, Mr. Rogers seconded. Roll call 6 ayes, 0 nays.

Airport near Gilberts - Mr. McGowan reported he had talked with Mr. William Reakin, Safety Director of the Department of Aeronautics, in regard to the small airport near Gilberts. Mr. Reakin reported to Mr. McGowan that there are two other complainants; Mr. William Vander-son and Olive Sheppard. It was Mr. McGowan's suggestion that the new board keep in touch with the situation.

Mr. English gave a summary first year report of the Planning Commission. He reporting meeting with Kane County Planning Department, Kane County Zoning, Northeastern Illinois Planning Association and several other municipality planning commissions. The Kane County Regulations have been approved by village ordinance, the clerk acquired from Chicago Title and Trust all subdivision plats on file, met with the Falese Land Company informally about plans for Unit #18 and have received a request for monetary support of between \$50.00 & \$75.00 from NIPSE. A copy of the report was given to the clerk for village files.

Trustees report - Mr. Wright said he had talked with Mr. Gordon Abbott, attorney representing Sleepy Hollow, in the case of West Dundee vs. Sleepy Hollow. Mr. Abbott told Mr. Wright that we have filed our brief before Judge Page but that West Dundee has not to date. According to Mr. Abbott, Judge Page has not rendered a decision as yet. Mr. Wright also reported that Mr. Abbott has been paid in full. Mr. Wright suggested the new board review this particular case because it could have precedent-setting value.

Swale on Hilltop - Mr. Wright reported he had not been able to talk with anybody at Ruffwards relative to the problem of cutting a swale in this area to alleviate a bad water condition and, therefore, wrote a letter to Ruffwards.

The clerk read a resolution thanking the McGowan family for the use of their home as a meeting place for village board business. Mr. Rogers moved the adoption of said resolution, Mr. Wright seconded. Roll call - Mr. Rogers, Quaine, Vesely, Wright and Marcus, aye; Mr. Baugh, abstain.

Mr. Marcus reported the Dundee Park Board will try to establish better communications by having one of the commissioners assigned to work with the village boards. Since being recently elected to the Park Board and a resident of Sleepy Hollow, Mr. Marcus hoped he would be working with our village board.

Mr. Rogers reported that the preliminary work has been done on the budget but that the new board will be doing the actual work.

He also reported that about 4 or 5 parcels of park land have not been given clear title to and that the firm of Hofert and Samelson have all the records on the tax search.

Mr. McGowan wanted to thank all those who have worked for the best interest of the village during his term.

Mr. McGowan stated that the first annual report put out to village residents was not a co-report between trustees and mayor, but rather a report put out by him solely, but the names of the trustees appear on

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the front. The report, he said, can be substantiated by looking through the village minutes.

Mr. McGowan wanted it stated for the record that since becoming President, there were no previous records in that office. All files, which he was turning over, were only from the time he was President. He reported the board was unsuccessful in getting any records from the previous president. It was his suggestion that the trustees who are leaving office gather their records and turn them over to Mrs. Shields. She will then turn over the records of all former trustees and the president's files to the new president. Also, she will turn over to the new clerk all village files in her office.

Mr. McGowan stated that he has refused to have the Police Department fly the flag, which is on private property, at the Falese Memorial. He said he did so because he has been threatened by individuals and collective suits against the village if we fly the flag using the Police department. He felt the village did not need the bad publicity.

Mr. McGowan reported that there is property available to the village, perhaps for donation of a village hall, of between 1 and 2 acres. It is all in the tentative stage and the property owners had requested of Mr. McGowan not to reveal their names. He also said he had not discussed this land with any trustees or commissions. He said the property owners will possibly donate this land in exchange for proper zoning and that the revenue from this zoning could be considerable.

Mr. Marcus moved to have the clerk open the tally sheets and statement of votes. Mr. Wright seconded. Roll call 6 ayes, 0 nays.

The clerk read the "Resolution Canvassing the Votes at the Regular Election of Village Officials Held April 20, 1971, Village of Sleepy Hollow, Illinois, and Declaring the Results Thereof." Mr. Rogers moved for the adoption of afore-said resolution, Mr. Wright seconded. Roll call - 6 ayes, 0 nays.

Mr. McGowan swore in the new president, clerk and trustees.

Mr. Wright moved to adjourn the meeting, Mr. Baugh seconded. Roll call 6 ayes, 0 nays. Time 9:35 P.M.

Mr. Schefelbein, trustee elect, advised the board that as spokesman for the new board, it is their desire to retain the standing commissions, committees and Mr. Hofert, present village attorney, for at least one month.

Respectfully submitted,

Joyce B. Shields
Joyce B. Shields,
Village Clerk