

MINUTES OF THE REGULAR BOARD MEETING  
OF THE  
VILLAGE OF SLEEPY HOLLOW, ILLINOIS  
September 20, 1971

The regular meeting of the Board of Trustees was called to order at 7:40 by President Covey who led all present in the Pledge to the Flag. Roll call was taken with the following results.

Mr. Higgons - absent	Mrs. Schoengart - Present
Mr. Schefelbein - Absent	Mrs. Divan - Present
Mr. Webster - Present	

Also present were President Covey, Attorney Samelson, Chief of Police Sabatino, Deputy Clerk Matthews and Clerk Rinn.

Mr. Higgons arrived at 7:45.

The minutes of the last Board meeting were read by the clerk.

Mrs Divan suggested one addition and moved adoption with that addition. Mrs. Schoengart seconded. Voice vote of all present was unanimous.

Due to the absence of Mr. Quigley, Treasurer, Mr. Higgons read some of the figures from the statement as of August 30. Balance on hand in the Building fund at the Home Savings and Loan Association was \$18,987.43. Balance in the General Fund at the First national Bank in Dundee is \$12,134.14.

Mr. Covey suggested the name of Richard Hertel to fill the vacancy on the Board created by the resignation of Mr. Jack Vesely. Mrs. Divan moved Mr. Hertel be appointed to fill this unexpired term. Mr. Webster seconded. Roll call vote was unanimous in favor of the appointment.

Mr. Hertel was administered the oath of office by the Clerk and joined the Board at the Board table.

Mr. Covey reported that he is accepting letters of qualification and estimated hourly charges from engineering firms. Any decision on securing a new engineering firm will be decided at the October meeting.

Mr. Covey reported that three building permits have been issued within the past month.

A proclamation was read by the President to establish September 15, to October 15th. as Dundee Township Community Fund weeks. It was unanimously adopted by the Board.

Mr. Covey reminded the Board of the coming meeting of the Illinois Municipal League to be held in Peoria, October 16th. thru the 19th. The Clerk expressed a willingness to attend the meeting for at least two days. Board approval was unanimous.

Mrs. Schoengart told the Board of a Proclamation that was supposed to have reached the Board to be read at this meeting from the League of Women voters. Mrs. Schoengart moved to support the League in their coming efforts. Mr. Webster seconded. Voice vote was unanimous.

Mr. Covey reported that the Village has been given a color photograph of the Dundee Scots on August 29, 1971.

Mrs. Schoengart moved that the Clerk be authorized to write a letter to the Scots thanking them for this picture. Seconded by Mr. Webster. Voice vote was unanimous in favor.

The Board instructed the Clerk to write a letter to the Mayor of Traverse City, Michigan thanking them for the gift to the Board. The Clerk read a letter from School District # 300 in which they requested " that the Board accept for maintenance that portion of Glen Oak Drive shown on 'Plat of Dedication for Public Streets' identified as instrument 1180701 and recorded January 5, 1971, in Book 47 of Plats, Page 73, Kane County, Recorder, Geneva, Ill."

Mr. Higgons moved acceptance. Mr. Webster seconded. Roll call vote was: Divan, aye; Higgons, aye; Hertel, aye; Schoengart, aye; Webster, aye; Schefelbein, absent.

Trustee reports followed.

Mrs. Divan, Commissioner of Health & Sanitation reported that the compressor and meter have been installed at the pumping station. Commissioner of Parks & Recreation, Mrs. Schoengart, told of the work that has been done to establish trails for horses, mini-bikes and snow mobiles. Her conclusion was that such a move should be avoided due to the lack of connecting areas and possible danger for these uses in some of the areas that are available.

Mrs. Schoengart read a request from Boy Scout Troop # 35 that they be permitted to have a clean up of lakes, parks and public property, Saturday Sept. 25th., and that the Village truck be made available to dispose of the trash. Mrs. Schoengart moved the

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Board approve this request. Mrs. Divan seconded. Voice vote was unanimous in favor. There was no Building Commission report.

In the absence of Mr. Schefelbein, Road Commissioner, Mr. Covey reported that to date 20 tons of Patch have been used.

Mr. Higgons announced that Mr. Quigley, Treasurer, would like to be relieved of his office. As Finance chairman Mr. Higgons reported that he has contacted Krumme Company, the Village Insurance Broker to start necessary proceedings to switch the Bond to Cover a new Treasurer. He has also contacted Kirkby, McLean & Associates to ascertain the cost of a new audit as of Sept. 30th, 1971. The estimated cost is from \$400 to \$450 and will take approximately ~~two~~ weeks.

Mr. Higgons moved the Board authorize the expenditure when the change in Treasurer is made. Mrs. Schoengart seconded. Mr. Higgons, aye; Mr. Webster, aye; Mr. Hertel, aye; Mrs. Divan, aye; Mrs. Schoengart, aye; Mr. Schefelbein, absent.

After discussion it was decided that the meeting would be adjourned when business was completed to reconvene Monday night, Sept. 27th. at 7:30 P.M. to consider the business which was impossible to attend to at this meeting.

The Clerk was directed to immediately set up this meeting and publish a notice of same.

Mr. Webster, Police Commissioner, introduced Mr. Earl Lockhart the new maintenance man for the Village and complimented him on a job well done to date. He then read the monthly Police Report and moved it's acceptance. Mrs. Divan seconded. Voice vote was unanimous. Mr. Webster then asked Mr. Sabatino to report on the information he has secured pertaining to the renting of police cars as opposed to an out right purchase. He reported that Avis and Hertz do not rent cars for Police use. Pontiac of Mount Prospect charges \$275.00 per month. Roselle Ford leasing policy is \$187.00 per mo. or \$2144 per year as opposed to the purchase prize of \$3000. They agree to supply a new car at 12 months or 40,000 miles which ever comes first.

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This includes tires, service in ~~case~~ of major break downs, in which case another car would be furnished for ~~repair~~<sup>use</sup> during repair, or replacement. The Village will carry the insurance and take care of minor repairs. They can secure a car in approximately 1 month. Mr. Higgons suggested Mr. Sabatino secure a formal written car lease proposal from Roselle.

Mr. Sabatino reported that Rakow and Ass. have put out bids for 100 tons of salt and 80 tons of torpedo sand for winter use. He also stated that 20 tons of patch have been used to date and that approximately 20 more tons will be needed to complete the patching. The entire patching job will be completed soon.

The suit with West Dundee was discussed. Mr. Samelson suggested that under his direction the Clerk should attempt to ascertain the status of this case.

Mr. Sabatino was authorized to determine the cost of installation of one street light. Discussion had previously taken place on some locations where they may in time be indicated.

Mr. James English, Chairman of the Planning Commission read his report and requested the Board approve \$100.00, the approximate cost of typing and producing sufficient copies of the Subdivision Ordinance preparatory to an Open Hearing on some date later this year. Mrs. Schoengart moved the approval of \$100.00 for this use Mr. Webster seconded. Voice vote was unanimous.

Mr. Webster, chairman of a Citizens Committee to investigate property for a Village Hall sight, requested an Executive Session at the close of the meeting.

Discussion of a more substantial barricade on Winmoor Drive was held by the Board and Mr. Masi. Several suggestions were made by the Board members. Details are to be worked out by Mr. Masi and Mr. Sabatino.

Subject of the payment for culverts was discussed and after learning the details Mr. Samelson suggested that no payment be made by the Board.

Mrs. Schoengart reported that she and Mr. Masi are working on the details to determine what Outlots etc. will be eventually dedicated to the Village.

It was announced and Mr. Masi was complimented on the job done by Falese Land Company in covering and grading the property close to the school that had been used in the past as a dump. There is to be no further use of this property as such and notification is to be made in the paper.

Discussion on the Purchase Order Ordinance was postponed until a later date.

The car sticker Ordinance was discussed and it was decided to amend this to take care of six month fees.

Permission was granted Chief Sabatino to order car stickers for 1972.

Chief Sabatino announced that the Village and American flags stolen some weeks ago have been recovered. This was a juvenile offense and is being handled as such.

Mr. Sabatino announced that 96 dog licenses have been sold in 1971. The Clerk requested permission to purchase a Fire Proof Legal Size four drawer file to house all of the Village records. This file will cost \$410.00 less 10%, plus F.O.B. charges. This is to be a fire rated file. Mr. Higgons moved that permission be granted. Mrs. Schoengart seconded. Roll call vote was unanimous for those in attendance. One absent.

The Clerk asked Board approval to proceed with a volunteer census to determine the head count of the Village to determine if a new official census would be justified.

The meeting was adjourned to Monday September 27th., at 7:30 at the Swim Pool Building. Time of adjournment 10:40.

Respectfully submitted,

*Mildred L. Rinn*  
Mildred L. Rinn  
Village Clerk