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

September 22, 1969

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

Mr. Rogers - present	Mr. McGowan - present
Mr. Baugh - present	Mr. Vesely - present
Mr. Quaine - absent	

Mr. Falese - present
Mr. Quigley - present
Mr. Chase - present

The deputy clerk read the minutes of the August meeting. Mr. Baugh and Mr. Rogers noted some corrections, which were made. Mr. Rogers then moved the minutes be accepted as amended and corrected, Mr. Vesely seconded. Roll call - Mr. McGowan - aye, Mr. Baugh - nay, Mr. Rogers - aye, Mr. Vesely - aye.

The clerk then read the minutes of the special meeting on August 29, 1969. Mr. McGowan moved we accept the minutes as read, Mr. Vesely seconded. Roll call 4-0.

Mr. Falese then introduced Mr. John Fredricks of the Division of Highways, State of Illinois and Mr. Robert Unruh of W. A. Rakow and associates who were at the meeting to clear up some misconceptions in regard to Motor Fuel Tax monies. According to Mr. Fredricks, we receive a monthly allotment. Prior to August of 1969, the law was such that the State retained all monies which they collected from the gas tax. The local Illinois Municipal League along with other governing bodies saw fit to have the law changed. The cities and villages now receive their monies directly monthly. Our share averages out to approximately \$930.00

per month. The state has to reimburse its \$60,000,000 loan. They are requiring every city and village to absorb a certain percentage of this \$60,000,000. In our case, \$4,359.78. We did not have this balance in Springfield. Therefore, as our allotments were issued for the months of July and August, the funds were withheld in Springfield. We still owe \$122.59. The September allotment will average out to about \$930.00 and the state will retain \$122.59, and send us the remainder. From then on we will receive a check for the full amount of our allotment. On June 1, 1970, all municipalities will receive a check in the amount of their pro-rated share of the \$60,000,000. The village will then receive a check for \$4,359.78. Mr. Falese then thanked Mr. Fredricks and Mr. Unruh for clearing up this matter for the members of the board.

Mr. Quigley read the treasurer's report. Mr. Vesely moved we accept the report as read, Mr. Baugh seconded. Roll call 4-0. Mr. Baugh moved we pay all bills as recommended by the treasurer, plus 50% of the Krumme insurance bill. Mr. Vesely seconded. Roll call 4-0.

The clerk read a letter from the Krumme Insurance Agency thanking us for the new insurance business. Mr. Vesely noted that some of the old insurance policies cannot be found. Mr. Sabatino said that he had talked with Mr. Wilkinson in regard to cancellation of the old policies. As yet no information was received. The clerk was directed to call Mr. Wilkinson in regard to this problem. It was also noted that the Treasurer Mr. Quigley, will hold onto the new insurance policies.

It was also noted that Mr. Vesely, Mr. Baugh and Mr. Sabatino will work on the addendum to the purchase order ordinance.

Mr. Vesely gave his building report. Two general building permits were issued in the amount of \$185.00 and one remodeling

Mr. McGowan read the police report. Mr. Vesely moved we accept the report as read, Mr. McGowan seconded. Roll call 4-0. Mr. Sabatino mentioned the fact that he will be ordering 1,000 vehicle stickers for next year.

Mr. Falese presented a 70 page report from the Zoning Commission. He said that both he and Mr. Hazekamp had made several written suggestions on the report itself. He said that the zoning commission had gone as far as it could. Mr. Vesely stated that by state statute a public hearing must be held before adoption. Mr. Falese then turned over the report to Mr. Vesely for his perusal and recommendations for the zoning commission. Mr. Vesely said that although he has no power over the zoning commission, he would make recommendations as suggested by Mr. Falese in order to expedite getting the report to a public hearing.

Mr. Vesely read a letter from Mr. James Ewing, Chairman of the Municipal Building Committee with their recommendations. It was the feeling of the committee that before they could go any further, they would have to have a site for the building. The two sites they recommended were: 1. the area bounded by Sleepy Hollow Road on the west; the Headless Horseman on the south and Thorebred Lane on the north, and 2. the area bounded by Willow Lane on the south; Bullfrog Lane on the north. Mr. Falese stated that he would not sell the land on Willow Lane as it is bounded by homes. As far as the land by the Headless Horseman, it was his suggestion that the committee meet with Mr. Falese and the Ruffwards as the land is owned jointly. Mr. Vesely said that he would forward this information to the committee.

Mr. Rogers reported that he had attended a meeting at the Dundee

Park District Board. He talked with Mr. Gene Rakow and Mr. Lavern Cleland and discussed the possibility of a skating rink in the village. The park board gave verbal assurance that they would assist us. He proposed that the park district have access six winter months and in the summer the lands would revert back to the lessor.

Mr. Baugh brought up for discussion the possibility of an ordinance for driveways in the village. It was noted that some driveways impede the use of the snow plow in the winter as they are too close to the road. It was tabled for next month. He also brought up the fact that the village mower frame was broken and in need of repair. Mr. Baugh moved we approve \$165.00 for a new frame and blades for the mower. Mr. Vesely seconded. Roll call 4-0.

Mr. McGowan brought up the fact that the drainage problem still exists on the Ferrato property on Timber Drive. Mr. Baugh stated that it was impractical to fix. Mr. McGowan asked Mr. Falese if he had received a letter from the village attorney as requested in last months' minutes. Mr. Falese said that to his knowledge he did not. Mr. McGowan said that he was fairly sure that Mr. Ferrato was going to sue either the village or the developer.

Discussion was held by the trustees on the repair and storing of village equipment. Mr. Sabatino said he would work on getting some sort of facility for storing and report back to the board.

Mr. McGowan again brought up the subject of the culvert pipes. He said that he would have no part in signing over village funds for property that was never ours. Mr. Falese said that Mr. Suarez would pay for the pipe to the ~~county~~ township.

New Business

Mr. Vesely, moved, on the recommendation from the Division of Highways, that the village set up a special interest bearing savings account for Motor Fuel Tax monies only. Mr. Baugh seconded. Roll call 4-0.

Mr. Vesely noted that a new trustee had not been appointed to the board to fill the vacancy left by Mr. Berlin. It was the recommendation of some of the trustees and Mr. Falese that a special election be held. The legality of the election will be checked out by the village attorney. Mr. McGowan then moved that such a special election be held in the near future to fill the four year term. Mr. Vesely seconded. Roll call - Mr. Baugh - nay, Mr. Rogers - aye, Mr. Vesely - aye, Mr. McGowan - aye. Motion carried.

Mr. Rogers brought up for discussion the possibility of reducing the vehicle stickers. It was suggested the finance committee look into it and report back to the board.

Mr. Rogers also noted that we are without a finance chairman. Mr. Falese then moved that Mr. Rogers be appointed finance chairman pro-tem. Roll call 4-0.

Mr. Sabatino submitted for approval six streets in the village which are to be repaired with funds coming from the general account of approximately \$500.00. Mr. Baugh moved we allocate these funds for the repair of these streets. Mr. Vesely seconded. Roll call 4-0.

Mr. Vesely asked if there was any further report from Mr. Strass on the Tyler Creek airport situation. Mr. Falese said that he did not know if there was any litigation as yet.

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Mr. McGowan moved we adjourn, Mr. Vesely seconded. Roll call 4-0.
Meeting adjourned 10:40 P.M.

Floor open to discussion.

Respectfully submitted,

Joyce B. Shields
Joyce B. Shields,
Deputy Clerk