VILLAGE OF SLEEPY HOLLOW MEETING - JANUARY 16, 1959

The meeting was called to order at 7:48 P.M. January 16, 1959. First order of business was the Roll Call which answered as follows:

Floyd Falese Present Keith Stewart Absent Eugene Unterschuetz Present James Jordan Present David B. Garrison Present Elmer Houlberg Present Stanley Jensen Present David E. Garrison Present

Also present at the meeting were Francis Weaver, Police Magistrate - Robert Stitgen, Village Marshal - Malcolm McQuaig, Attorney and Arthur Lindemann, Treasurer.

Elmer Houlberg brought up the question of the Village's acceptance of the Gas and Electric Ordinances. It was generally agreed upon that the ordinances are not acceptable in their present form as all requirements have not been specifically met. Malcolm McQuaig will check on recommendations made and report to the Village Board on his findings.

Floyd Falese then brought up the question of businesses being established within the Village limits. Malcolm McQuaig pointed out that the Village is governed by the KaneCounty Zoning Ordinance and that since the Village is classified as R-l residential, a permit would have to be obtained prior to the use of any property within the Village for other than residential purposes. It was next pointed out that any business established within the village limits prior to the legal establishment of the Village cannot be restrained from functioning as it was at the time or one year prior to the time the Village was established. However, for any addition to said business, permission from the Village must be obtained. It was next pointed out that if any business is not in use for the period of twelve consecutive months, it can then be restrained.

Eugene Unterschuetz next questioned the operation of the gravel pit on the southwest corner of Sleepy Hollow Road and Route 72. Permission was given to the gravel pit operators by the State to level the hill on this location as it is a hazard to traffic. If the operators are intending to, or could be restrained from excavating below grade, was questioned. The operation and legal rights concerning the gravel pit will be reported on to the Village Board by Malcolm McQuaig.

Floyd Falese requested that a committee be formed to report on a location for a possible future school within the Village. Arthur Lindemann will work with the Board of Education in determing requirements and prepare a report for the Board.

The following bills were presented for payment:

E. V. Price & Company - Police Uniform - \$126.50

W. S. Darley & Company - Signs - \$29.80

Motion was made for payment in full by James Jordan and seconded by Eugene Unterschuetz.

Roll Call vote: Yes 5 No 0

Traffic problems within the Village were discussed. Ordinances pertaining to Village traffic are to be studied by Malcolm McQuaig and reported on to the Village Board.

The motion was made by Elmer Houlberg to close the meeting. This motion was seconded by Eugene Unterschuetz and those present voted yes unanimously. The meeting was adjourned at 9:38 P.M.

Respectfully submitted -

David E. Garrison Village Clerk