## VILLAGE OF SLEEPY HOLLOW Meeting of April 29, 1963

The April 29 meeting of the Board of Trustees was called to order by Floyd Falese, Village President on May 5, 1963 in the Village Hall.

Roll call was taken and answered as follows:

James Jordan Present Arthur Lindemann Present Fred Cramer Present Lawrence Knott Absent Rauland Fischer Present Elmer Houlberg Absent

Minutes of the previous meeting were read and approved.

The following Village Officers were sworn into office:

Arthur Lindemann - Trustee David Quigley - Treasurer

James Jordan - Trustee Carl Hoelzer - Clerk

Fred Cramer - Trustee

Mr. Quigley made a financial report to the Board and it was approved.

A discussion was held concerning drainage problems in Willow Lane near its west end. Mr. Cramer suggested that Mr. Falese get Mr. Hazekamp to survey the situation and suggest remedies to the Board for action.

Mr. Fischer requested that a check in the amount of \$285.00 be issued by the Village to the Bureau of Census for the census revision. Mr. Fischer then moved that this check be issued and was seconded by Mr. Jordan. The voting was as follows:

Fischer Aye Lindemann Aye Cramer Aye Jordan Aye

Ordinances 63-4 (Village Zoning Ordinance), 63-5 (Subdivision Ordinance) and 63-6 (Building Ordinance) were read by the Clerk. Mr. Cramer moved for adoption of these ordinances and was seconded by Mr. Jordan. The voting was as follows:

Fischer Aye Lindemann Aye Cramer Aye Jordan Aye

Mr. Larry Marquardt presented several amendments to the newly adopted ordinances and it was suggested that he give them to Mr. Strass for finalizing for the next meeting.

Mr. Higgons was appointed to set up a "House Screening Committee! to go over all new house plans before they are submitted to Mr. Martin for issuance of Building Permits. The function of this committee will be to pass on outward appearance of homes to be Built in Sleepy Hollow.

Mr. Sabatino made a report on work done by the Police Department during the past month. In view of discussion on this subject, Mr. Fischer moved that Sleepy Hollow adopt the 11:00 PM curfew as set up

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by Kance County for persons 17 years of age and younger. He was seconded by Mr. Lindemann. The vote of approveal was unanimous.

Mr. Jordan reported that Mr. Henry Gale has adked the Village to furnish dirt fill for the beach to the east of his home in order to have grass coverage to the waters edge and Mr. Gale would take care of its upkeep. This request was rejected by the Board.

Mr. Fischer moved that vacation pay of two weeks (based on the weekly salary average over the past year) be granted to Mr. Sabatino while attending Police School. He was seconded by Mr. Lindemann. The vote of approval was unanimous.

Ordinance 63-7 concerning acceptance by the Village of certain parcels of land for park use was read by the Clerk. This ordinance was set aside pending the receipt of a Plat of Survey from Mr. Falese and a check of the County Recorders Office by the Planning Commission.

A move was made for adjournement at 10 PM.

Respectfully submitted,

T. Carl Hoelzer

Clerk