VILLAGE OF SLEEPY HOLLOW MEETING OF JUNE 1, 1964

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order at 7:30 PM by Floyd Falese, Village President.

Roll call was taken and answered as follows:

Lawrence Knott Absent
(reported present at 7:35)
Fred Cramer Present
Rauland Fischer Present

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Arthur Lindeman Absent Elmer Houlberg Present Ronald Tessendorf Present

Minutes of the previous meeting were read and approved.

Gordon Koesche was called upon for a report on a copper pipe installation by the gas company. He stated he had no further information at this time but would try to have some by the next meeting.

Attorney Ray Strass reported that a letter had been sent out to the F & P Corporation. This was in regard to the houses which have been left standing and uncompleted for a considerable length of time. Mr. Strass reported that the letter was returned as undeliverable. He had no further information to report at this time.

A report on the excise tax matter from last summers village party was made by Mr. Falese. Mr. Falese said that no definite action would be taken until another month had passed. Mr. Cramer read an excerpt from the village newspaper in reference to a statement from the reporters observation of the previous meeting. The statement in question was "If somebody had been on their toes the amusement tax would have been waivered, since we're raising money for the village." Mr. Cramer considered the context of this reporting improper. Jerome Kessler, Certified Public Accountant, and Attorney Strass stated that in their opinion that the village themselves would not have been eligible in anyway for a tax exemption certificate.

Dr. Romero was introduced and sworn in by Mr. Kessler as the village health officer.

A report on the culverts was made by Mr. Falese. He stated that he and Mr. Hazekamp had checked culverts throughout the village. Some were found to be too high and out of line. Mr. Koesche was asked if he felt it necessary for an ordinance to be placed in for a proper enforcement of the placement of a culvert. Mr. Cramer asked Mr. Koesche to draw up specifications necessary for the laying of culverts, so that an ordinance could be prepared. Mr. Tessendorf and Mr. Houlberg were designated to assist in this project, in particular to Mr. Durr's home. Mr. Knott reported that he had made several inquiries at the Durr residence without response. Mr. Knott moved with Mr. Houlberg

seconding that a work order be issued to the Falese Construction Co. to do the work necessary to properly set the culvert at the Deard residence. The voting was unanimous.

Certificates of attendance for achievement at the Law Enforcement School were presented to Chief Sabatino and his assistants. The police report for the month was as follows:

Tickets 3
Station Complaints 32
Prowler Calls 5
Vandalism Reports 8
Domestic (Family) 1
Curfew Violations 6
Inhalator Calls 1
Vacation House Watch 10
Fire Calls 1
Assists to Other Police Departs 6
Assists to Fire Departs 1

Chief Sabatino made a request that the board consider authorization of a shot gun for the police department. He cited that this area was likely for demonstrations by youthful groups. Mr. Fischer moved that Chief Sabatino be authorized to purchase a riot gun and ammunition. Mr. Cramer seconded and the vote was unanimous. Mr. Quigley was authorized to issue a check for the above funds. Mr. Quigley read the treasurers report. Mr. Cramer moved that \$1,000.00 be transferred from the working fund to the general fund. Mr. Fischer seconded the motion and the vote was unanimous. Mr. Quigley recommended that the motor fuel funds be withdrawn from the state as soon as possible. Mr. Quigley was instructed to call the village engineer to draw up the forms necessary to do this.

Mr. Cramer expressed an interest in contacting other scavanger services to see if any contracts beneficial to the community could be entered into. Mr. Higgins reported that someone had put goldfish into one of the lakes. Mr. Kessler reported that a baseball field has been built at the Glen Oak Recreation Club. He offered the availability of this field for use to a little league if proper supervision and interested parties would be forthcoming. Dr. Gale asked for dirt near the water area near his home and offered to maintain these grounds if he were given the dirt to help beautify it.

Upon motion duly made and approved the meeting was adjourned at 9:12 PM

Respectfully submitted,

Jerome Kessler Village Clerk

GROWE AND STRASS

ATTORNEYS AND COUNSELLORS
MEADOWDALE PLAZA, BOX 302
CARPENTERSVILLE, ILLINOIS
HAZEL 8-2608
AREA CODE 312

FRANCIS T. CROWE RAYMOND M. STRASS

July 10, 1964

FROM CHICAGO CALL 392-2230 AREA CODE 312

Mr. Jerry Kessler 720 Hillcrest Dundee, Illinois

Dear Jerry:

I am enclosing herewith the original and one copy of the Appropriation Ordinance which was passed last Monday at the Board Meeting.

All the items have been changed in accordance with the amounts appropriated by the board.

Will you please arrange for the publication of this ordinance immediately.

If you have any questions, please call. Be sure to fill in the blanks on the ordinance before giving it to the publisher.

Yours very truly,

Raymond M. Strass

RMS/dal Enclosure