MINUTES OF THE REGULAR MONTHLY MEETING OF THE VILLAGE OF SLEEPY HOLLOW AUGUST 1, 1966

The following are the minutes of the regular monthly meeting of the Village of Sleepy Hollow, August 1, 1966.

The meeting was called to order at 8:00 PM by the President, Floyd In the absence of the Village Clerk, R. Strass was appointed Clerk Pro-Tem. Roll call was taken and answered as follows:

L. Knott - absent

R. Fischer - present

A. Lindemann - present J. Quaine - 8:05

A. Geis - present

F. Hlavacek - present

A letter was read by R. Fischer from LaVerne Koshman applying for the position of Village Clerk. President Falese appointed LaVerne Koshman after a roll call vote of 4 ayes, 0 may, 2 absent.

A. Lindemann made a motion that the minutes be accepted. A. Geis seconded.

Trustees requested that a letter be sent to Mr. Kessler thanking him for his past services.

A. Geis read the resolution on Willow Lane Road and made a motion that it be accepted by the Village. A. Lindemann seconded the motion. call vote 5-0, 1 absent.

The Park and Safety committee reported they are working on the problem of the weeds in the lakes.

Lot owners are going to be billed for the mowing of the empty lots. brief discussion ensued about the debri that is thrown on these lots and some of the trouble it caused to the tractor.

No treasurer's report was read due to Mr. Quigley being on vacation. Next report will be read in September. Authorization was given to pay the standard monthly bills.

A complete transcript of the proceedings of the Industrial Development Conference was submitted by F. Hlavacek for the village file. Copies were also given to the Planning Commission and Park and Safety Commission.

Representives from Public Service and the Gas Company were introduced to explain the proposed 5% Utility Tax. It was stated that there would be no exceptions to the tax and it could be determinatial to incoming industry. Carpentersville is the only town in this area that has the tax at present. R. F.ischer estimated an additional income of \$12,000 to \$15,000 for the Village from the tax. The tax can be resinded or revoked by the Village Board at any time. The commission

needs a certified copy of the Village map to see who should be billed. They also need 30 to 60 days to get it in operation. R. Fischer read the proposed tax. It was noted that a letter be sent to the Villagers explaining the tax and its necessity and that the second reading will be held next month and voted upon. It would be made effective November 1st, 1966 with the first payment from the utility companies March 1st, 1967. The floor was opened for discussion.

Dr. Gail suggested that a club be formed with monthly prizes of a \$18.75 bond to help make Sleepy Hollow a really beautiful village, and residents proud to live here. Some suggestions for projects were landscaping, driveways etc. He would donate the first bond. Dues to be about \$10.00 a year and to have charter members for \$50.00. Several board members indicated they would like to become charter members. Many ideas were discussed on how to get the club started. It was also noted that it would be apart from the Village Board.

R. Fischer read the Police report for the month of July, 1966 as follows:

Traffic Tickets Issued 9
Warning Tickets 12
Notice to Appear Complaints 3
Assists to Stalled Vehicles 7
Domestic (Family) 0
Disorderly Conduct 0
Emergency Calls 2
Inhalator Calls 0
Fire Calls 2
Accidents 5
Prowler Calls 4
House Watch (Vacation) 12
Vandalism Reports 1
Dogs Imponded at Vets (Dog Bites) 1
Dog Complaints 1
Assists to State Police 2
Assists to Sheriffs Police 7
Assists to W. Dundee, E. Dundee & C'Ville. Police 18
Assists to Ambulance 2
Station Compalints - Received & Answered 25
Juveniles in Violation of Curfew 2
Telephone Calls Received 225
Radio Calls Received & Answered 198
Mileage - Car 60 475
Mileage - Car 65 1250
Gas used for Cars 60 & 65 175
Mileage on Village Truck 115 Gas Used for Truck 55
Gas Used for Truck 55

Residents were asked to call the police if they noticed groups of strange teenagers acting up or speeding in the Village.



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There will be a need for a special board meeting regarding the Appropriations Ordinance. Clerk should see that Mr. Kessler signs the ordinance and has it published. The next Board meeting will be September 12th, 1966.

Mayor Falese would like a breakdown on the police income.

J. Quaine would like a monthly report on building permits issued and the amount collected for each permit. Mr. Koesche should see that this report is submitted.

Mr. Koesche wanted to know why it is necessary to use Dundee as a mailing address. A brief discussion followed as to the use of Dundee vs Sleepy Hollow.

Mr. Quaine read a letter about having a representative from Sleepy Hollow to attend the Youth Commission of Dundee. He was appointed as our representative.

The Mayor pointed out that Chief Sabatino is a Jack of All Trades in the Village and suggested that he be given the title of Supt. of Public Works so he has the responsibility to okay work orders and have a purchase book. J. Quaine made the motion Larry Sabatino be made Supt. of Public Works. J. Lindemann seconded. Roll call vote 5-0 l absent.

A motion to adjourn was made by R. Fischer and seconded by A. Lindemann at 9:50 PM.

Respectfully submitted

La Venne Kaskman

L. Koshman

Village Clerk