MINUTES OF THE BOARD MEETING VILLAGE OF SLEEPY HOLLOW APRIL 5, 1965

The meeting was called to order at 8:00 PM by Floyd Falese, Village President. Roll call was taken and answered as follows:

Laurence Knott - absent
Rauland Fischer - absent
Arthur Lindemann - absent
(reported present 8:20 PM)

Fred Cramer - present
Elmer Houlberg - present
Ronald Tessendorf - present

The minutes were read and upon motion of Mr. Cramer and seconded by Mr. Tessendorf the minutes were approved.

Mr. Quigley reported that he was to meet with Mr. Rakow, the Village Engineer the evening of April 12th, 1965. Mr. Quigley further went on to give the treasurers report. The treasurers report showed that the Village now has \$4,998.36 in its cash fund. Mr. Cramer moved and Mr. Houlberg seconded that the bills recommended for payment be paid, and that the treasurers report be accepted as read. Mr. Quigley reported that approximately \$5,700.00 has been received by the Village to date in funds. Mr. Cramer and Mr. Gordon Koesche reported on a meeting held with Mr. Jerome Kessler in regard to the proposed matter of the Village buying the Glen Oak Recreation Club. It was the recommendation of the committee that the Village not proceed at this time with further discussion of any possible acquisition. Mr. Koesche said that at a later meeting he would report on the possibility of obtaining a bond issue to be used for the dual purpose of constructing a Village Hall and providing funds for the improvement of Village roads.

Mr. Falese reported that approximately \$1,600.00 of a bill submitted by Sleepy Hollow, Inc. for road work had been donated to the Village. As such Mr. Quigley was instructed to remove the standing bill from his list of obligations. Further discussion of the roads took place. General comment was heard from the floor on the matter. Mayor Falese called upon Jerome Kessler to show a map of the Village. This map put forth in color scale what roads were to be repaired by Sleepy Hollow, Inc. and what roads were the responsibility of the Village. Sleepy Hollow, Inc., it showed on the map, is repairing a large portion of the roads which are the property of the Village. In addition roads in the newer sections, which are not completed, are to be repaired and improved as soon as possible by Sleepy Hollow, Inc.

As to the question of the printing of the name of Mr. Hazzard on the ballot, Mr. Strass, Village Attorney reported that it was his legal opinion that Mr. Hazzard was not qualified to run for office. He also stated that the time for challenging had passed and as such it was Mr. Strass's opinion that Mr. Hazzard's name should be printed on the ballot. Mr. Hazzard who attended the meeting stated that he was aware

of the qualifications of residency being that of one year. He also stated that he has not fulfilled this eligibility. Mr. Hazzard specifically stated that he however wished to be a candidate for mayor and that he wished his name be on the ballot.

The Village election is to be held April 20th. The polling place is to be the Glen Oak Recreation Club. The polls will open at 6:00 AM. The following judges have been appointed. Mr. Robert Smith, Mrs. Gwen Friesendorf, Mrs. Babs Stevens, Mrs. Ray VanPoucke and Mrs. David Quigley. Mr. Kessler is to instruct the judges on their responsibilities and time and place of duties. An appropriation of \$5.00 per judge is to be provided for their services rendered.

Proposed ammendments were submitted by the Park and Safety commission. These ammendments were moved for motion by Mr. Tessendorf and seconded by Mr. Houlberg. Chief Sabatino reported that there were eighteen delinquent vehicle stickers at this time. The police report was as follows:

Speeding Tickets	2
Stop Sign Violations	3
Station Complaints	12.
Violation of Dog Ordinance	1
Accident (3 in Sleepy Hollow)	12
Telephone Calls Received	190
Radio Calls Received & Trans.	245
House-watch Vaction & Weekend	16
Assists to State Police & County	8
Assists to Other Police Depts.	14
Assists to Fire Department	1
Prowler Calls	2
Stolen Car Pickup	1
Juveniles Violation of Curfew	4

Mr. Strass reported that the Court case with Carpentersville has been put off. A later date will be scheduled.

The meeting was adjounred at 9:30 PM.

Respectfully submitted

Jerome Kessler Village Clerk