

VILLAGE OF SLEEPY HOLLOW
MEETING - APRIL 12, 1958
HELD AT HOME OF FLOYD FALESE, PRES.

The meeting was called to order at 3:15 P.M. on April 12, 1958 by the Village President, Floyd Falese. First order of business was the Roll Call which answered as follows:

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

Also present at the meeting were Francis Weaver, Police Magistrate, Malcolm McCuaig, Attorney, Arthur Lindemann and Robert Stitgen.

Immediately after Roll Call, the Village Officers were duly sworn in by Malcolm McCuaig, Attorney. After swearing in of officers, Malcolm McCuaig outlined the basic structure of Villages to be considered in setting up the Village of Sleepy Hollow. Appointments were then made by the President, Floyd Falese which are as follows:

Arthur Lindemann - Treasurer
James Dhamer - Road Commissioner
Robert Stitgen - Village Marshal
Dr. T. Hoban - Health Office

In a recent election, six trustees were elected to office and it was necessary to set up three trustees for a three year term and three of the trustees for a one year term. Malcolm McCuaig arranged to write up slips indicating three three year terms and three one year terms and each trustee drew a slip from a hat to determine whether he would reside for one or three years. Results are as follows:

| | |
|---------------------|---------|
| Keith Stewart | 3 Years |
| Eugene Unterschuetz | 3 Years |
| Elmer Houlberg | 3 Years |
| James Jordan | 1 Year |
| David B. Garrison | 1 Year |
| Stanley Jensen | 1 Year |

The question of Post Office Address next came up and it was pointed out that the official address for residence in Sleepy Hollow is as follows:

Village of Sleepy Hollow
Dundee, Illinois

A motion was made by David B. Garrison to name Joe Falese and Don Chance as Special Police. This motion was seconded by Keith Stewart and then voted in favor unanimously.

The board then pointed out the necessity of having committees set up to supervise various functions within the Village and appointments were made by the President, John Falese, as follows:

| <u>Committee</u> | <u>Chairman</u> | <u>Board Members</u> |
|----------------------------|---------------------|---------------------------------------|
| Sanitation (Sewer & Water) | David B. Garrison | Stanley Jensen James Jordan |
| Finance | Keith Stewart | Eugene Unterschuetz Elmer Houlberg |
| Safety & Police | Eugene Unterschuetz | Elmer Houlberg Keith Stewart |
| Lakes, Parks & Playgrounds | James Jordan | Stanley Jensen David B. Garrison |
| Zoning & Bldg. Ordinance | Stanley Jensen | David B. Garrison James Jordan |
| Streets | Elmer Houlberg | Eugene Unterschuetz Keith Stewart |

Motion was made by Keith Stewart to approve the above appointments. Motion was seconded by Elmer Houlberg and the vote was unanimous in favor of the motion.

A resolution was made to adopt temporarily the Building and Zoning Classification of Kane County to apply within the Village of Sleepy Hollow. James Jordan made a motion to adopt the resolution and this motion was seconded by Eugene Unterschuetz. Vote was unanimous in favor of this motion.

It was next pointed out by Malcolm McCuaig that the fiscal year set up for villages operated from May 1 of one year thru April 30 of the following year. Therefore, the Fiscal Year for the Village of Sleepy Hollow will be set up accordingly, that is, May 1 of the current year thru April 30 of the following year.

Assignments were made by the President for Malcolm McCuaig, Attorney, to obtain a Village Seal; Keith Stewart, Trustee, to obtain a Minute Book; and Arthur Lindemann, Treasurer, to obtain a Treasurer's Book.

Since it was necessary for the Police Magistrate of the Village of Sleepy Hollow to be bonded, Floyd Falese and David B. Garrison signed for Justices Official Bond. The amount of \$2,000 is required to legally bond the Village Police Magistrate, Francis Weaver. This Official Bond will be filed by Malcolm McCuaig.

It was then decided that the next meeting will be held on Friday, April 18, 1958 at the Sleepy Hollow Office located at Route #72 and Sharon Drive. Meeting to be called at 7:00 P.M. With this, meeting was adjourned.

Respectfully submitted,

Elmer Houlberg *David E. Garrison*
Acting for David E. Garrison, Clerk

EH:EFG