

VILLAGE OF SLEEPY HOLLOW
MEETING - APRIL 18, 1958

Meeting was called to order at 7:15 P.M. on April 18, 1958 by the Village President, Floyd Falese. First order of business was the Roll Call which was answered as follows:

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

Also present at the meeting were: Francis Weaver, Police Magistrate, Robert Stitgen, Village Marshal, James Dhamer, Road Commissioner, Malcolm McCuaig, Attorney, and Don Sunderlage, Insurance Representative.

Floyd Falese formally presented Don Sunderlage to the committee and pointed out that Don had been invited by Keith Stewart to attend this meeting in order to point out to the committee status of the Village Insurance requirements as it might pertain to the Village on liability protection. It was further pointed out that the parks and lakes which are to be dedicated to the Sleepy Hollow Club as such will require Liability Insurance in order to protect the club members. Don Sunderlage is to make a survey in recommending the amount of insurance required and premium to cover such a protection. It was also pointed out by Don Sunderlage that the following Village Bonds are required:

Village President	\$3,000
Village Clerk	1,000
Village Treasurer	1,000

The above are the State minimum requirements. In the event that the Village will have any employees in its employment, Workman's Compensation would also be required. On this point, Don Sunderlage is to check to determine whether this is governed by Ordinance or Resolution.

Floyd Falese next pointed out that the Toll Road Contractors operating on the Toll Road had been contacted regarding the dust condition existing on Sleepy Hollow Road by their use of this road. Floyd was advised by the contractors that they will grade and oil the road in front of each of the homes and if the expense is not too great they would grade and oil the entire Sleepy Hollow Road from the Toll Road to Route #72.

A motion was made by Eugene Unterschuetz to have Malcolm McCuaig write necessary letter to the Chairman of the Roads & Bridges Committee, Kane County Division, requesting necessary repairs to the guard rail on the bridges on Sleepy Hollow Road since the previously existing guard rails have been damaged or removed. He also requested that Mass, Dillon & McCarthy be authorized to grade and oil Sleepy Hollow Road. This motion was seconded by Jim Jordan and motion was approved unanimously by the committee.

It was pointed out that there is definitely a need for a Planning Committee. A Zoning Ordinance for Sleepy Hollow was passed in order to control zoning which is necessary to establish a Zoning Committee. Such Committee in turn would stay on as a Planning Committee. Seven members are required as a Zoning Committee and at this meeting the following were named to the committee:

- Stanley Jensen - Chairman
- Francis Weaver
- James Dhamer
- David B. Garrison
- Eugene Unterschuetz
- Open
- Open

It was decided at this meeting to leave two memberships open to be filled at a later date.

Malcolm McCuaig then read the Ordinances of Sleepy Hollow, Illinois. After the reading of these Ordinances as set up, motion was made by Keith Stewart to accept such Ordinances. This motion was seconded by David B. Garrison and a roll call vote was made as follows:

- Keith Stewart Yes
- Eugene Unterschuetz Yes
- James Jordan Yes
- David B. Garrison Yes
- Elmer Houlberg Yes
- Stanley Jensen Yes

Village deposits which will be required will have to be deposited with the bank to be named by the board. Originally it was suggested that the bank selected be named at the next meeting. However, before the meeting was over, a resolution was offered by Keith Stewart that the Elgin National Bank of Elgin, Illinois be the official depository of the funds for the Village of Sleepy Hollow. This resolution was seconded by David B. Garrison and was voted in favor unanimously by the board. It was further resolved that all checks drawn on deposits be made out by the Treasurer and these checks in turn are to be signed by two signatures either the Treasurer or Village President to be one of the signatures and the other signature be that of one of the three named members of the Finance Committee. This would make five signatures available for the signing of checks drawn against the Village deposit.

Eugene Unterschuetz suggested obtaining a map of the existing boundary making up the Village of Sleepy Hollow and Malcolm McCuaig is to get such a map to be presented to the board at the next meeting.

A signed petition by the property owners of Units 1, 5, and 6 as outlined to the board was presented for annexation of such Village to Sleepy Hollow. After a discussion, motion was made by David B. Garrison to adopt Ordinance #58-2 being ordinance for annexing of land to the Village of Sleepy Hollow

This motion was seconded by Keith Stewart and a roll call vote was made as follows:

Keith Stewart	Yes
Eugene Unterschuetz	Yes
James Jordan	Yes
David B. Garrison	Yes
Elmer Houlberg	Yes
Stanley Jensen	Yes

Keith Stewart next made reference to the Financial Report which was very brief but did point out that the Police Magistrate required money for incidental purchases required to perform the necessary duties assigned to him. Since the Village at the time of this meeting was out of funds to make these purchases for him, he was authorized to make the necessary purchases and submit the bills to the board for payment at a later date.

Stanley Jensen next moved that the meeting be adjourned. This motion was seconded by David B. Garrison - vote was unanimous in favor. The next meeting is scheduled for Friday, May 2, 1958.

Respectfully submitted,

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