

VILLAGE OF SLEEPY HOLLOW

SPECIAL MEETING MAY 19, 1958

Meeting was called to order at 7:30 p.m. and roll call was read as follows:

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

A petition was submitted by Floyd Falese for annexation of Unit 8 in Sleepy Hollow Manor to the Village of Sleepy Hollow. Petition was examined and discussed among the Trustees present and motion was made by Elmer Houlberg to accept the petition and file it for annexation of Unit 8 to the Village of Sleepy Hollow under Ordinance 58-3 area as described in the petition. This motion was seconded by Stanley Jensen and the vote was passed unanimously in favor of annexation.

Floyd Falese next suggested that a letter be written to Dillon, Mars and McCarthy thanking them for the repairs made by them on Sleepy Hollow road. It was suggested that the chairman of the Road Committee be assigned to write such a letter and Elmer Houlberg will therefore write this letter.

Floyd Falese brought up the matter of signs which he wants to post for waterways, fishing and swimming. Signs will be arranged for by Floyd Falese and are to be installed limiting the use of these facilities to such persons within the Village of Sleepy Hollow to whom permits have been issued. Property owner permit cards will be issued by Floyd Falese for use of the pools.

Eugene Unterschuetz's memo of May 15, 1958 was submitted and read at the meeting, with reference to his phone conversation of May 12, 1958 with Mr. Fred Mason, District Engineers Office - Division of Highways - Elgin, Illinois. The conversation had reference to a traffic survey and by phone it was determined as follows:

- 1) A Traffic and Engineering investigation was made of Route 72.

The study has not been completed, therefore, a recommendation has not been formulated.

- 2) When speed limit is determined, speed limit signs and Village name signs will be posted by the State Highway personnel, without notification to us. (I have requested a letter notifying us of the limit and the date the limits will be posted. This is out of procedure, but will be done.)
- 3) Legal speed limit within our Village is 65 miles per hour.
- 4) Speed limits within the Village must be established by the Village Board of Trustees, but based on a Traffic and Engineering Survey conducted by Village personnel. The approval or review by the State Highway Department is not necessary, but it is strongly recommended that an objective survey be conducted and recorded with our Village Clerk to afford protection to our Village Marshall and his deputies.

It was suggested that speed limits be established within the Village limits and this must be done by the Board of Trustees after a Traffic and Engineering Survey has been conducted by assigned Village personnel. Objective of the survey is to be recorded with the Village Clerk.

Floyd Falese made a motion that the meeting be adjourned. Motion was seconded by Keith Stewart and those present voted "yes" unanimously. Meeting was adjourned at 9:00 p.m.

David E. Harrison
Village Clerk