

VILLAGE OF SLEEPY HOLLOW
MEETING - JUNE 27, 1958

The meeting was called to order at 8:05 P.M. on June 27, 1958. First order of business was the Roll Call which answered as follows:

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

Also present at the meeting were Arthur Lindemann, Treasurer, Robert Stitgen, Village Marshal, James Dhamer, Road Commissioner and Donald Chance.

Floyd Falese reported that a Swimming and Fishing Permit is to be issued to each resident family for the purpose of properly identifying themselves when using the lake areas. If more than one guest is involved, Floyd Falese must be contacted for permission to use the lake facilities.

A formal letter has been written by Elmer Houlberg, Chairman of Roads and Streets, thanking Dillon, Mass and McCarthy for the repairs and surface treatment completed on Sleepy Hollow Road.

Floyd Falese next reported that as of June 23, 1958, the Village of Sleepy Hollow is a member of The Illinois Civil Defense Agency. As a member, the Village has full access to the facilities of the Civil Defense Agency. This includes the use of many types of road equipment at a low cost to the Village. The expiration date of the Village's membership to the Illinois Civil Defense Agency is September 1, 1958. Renewal of the membership is to be based on the Village's ability in complying and participating in the Civil Defense Program.

David B. Garrison suggested that the Chairman of Roads and Streets and the Police Department together study the general situation concerning the Civil Defense Agency Program and report any findings to the Village Board.

David B. Garrison next made the motion that seventy-five dollars be provided by the Village to pay for chemicals and materials necessary to clean the lakes in the village. The motion was seconded by Eugene Unterschuetz and was approved unanimously by the committee.

Floyd Falese pointed out that the McNebb property, now for sale, is too expensive for the Village to acquire at this time. All members were in agreement.

Stanley Jensen next moved that the meeting be adjourned. The motion was seconded by James Jordan. Vote was unanimous in favor.

Respectfully submitted,
David E. Garrison
David E. Garrison
Village Clerk

VILLAGE OF SLEEPY HOLLOW
MEETING - JULY 31, 1958

The meeting was called to order at 8:20 P.M. on July 31, 1958. 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	Present

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

A motion was made by Keith Stewart to forgo the reading of the minutes for this meeting; seconded by Eugene Unterschuetz. Vote was unanimous in favor.

Malcolm McCuaig, Village Attorney, presented an ordinance hereafter to be known as Ordinance No. 58-4. This being an ordinance making appropriations for corporate purposes for the fiscal year from May 1, 1958 to April 30, 1959 for the Village of Sleepy Hollow. A motion to pass Ordinance No. 58 was made by Keith Stewart. Motion was seconded by Eugene Unterschuetz and those present voted "Yes" unanimously. Ordinance No. 58 has been entered under the Ordinance Section of the Minutes Book.

The following village bills were brought up for approval of payment. Malcolm McCuaig, Invoice Date June 1, 1958 for the sum of \$119.25 and \$450.00; Aquatic and Terrestrial Prod. Co. (chemicals for cleaning lakes) \$75.71. The motion for payment in full was made by David B. Garrison - Motion seconded by Keith Stewart and those present voted "Yes" unanimously.

Keith Stewart will make a study and present recommendations on insurance and bond requirements for Village Officers.

Elmer Houlberg made a motion that the meeting be adjourned; motion was seconded by James Jordan and those present voted "Yes" unanimously. Meeting was adjourned at 10:45 P.M.

Respectfully submitted,

David E. Garrison
David E. Garrison
Village Clerk