

VILLAGE OF SLEEPY HOLLOW
MEETING - OCTOBER 10, 1958

The meeting was called to order at 8:00 P.M. on October 10, 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	Absent

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

In the absence of David E. Garrison, Elmer Houlberg was assigned to take the minutes of the meeting. The minutes of the previous meeting of July 31, 1958 were read and approved.

Floyd Falese discussed the problem of snow removal within the Village of Sleepy Hollow during the coming winter months. Jim Jordan read a proposal submitted by the Dhamer, Lauger Landscape Co., Inc. and the snow removal and proposal were discussed by the members present. Gene Unterschuetz requested that snow plowing of Sleepy Hollow Road be included. It was agreed that if township plows will not clear Sleepy Hollow Road within the village limits, that Dhamer, Lauger Landscape Co., Inc. would see that the snow is removed and make an open road available to the residents within the Sleepy Hollow Road. Motion was made by Jim Jordan to accept the hourly agreement of snow removal as submitted and this seconded by Stan Jensen - Snow Removal Proposal, Exhibit A.

The Al Kirkland Report was discussed and the \$1400.00 bill was also discussed regarding payment for legal services rendered. Floyd Falese suggested writing Mr. Kirland acknowledging receipt of the bill and suggesting that we pay off this bill in installments as money becomes available. This letter will be written by Floyd Falese in order that a clear understanding will exist between the village and Mr. Kirkland. David B. Garrison made a motion that \$400.00 be paid on the Kirkland bill within 30 days. This was seconded by Eugene Unterschuetz. Included in this motion was a request to pay the bill to Great Lakes Fire Equipment Company, Invoice No. 04632 dated October 6, 1958 in the amount of \$145.00 and Art Craft Press for one hundred "NO HUNTING" signs invoice dated October 9, 1958 in the amount of \$10.00.

Eugene Unterschuetz brought up the question of de-annexation from West Dundee of property on which the Sleepy Hollow Motel is located. It was pointed out that this was a function outside the jurisdiction of the Village of Sleepy Hollow and it was further pointed out to the members present that representatives of the Mid-Union Indemnity Company and the Sleepy Hollow Motel would get together to petition such de-annexation. Further discussions of this proceeding was dropped from the meeting since it did not relate to village business as such.

Eugene Unterschuetz then discussed the Dundee Countryside Association which has been formed by residents located in the various surroundings around the Village of Sleepy Hollow and pointed out that this association is to be a volunteer watchdog organization devoted to the protection of esthetic and property values within the area as well as working actively to improve these values. Membership form which is being used by the Dundee Countryside Association was submitted to the meeting for review in order that all members might understand the working and reasons for this association. It was agreed that the Village of Sleepy Hollow co-operate with and work with the Dundee Countryside Association on all matters that might affect the residents of the Countryside as well as the residents within the village limits. Exhibit B is a copy of the Membership Application referred to.

Building Inspections and Building Permits were then discussed by Floyd Falese. Then handling of issuance of permits was questioned and also the fact that inspection reports were not being cleared promptly tended to, making confusion where the Building Committee was involved. David B. Garrison outlined the various procedure followed in making inspection and it was pointed out as following Kane County Codes as adopted by the Village of Sleepy Hollow at a previous meeting. It was suggested that these codes and procedures be followed as outlined in order to avoid any further confusion.

Ordinance 58-5 was then read which is the prohibiting of the use of fire arms within the city limits of the Village of Sleepy Hollow. Motion was made by Jim Jordan to accept the motion as submitted and this was seconded by Stan Jensen.

Roll Call Vote: Ayes 5
 Noes 0

Petition for Annexation dated October 10, 1958 and signed by Floyd Falese and Jacqueline Falese of Unit #9 of part of Section #28 into the Village of Sleepy Hollow was next submitted for consideration at this meeting. Ordinance 58-6 was read by Malcolm McCuaig covering annexation of property described in the petition. Motion was made by David B. Garrison to accept the petition and Ordinance 58-6 as read and motion was seconded by Gene Unterschuetz. Roll Call Vote indicated 5 Ayes and 0 Noes.

Floyd Falese next pointed out that a bulletin board has been donated by Mr. Kohler and this bulletin board will be used for posting various notices and information pertaining to various activities wherein the residents of the village will have an opportunity to see them posted.

Motion was made by David B. Garrison to close the meeting. This motion was seconded by Jim Jordan. This was approved by a vote of 5 Ayes - 0 Noes. Meeting was adjourned at 10:15 P.M.

Respectfully submitted,

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

X

PETITION FOR ANNEXATION

To the President and Board of Trustees
of the Village of Sleepy Hollow,
Kane County, Illinois

We, the undersigned, as owners of all of the land described
herein respectfully petitioner the Board of Trustees of the Village
of Sleepy Hollow for the annexation of the following described
property to said Village:

Beginning at the Northeast corner of Section 28, Township
42 North, Range 8, East of the Third Principal Meridian
in Kane County, Illinois, thence South along the East line
of said Section 28, 40 chains, thence West along the mid-
section line to its intersection with the Easterly line of
Winmoor Farm, thence North 11° 56' West along said East
line to the intersection of said line with the North line
of Section 28, thence East along said North line to the
place of beginning.

Petitioners further say that the property so described is
not located in any other municipality, and

That no persons or electors reside in said Territory; and

That said territory is contiguous and adjacent to the
boundary lines of the Village of Sleepy Hollow.

Dated this 10th day of October, 1958.

/s/ Floyd Falese

/s/ Jacqueline Falese

SNOW REMOVAL AGREEMENT

Floyd Falese - Mayor
Village of Sleepy Hollow
Dundee, Illinois

This shall serve as an agreement between the Dhamer-Lauger Landscape Co., Inc. and the Village of Sleepy Hollow.

This agreement shall consist of the following provisions governing snow removal services:

An individual authorized by the village shall determine when snow removal services are required, and so direct the work to be done. The street easement, approximately 20' from the roadway edge, is established primarily for surface drainage facilities as well as a place for the disposal of snow from the street surface. Consequently we will not be liable for any damage ensuing from our proposed operations to landscape plantings, should heavy drifting be moved laterally onto the easement area.

Every effort will be made to prevent damage to adjoining turf area and to headwalls constructed on the street easement. Accordingly we will provide for each obstacle and at 100' intervals along the roadway edge, a temporary unobtrusive marker to serve as a guide for our operations.

We will provide the necessary equipment and labor to keep the designated streets open to two way traffic.

We will provide the necessary equipment to spread an abrasive, should icy conditions exist.

Continuation of Agreement - Page 2

For this service the rate shall be \$10.00 per hour for each unit in operation. A unit shall consist of a 2 ton dump truck, equipped with a highway type snow plow, and an abrasive spreader.

In the event, the concentration of snow is such, that it must be loaded and truck from the area, a charge of \$5.00 per hour for the tractor, loader and operator will be made, in addition to the hourly rate of \$6.50 for the dump truck and operator.

This agreement shall remain in effect for the season of 1958-1959 snowfall.

Dhamer-Lauger Landscape Co., Inc.

Village of Sleepy Hollow

William Lauger-President

James Dhamer-Vice President

Date

Date

EXHIBIT "B"
SUBMITTED 10/10/58 BY EUGENE UNTERSCHUETZ

The Dundee Countryside Association shall be a volunteer watchdog organization devoted to the protection of esthetic and property values in this area as well as working actively to improve these values. It will seek to determine beforehand what plans are being developed by other interests and persons, to report these to the membership, take such action deemed necessary to defend the before said rights and interests of the membership, and to develop ideas and to carry out those plans which most contribute to our community welfare.

I, we, subscribe to the principles of this organization and hereby apply for membership.

Mr. _____

Mrs. _____

Address _____

Phone _____

Membership Fee, \$1.00

Received of _____ the sum of
One and No/100 Dollars (\$1.00) for membership to the Dundee Countryside Association.

THE DUNDEE COUNTRYSIDE ASSOCIATION

BY: _____

November 18, 1958

As you are undoubtedly aware of, a Luncheon Meeting was called for attendance at Floyd's Lounge on November 6, 1958. In attendance were C. S. Collins, District Superintendent of Northern Illinois Gas Company and Mr. Philip Pomp, District Superintendent of the Public Service Company. In attendance for the Village of Sleepy Hollow were the following: Floyd Falese, Eugene Unterschuetz, Stanley Jensen, Elmer Houlberg, David E. Garrison, Francis Weaver, and Malcolm McCuaig.

It was intended that a formal meeting be held with reference to deciding on Gas and Electric Ordinances as submitted; voting for acceptance or rejection of the Gas and Electric Ordinances. Since only three trustees were present at the meeting, this would not constitute a quorum and as a result, a vote could not be taken.

Attached you will find a copy of both the Gas Ordinance as submitted by Northern Illinois Gas Company and the Electric Ordinance as submitted by Public Service Company. Please review the ordinances and be prepared to discuss both of them at a meeting to be held on November 28, 1958. You will be advised later of the location and time the meeting is to be held. In the meantime, we would like to have everyone concerned, to be familiar with the details of the ordinances involved in order that they may be processed properly at this forthcoming meeting.

Yours very truly

/s/ Elmer Houlberg

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