

VILLAGE OF SLEEPY HOLLOW
MEETING OF MAY 28, 1959

The meeting was called to order at 7:45 P.M. on May 28th, 1959 by Village President, Floyd Falese. First order of business was the roll call which answered as follows:

Floyd Falese	Present
Eugene Unterschuetz	Present
Elmer Houlberg	Present
James Jordan	Present
Keith Stewart	Present
Alfred Falese	Present
Arthur Lindemann	Present

David E. Garrison, Clerk, was absent and Elmer Houlberg was requested to take the minutes of the meeting.

Floyd Falese presented a petition in the form of a plat covering the lake and park area within the Village of Sleepy Hollow which he proposed dedicating to the Village. Jim Jordan read the petition to the Board and it was agreed that the Board should establish restrictions that will apply to the property in question and such suggested restrictions be submitted to Mr. & Mrs. Floyd Falese for approval before signing over the property in question to the Village in the form of an ordinance.

Floyd Falese suggested that an ordinance be drawn up to apply on vacant lots which must be maintained free of weeds and overgrowth. Eugene Unterschuetz made a motion to draw up a Village ordinance that would be similar to the Elgin Weed Ordinance. This was seconded by Arthur Lindemann and unanimously carried. Ordinances are to be submitted at the next meeting.

Eugene Unterschuetz submitted to the Board a copy of the Paletine appropriation report and this copy was given to Keith Stewart, Chairman of the Finance Committee, for further study. Elmer Houlberg suggested that appropriation ordinance be drawn up by the Finance Committee, consisting of Keith Stewart, Chairman, Elmer Houlberg and Eugene Unterschuetz, and that such meeting be attended by President, Floyd Falese, and Malcolm McCuaig, Attorney, in order that appropriation ordinance may be put on file without delay. Responsibility was accepted as suggested.

Floyd Falese introduced to the Board members, Mr. Pomp representing Commonwealth Edison Company, Public Service Division, and Mr. Collins representing Northern Illinois Gas Company, who were both present for the purpose of discussing franchises as submitted to the Village Board back in November of 1958. The franchises as submitted back at that time were reviewed and discussed and it was pointed out to

both the Board members and the gentlemen attending the meeting, the franchises, as submitted, had been turned over to Malcolm McCuaig in order that he might study them and submit them to the Board either for approval or disapproval. It was agreed that Malcolm McCuaig will be asked to submit the copies in question at the next meeting in order that definite disposition may be made at that time. At the close of the franchise discussion both Mr. Pomp and Mr. Collins excused themselves from the meeting.

Alfred Falese next brought up the suggestion of promoting a July 4th picnic for the residents of Sleepy Hollow. There was discussion as to how picnic arrangements should be handled and it was generally agreed that a pot luck picnic as such would probably be most practical with each family furnishing someportion of the foods as might be desired. The details in this connection will be handled by various women residents who will be contacted shortly.

Floyd Falese offered to obtain and furnish the fireworks display for this July 4th picnic outing.

Arthur Lindemann next made a motion to the Board asking that the Village arrange to hire Floyd Rossow as Building Inspector for the Village of Sleepy Hollow, rate of pay to be established at a set fee of \$15.00 per building and such buildings to be covered by permits as issued by the Village. The motion was seconded by Alfred Falese and unanimously carried.

Elmer Houlberg next made a motion to adjourn the meeting. Motion was seconded by Arthur Lindemann and unanimously carried.

The next meeting is scheduled for Thursday, June 25th, 1959 at 7:30 P.M.

Respectfully submitted,

Elmer Houlberg

David E. Harrison
Village Clerk