

VILLAGE OF SLEEPY HOLLOW
Special Meeting July 2, 1959

The meeting was called to order at 7:45 P.M. on July 2, 1959. First order of business was the Roll Call which answered as follows:

Floyd Falese	Present
Elmer Houlberg	Present
James Jordan	Present
Alfred Falese	Present
Arthur Lindemann	Present
Eugene Unterschuetz	Absent
Keith Stewart	Absent
David E. Garrison	Present

Also present at the meeting were Malcolm McCuaig, Attorney, Mr. Collins, representative of Northern Illinois Gas Company, and Mr. Pomp, representative of Public Service Company.

This special meeting was called to complete the business of the regular meeting held on June 25th which was cancelled because of an insufficient number of Board Members to form a quorum.

Arthur Lindemann made the motion that the minutes from the May 28, 1959 meeting be accepted as presented. This was seconded by Elmer Houlberg and unanimously carried.

James Jordan next reported that the swimming pool water is to be tested by the State; a report will be available to the Board as soon as the analysis is complete. Mr. Jordan also reported that a safety rope has been installed in the pool for the non-qualified swimmers.

Next an ordinance covering annexation of certain property described in a petition signed by Floyd Falese and Jacqueline Falese was read. On motion made by Elmer Houlberg and seconded by James Jordan roll call vote was made as follows:

James Jordan	Yes
Eugene Unterschuetz	Yes
Arthur Lindemann	Yes
Alfred Falese	Yes

This ordinance will be known as Ordinance No. 59-2.

Next an ordinance authorizing Commonwealth Edison Company (Public Service Company Division), its successors and assignees, to construct, operate and maintain an electric light and power system in and through the Village of Sleepy Hollow, Kane County, Illinois, was presented to the Board by Mr. Pomp for acceptance. Alfred Falese made the motion that this ordinance be accepted as presented. This motion was seconded by James Jordan and a roll call vote was made as follows:

James Jordan	Yes
Elmer Houlberg	Yes
Arthur Lindemann	Yes
Alfred Falese	Yes

The electric ordinance will be known as Ordinance Number 59-3.

Next an ordinance authorizing Northern Illinois Gas Company, it's successors and assignees, to construct, operate and maintain a gas distributing system in and through the Village of Sleepy Hollow, Illinois, was presented to the Board by Mr. Collins for acceptance. Elmer Houlberg made the motion that this ordinance be accepted as presented. This motion was seconded by Arthur Lindemann and a roll call vote was made as follows:

Elmer Houlberg	Yes
Alfred Falese	Yes
James Jordan	Yes
Arthur Lindemann	Yes

The gas ordinance will be known as Ordinance Number 59-4.

Mr. Pomp of the electric company next suggested that all entrances to the Village of Sleepy Hollow be lighted. This will involve a total of five lamps. The motion to light all entrances was made by Elmer Houlberg and seconded by Alfred Falese. The motion was unanimously carried. Complete specifications of equipment are to be presented prior to installation.

Malcolm McCuaig, Village Attorney, next presented an ordinance hereafter to be known as Ordinance Number 59-1. This being an ordinance making appropriations for corporate purposes for the fiscal year from May 1, 1959 to April 30, 1960 for the Village of Sleepy Hollow. The motion to accept Ordinance 59-1 as presented was made by Elmer Houlberg. This motion was seconded by Arthur Lindemann and a roll call vote was made as follows:


Elmer Houlberg	Yes
James Jordan	Yes
Alfred Falese	Yes
Arthur Lindemann	Yes

A statement from the S. W. Beck Company for \$11.11 was presented for payment. The motion to pay this bill was made by Elmer Houlberg. This motion was seconded by Alfred Falese and unanimously carried.

Malcolm McCuaig next reported to the Board that he has received a letter from an attorney representing Mrs. J. H. McNabb petitioning the separation of her property from the Village of Sleepy Hollow. This matter will be discussed at the next Board Meeting.

Elmer Houlberg next made the motion that the meeting be adjourned. This motion was seconded by Alfred Falese and unanimously carried. The meeting was adjourned at 9:20 P.M.

Respectfully submitted,


David E. Garrison,
Village Clerk

DEG/mh