

VILLAGE OF SLEEPY HOLLOW

Special Meeting - July 30, 1959

The meeting was called to order at 7:40 p.m. First order of business was the Roll Call which answered as follows:

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

Also present at the meeting were Malcolm McCuaig, Attorney, and Robert Stitgen, Village Marshall.

Mr. McCuaig read a letter from the Public Service Company who offered electric power, without cost, for use in buildings owned and occupied by the Village.

Mr. McCuaig suggested that consideration be given to housing, within the Village, fire fighting equipment which would be furnished by the Countryside Fire District without cost to the Village. This action comes under Illinois statute.

A general discussion pertaining to the appropriations ordinance and tax levy was concluded with a request by the President to Mr. McCuaig to prepare a tax levy within the scope of a "budget" furnished by the President. The levy will be presented for approval at the next Board meeting.

Mr. McCuaig reported that no action had been taken on Mrs. J. H. McNabb's petition for de-annexation from the Village.

After discussion and agreement on traffic policy, the President requested the Village Marshall to issue traffic violation tickets to motorists on Route 72 who attain 60 or more miles per hour within the jurisdiction of the Village.

Mr. McCuaig was requested by the President to prepare a noxious weed and attractive nuisance ordinance for consideration by the Board at the next regular meeting.

Mr. J. Jordan reported that the swimming beach water was not tested. Also, swimming ability tests were not conducted and identification badges were not distributed.

Mr. A. Lindemann next made the motion that the meeting be adjourned. This motion was seconded by Mr. J. Jordan and unanimously carried. The meeting adjourned at 9:25 p.m.

Respectfully submitted

Eugene E. Unterschuetz  
Acting for  
David E. Garrison, Village Clerk.

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