

VILLAGE OF SLEEPY HOLLOW
Meeting -- August 27, 1959

The meeting was called to order at 8:00 P.M. on August 27, 1959. First order of business was the roll call which answered as follows:

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

Also present at the meeting were Robert Stitgen, Village Marshall, and Orville Ohe, Treasurer.

Malcolm McCuaig, Village Attorney, presented an ordinance hereafter to be known as Ordinance 59-5, this being an ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 1959 and ending April 30, 1960; of the Village of Sleepy Hollow, Kane County, Illinois. Ordinance 59-2 was read to the Village Board for approval by Mr. McCuaig. The motion to accept Ordinance 59-2 as presented was made by Elmer Houlberg and seconded by Alfred Falese. A roll call vote was made as follows:

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

The motion to accept Ordinance 59-5 was carried.

Floyd Falese next reported that Sleepy Hollow Road has been shaped and graded by Mr. Bonkoski. Mr. Bonkoski has agreed to absorb 50% of the blacktopping cost to complete the finish on Sleepy Hollow Road. He has further agreed to extend the billing until the Village has road money available.

Eugene Unterschuetz next made the motion that the chairman of the road committee contract with the Dundee Township road commission for the paving of Sleepy Hollow Road. The total amount of the contract may be up to but shall not exceed \$500.00. This motion was seconded by Alfred Falese and a roll call vote was made as follows:

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

The motion to contract for the paving of Sleepy Hollow Road was carried.

Elmer Houlberg next moved that the meeting be adjourned. This motion was seconded by Alfred Falese - vote was unanimous in favor. The next meeting is scheduled for Thursday, September 24, 1959.

Respectfully submitted,

David E. Garrison
David E. Garrison
Village Clerk

DEG/mh