

VILLAGE OF SLEEPY HOLLOW

Meeting of January 29, 1960

The meeting was called to order at 7:30 P.M. by the Village President, Floyd Falese. In the absence of David Garrison, Clerk, Elmer Houlberg was requested to take the minutes. 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	Absent
Eugene Unterschuetz	Present
Keith Stewart	Absent
David Garrison	Absent

The minutes of the previous meeting of October 29, 1959, were issued to each of the members present for reference. After review and acceptance of the minutes as presented, Jim Jordan made a motion to change the regular meeting night from the last Thursday of each month to the last Friday of each month. This motion was seconded by Alfred Falese. Roll call was as follows:

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

Floyd Falese next submitted a check which had been issued to the Village of Sleepy Hollow in the amount of \$167.02 by Garnet W. Moline for Road and Bridge tax due the Village for the year 1958. This check was turned over to Orville Ohe, Treasurer, to be deposited for the Village under the "Road and Bridge" account. It was pointed out to Orville Ohe that this money could be applied only to expensed pertaining to roads and bridges within the Village limits.

Arthur Lindemann, Trustee, who had appeared absent at the opening of the meeting, joined the meeting at 7:45 P.M.

Floyd Falese next submitted a petition from the Sleepy Hollow Water Corporation requesting a franchise for furnishing water within the Village of Sleepy Hollow. The petition was read and discussed and Arthur Lindemann made a motion that the Village of Sleepy Hollow accept the franchise as submitted. This motion was seconded by James Jordan. Roll call vote was as follows:

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

As a result of this request for franchise being accepted by the above vote, said franchise is to be turned over to the Village Attorney for assignment of 38

an ordinance to cover it which ordinance will be submitted to the President and Village Clerk for necessary signatures of acceptance.

The next item on the agenda was a petition submitted by the Illinois Bell Telephone Company for a request of franchise covering telephone service and maintenance of same within the Village of Sleepy Hollow. After reading and discussion of the franchise submitted, Alfred Falese made a motion to accept the petition of franchise and said motion was seconded by Eugene Unterschuetz. Roll call vote was as follows:

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

Said franchise will be referred to the Village Attorney for assignment of an ordinance to cover.

Floyd Falese next submitted a petition signed by Floyd and Jacqueline Falese for the annexation of parcels of land to the Village of Sleepy Hollow, Kane County, Illinois. The parcels involved are described as the First Addition to Sleepy Hollow Manor, Unit 6 and First Addition to Sleepy Hollow Manor, Unit 9. The petition as submitted was read by the members present. Jim Jordan made a motion to accept the petition as submitted and read. The motion was seconded by Eugene Unterschuetz. Roll call vote was as follows:

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

As a result of the acceptance as submitted, Ordinance #60-1 is assigned for the annexation of the parcels of land as described on the petition.

A Sleepy Hollow master plan was submitted to the members present. As a result a motion was made to adopt the master plan as submitted and recorded under Ordinance #60-3 in order that this may be placed on record with the Village as being the plan acceptable by the Village for future planning and possible annexation.

A motion was made by Arthur Lindemann to adopt the master plan as submitted under Ordinance #60-3. Said motion was seconded by James Jordan. Roll call vote was as follows:

Elmer Houlberg	Aye
James Jordan	Aye
Alfred Falese	Aye
Arthur Lindemann	Aye
Eugene Unterschuetz	Nae
Keith Stewart	Absent

Eugene Unterschuetz next brought up the condition of Sleepy Hollow Road, or that portion of the road which comes under Village jurisdiction. It was pointed out that the Village is not in the position at the present time to make expenditures that would be necessary to repair Sleepy Hollow Road at this time.

A discussion followed among the board members on this subject, but since no conclusive program could be agreed upon, the matter was dropped.

Elmer Houlberg next made a motion to adjourn the meeting. The motion was seconded by Alfred Falese. Roll call vote was as follows:

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

The meeting was adjourned at 10:30 P.M.

Respectfully submitted

Elmer Houlberg
Acting Clerk

David E. Harrison
Village Clerk

EH:vm