

VILLAGE OF SLEEPY HOLLOW

Meeting of April 29, 1960

The meeting was called to order at 8:00 p.m. by Floyd Falese, President. First order of business was Roll Call which was answered as follows:

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

Floyd Falese, President, asked that Elmer Houlberg substitute as Clerk in the absence of David Garrison.

The minutes of the previous meeting were read and approved.

Elmer Houlberg made a motion to appoint Francis T. Crowe as the new Village Attorney. The motion was seconded by Arthur Lindemann and the roll call vote was as follows:

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

It was suggested that Malcolm McCuaig be notified of his termination as Village Attorney.

Orville Ohe, Village Treasurer, joined the meeting at 8:20 p.m.

Nicholas Mercurio was recommended by Arthur Lindemann to succeed Eugene Unterschuetz as Trustee for the remainder of his unexpired term.

Francis T. Crowe, the new Village Attorney, explained to the Board members that an appointment of a trustee can be made by the existing Board to fill a vacancy until the next general election is held, at which time such office must be placed on the ballot and filled at that time for a new term or the remainder of the existing term. The other alternative would be to hold a special election to fill such vacancy.

It was decided that the existing vacancy created by the resignation of Trustee Eugene Unterschuetz should be filled by appointment at this time. After discussion on the recommendation made by Arthur Lindemann, Mr. Lindemann made a motion to name Nicholas Mercurio as Board of Trustee member to succeed Eugene Unterschuetz. This motion was seconded by James Jordan and the roll call vote was as follows:

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

As a result of the favorable vote, Mr. Nicholas Mercurio was sworn in by Floyd Falese, President, as a new member of the Board of Trustees for the Village of Sleepy Hollow as of April 29, 1960 in accordance with CH 24 & 9-76.

Elmer Houlberg next made a motion to disband the present Zoning and Planning Committee, the members as recorded in the Village records being as follows:

Stanley Jensen, Chairman
Francis Weaver
George Kohler
David Garrison
Eugene Unterschuetz
Kenneth Lempke
Hal Lupke

The motion was seconded by James Jordan and the Roll Call Vote was as follows:

Arthur Lindemann	Aye
James Jordan	Aye
Elmer Houlberg	Aye
Nicholas Mercurio	Aye
Alfred Falese	Absent
Keith Stewart	Absent

James Jordan next made a motion that a new Zoning and Planning Committee be named by the President, Floyd Falese. This motion was seconded by Arthur Lindemann and the Roll Call Vote was as follows:

Arthur Lindemann	Aye
James Jordan	Aye
Elmer Houlberg	Aye
Nicholas Mercurio	Aye
Alfred Falese	Absent
Keith Stewart	Absent

Floyd Falese, President, advised that he will appoint a new Committee and submit the names of such Committee at the next regular meeting.

The office of Village Clerk was next discussed and Floyd Falese advised that he would approach David Garrison with respect to the office of Village Clerk since said office requires more personal attention. Again the subject of appointing an Assistant Clerk was mentioned and this matter will be taken up with the Village Clerk, David Garrison.

A motion was made by James Jordan to adopt a Village ordinance to levy a vehicle tax at \$5.00 per year for each vehicle within the Village limits from July 1st through June 30th of each year, such levy to become effective as of July 1, 1960. The motion was seconded by Arthur Lindemann. Roll Call Vote was as follows:

Arthur Lindemann	Aye
James Jordan	Aye
Nicholas Mercurio	Aye
Elmer Houlberg	Aye
Keith Stewart	Absent
Alfred Falese	Absent

Francis T. Crowe, Village Attorney, submitted Ordinance 60-4 making appropriations for corporate purposes for the fiscal year May 1, 1960 through April 30, 1961. Said ordinance was read to the Board members. A motion to adopt the ordinance as submitted was made by Arthur Lindemann and was seconded by Nicholas Mercurio. The Roll Call Vote was as follows:

Arthur Lindemann	Aye
James Jordan	Aye
Nicholas Mercurio	Aye
Elmer Houlberg	Aye
Keith Stewart	Absent
Alfred Falese	Absent

The majority vote made Ordinance 60-4 effective as of this date, and notice will be published within the Village that vehicle tags will be required on all vehicles belonging to residents of the Village as of July 1, 1960.

A motion was made by Elmer Houlberg to adjourn the meeting. This motion was seconded by Arthur Lindemann and the meeting adjourned at 9:55 p.m., the vote being unanimous.

Respectfully submitted,

Elmer Houlberg
Acting Clerk

David E. Larsson
Village Clerk

EH/vm