

VILLAGE OF SLEEPY HOLLOW

REGULAR MEETING, JUNE 24, 1960

The meeting was called to order at 7:30 P. M. by Floyd Falese, President. The first order of business was roll call.

Floyd Falese	-	Present
Elmer Houlberg	-	Present
James Jordon	-	Present
Alfred Falese	-	Absent
Arthur Lindeman	-	Absent
Nick Mercurio	-	Present
Keith Stewart	-	Absent
Dave Garrison, Clerk	-	Absent
Ralph Wooland, Deputy Clerk	-	Present

The Chief of Police, Robert Stitgen was at the meeting.

President Falese called for the reading of the minutes of the last meeting. Minutes were read and approved.

The next order of business was the reading of the Ordinance No. 60-4, being an Ordinance making appropriations for Corporate purposes for the fiscal year from May 1, 1960, to April 30, 1961, for the Village of Sleepy Hollow, Kane County, Illinois, of which a copy is hereby made a part of these minutes. As this Ordinance was approved at the last regular meeting, the Ordinance was signed by the Village President in the presence of the Board.

The next order of business was the reading of the Ordinance No. 60-5, enacted at the previous meeting and made ready for signatures at this meeting, pertaining to the Licensing of Motor Vehicles registered within the Village of Sleepy Hollow. This Ordinance was signed by the Village President in the presence of the Board and a copy of same is hereby made a part of these minutes.

The next order of business was the reading of Ordinance No. 60-6, the Deannexation of Two Parcels of Land from the Village of Sleepy Hollow. A short discussion followed the reading. Elmer Houlberg made a motion to approve the deannexation, with a second by Nick Mercurio. Roll call vote as follows:

Elmer Houlberg	-	Aye
James Jordon	-	Aye
Alfred Falese	-	Absent
Arthur Lindeman	-	Absent
Nick Mercurio	-	Aye
Keith Stewart	-	Absent
Dave Garrison	-	Absent

Yes - 3

No - 0 Motion carried. A copy of said Ordinance is hereby made a part of these minutes.

The next order of business was the reading of Ordinance No. 60-7, providing for the control and cutting of weeds within the Village of Sleepy Hollow, and the imposition of liens on real estate for failure to comply. A roll call vote was called for by the President.

Elmer Houlberg	-	Aye
James Jordon	-	Aye
Alfred Falese	-	Absent
Arthur Lindeman	-	Absent
Nick Mercurio	-	Aye
Keith Stewart	-	Absent
Dave Garrison	-	Absent

Ayes - 3

Nays - 0 Motion carried, a copy of said Ordinance is hereby made a part of these minutes.

At this time, Arthur Lindeman joined the meeting, having brought Austin A. Mitchell to the meeting to explain the liabilities of the Village as far as liability insurance was concerned. Mr. Mitchell questioned the members of the Board at length about the lakes, swimming, fishing, bridges, bridal paths, parks, fireworks, police department, cars, car hire, and any other activity of the Village such as the hire of road repairs, etc. Mr. Mitchell will submit to the Board, from the information he obtained at this meeting, on or before the next regular meeting of the Board, a proposal for Liability Insurance that he would advise the Village to secure. At the completion of the insurance discussion, Mr. Mitchell excused himself from the meeting, thanking the Board for being allowed to be heard.

The President asked for any new business. Nick Mercurio presented a plan whereby the Village would compensate the Chief of Police for the use of his personal car. The Village has 12 miles of roads to be patrolled. They are patrolled about 10 times per week, or about 120 miles. A rate of 10¢ per mile was suggested, but after a discussion by the Board, it was agreed the Village of Sleepy Hollow would reimburse the Chief of Police at the rate of \$50.00 per month for the use of his private auto for police work, commencing July 1, 1960. Elmer Houlberg put this in the form of a motion and Arthur Lindeman seconded it. The President called for a roll call vote, which was as follows:

Elmer Houlberg	-	Aye
James Jordon	-	Aye
Alfred Falese	-	Absent
Arthur Lindeman	-	Aye
Nick Mercurio	-	Aye
Keith Stewart	-	Absent
Dave Garrison	-	Absent

Ayes - 4

Nays - 0 Motion carried.

Elmer Houlberg then took the floor to tell the Board of the accepting of the bid to resurface and repair the streets of the Village, submitted by Burnidge Brothers of Elgin, Illinois, in the amount of \$2,977.00. The other bidders were notified by Mr. Houlberg that their bids were not accepted.

Ray Gillilan joined the meeting and asked to be heard. The President called upon him to state his business with the Board.

Mr. Gillilan submitted to the Board, a plan of a plot of land now owned by D. Hill Nursery on Highway 31, south of the intersection of highways 31 and 72 and north of the Motel, showing streets, a cite for a sewerage disposal plant, and approximately 150 lots, and asked the consideration of the Board of annexing this property into the corporated limits of Sleepy Hollow. Mr. Gillilan was questioned at length as to price and the types of homes he planned to build on this property, and also the size of the lots. Mr. Gillilan told the Board that the homes would be of the type now being built in Dundee Highlands to sell for about \$25,000 on a lot of 60 x 120 feet, or thereabouts. Mr. Gillilan was asked to submit the plan to the Village, and that the Village would take the matter up with Mr. Hazekamp, the land planner for the Village, for his final decision as to whether or not it would be of benefit to the Village to annex this property.

Mr. Gillilan then came before the Board with an offer to sell to the Village, the McNabbe property to be used by the Village as a park and picnic grounds. He and his partner hold an option on this property and would relinquish their option to the Village for the price that they claimed they had in it, in order to sell it to the Village. There was no definite price set by Mr. Gillilan, but the amount of "over \$70,000" was mentioned by Mr. Gillilan several times. The pros and cons were discussed by the Board at length with reference to the property in question. Mr. Gillilan was told the Board would take this matter under advisement.

A Motion was made by James Jordon to adjourn, with a second by Elmer Houlberg. Motion carried.

Respectfully submitted,

Ralph Wooland
Deputy Clerk