

VILLAGE OF SLEEPY HOLLOW

Meeting of July 29, 1960

The meeting was called to order at 8:30 PM by Floyd Falese, President.
First order of business was the Roll Call, which was answered as follows:

Floyd Falese	- Present
Elmer Houlberg	- Present
James Jordon	- Present
Arthur Lindemann	- Present
Nicholas Mercurio	- Present
Alfred Falese	- Absent
Keith Stewart	- Absent
David Garrison	- Present

Also present at the meeting were Robert Stitgen, Village Chief of Police, Orville Ohe, Village Treasurer, and Ralph Wooland, Deputy Clerk.

The minutes of the meeting of July 24th were read and approved.

Floyd Falese stated that inasmuch as there were about 30 residents of Sleepy Hollow present at the meeting, primarily for the purpose of discussing the sewerage disposal plant proposed by Ray Gillilan for his property on Highway #31, this matter would have preference and be taken up first. Mr. Falese brought everyone up to date as to what had happened at the previous board meeting, where Mr. Gillilan appeared and said that he would submit a plan to the board for the approval or rejection of his plot of land on Highway #31. Mr. Gordon Carlson asked to be heard and said that Mr. Gillilan did not own the 40 or so acres as he had claimed, and that he did own nine acres. Mr. Carlson was questioned at length about his association with Mr. Mass of Mass Construction Company and their plans for property which they now hold option on. Mr. Carlson said that there were no plans as such for a disposal plant of any kind as yet, or in the near future, but that as soon as something concrete was in the offing, he would be sure to advise the Village of Sleepy Hollow, seeing that they would be close to the Village.

The next order of business was brought up by Mr. Mercurio, who asked that the members of the old planning commission be contacted to see if they still wanted to serve in that capacity. Some of the members have not been active for a very long period of time, and it was suggested that a new planning commission be appointed. Mercurio made a motion that a new planning commission be appointed. This motion was seconded by Jordon. All members voted aye. Motion carried. All the old members of the commission will be contacted to see if they were willing to serve on the commission, and only those who did not wish to serve would be replaced at the next meeting of the board.

Elmer Houlberg suggested that Mr. Crowe, and the planning commission contact Mr. Hazekamp as to working with the Mass Construction Company on the plot of land that they have option on adjoining the Village of Sleepy Hollow.

Mr. Mercurio suggested that members of the planning commission contact the county as to the permit situation at the building site of the nine acres belonging to Mr. Gillilan. This suggestion was to be followed up on the following day and a report made to the board.

James Jordon reported on the lakes and streams. He reported that he was able to secure chemicals to poison the weeds and algae in the lakes and ponds. He asked for men to turn out on Sunday following the meeting at 8:30 AM at his home, and the work would start in cleaning up the lakes. Mr. Jordon would report on the results at the next meeting.

Elmer Houlberg reported on the resurfacing of the roads of the Village. He stated that they had contracted to patch the bad spots on Rainbow Drive, but now they find that the patching would not hold up and suggested that the whole road be resurfaced. Mr. Houlberg put this in the form of a motion, with a second by James Jordon, and unanimously carried by all members present.

Orville Ohe turned in financial statement of the Village Finances. A short discussion followed, and Mr. Ohe said he would add to his statement and make a copy of it available for this report.

A discussion was held with reference to the Police protection for the Village, and the possibility of purchasing a squad car for the Village. It was suggested that cards be printed with names and numbers of who to call in case of emergency. Carl Hoelzer offered to print these cards.

Motion was made by Mercurio to adjourn the meeting. This motion was seconded by Arthur Lindemann and unanimously carried. The meeting was adjourned at 9:45 PM.

Respectfully submitted,

David E. Garrison
Village Clerk