

VILLAGE OF SLEEPY HOLLOW
Meeting of November 25, 1960

The meeting was called to order at 7:35 P.M. by Floyd Falese, President.

First order of business was roll call which answered as follows:

Floyd Falese	Present	Nicholas Mercurio	Absent
Elmer Houlberg	Present	Al Falese	Present
James Jordan	Absent	Keith Stewart	Absent
Arthur Lindemann	Present	Dave Garrison	Absent

Also present at the meeting was Orville Ohe, Village Treasurer and Francis Crowe, Village Attorney.

The minutes of the October 28th, 1960, meeting were read and approved with the following correction: ~~The figure of \$537.50 as referred to in the minutes for cost of liability insurance should have been read as \$600.00.~~

Orville Ohe then submitted the Village financial report as of November 25th, 1960, and report was accepted and approved as submitted.

Village liability insurance requirements were discussed by Elmer Houlberg and it was pointed out that Bob Lindemann and Mr. Henry Weber of American States Insurance Company were present and they were, in turn, asked to present their recommended policy. After their presentation, Don Sunderlage, of Sunderlage Insurance Company of Elgin, at the request of Francis Crowe, submitted his recommendation for liability insurance coverage for the Village of Sleepy Hollow. The company he represented was Wolverine Insurance Company of Battle Creek, Michigan. After his presentation, Floyd Falese, President, suggested that Arthur Lindemann, Elmer Houlberg, Francis Crowe, Nicholas Mercurio, and Floyd Falese, himself, obtain samples of the policies and meet with Don Sunderlage and Henry Weber on either the following Tuesday or Wednesday to discuss in detail the recommendations made.

Floyd Falese next referred the board to the Master Plan for the Village of Sleepy Hollow as drawn up by Raymond Hazekamp, land planner. It was moved by Arthur Lindemann that the several parcels adjoining the present boundaries of the village, including those areas commonly referred to as the Schendorff Farm, the Whitney-Mason Farm, Unit 7 and first addition to Unit 7, should be annexed to the village, if possible, and the board is requesting that petitions for annexation be submitted to the board of the Village of Sleepy Hollow for such annexation. Said motion was seconded by Al Falese and the board voted unanimously in favor.

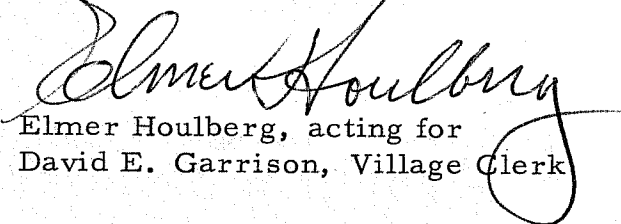
Elmer Houlberg next submitted the proposal for purchase of a cinder spreader on which prices were obtained as follows: \$1,170 for a new one mounted, and \$375.00 for a good used spreader mounted, and guaranteed to be in first-class condition. Al Falese made a motion that we purchase the used spreader at a cost of \$375.00. Arthur Lindemann seconded the motion and the purchase was approved unanimously by the board. It was also recommended that Elmer Houlberg check on the repair

of the snow plow and check on the obtaining of hydraulic attachments.

The next order of business was presented by Floyd Falese of dedication of a portion of Willow Lane commencing at the east line of Unit 8 and extending to the West Dundee - Sleepy Hollow Village boundry line - approximately 675 feet of public road. This dedication was accepted by the village board as submitted.

Elmer Houlberg next made a motion to close the meeting. The motion was seconded by Arthur Lindemann. Motion was carried unanimously. Meeting adjourned at 9:25 P.M. Next meeting was scheduled for December 30th, 1960.

Respectfully submitted,


Elmer Houlberg, acting for
David E. Garrison, Village Clerk

EH:dw