

VILLAGE OF SLEEPY HOLLOW  
Meeting of December 30, 1960  
Postponed and held January 6, 1961

Meeting called to order 7:30 P.M. by Floyd Falese, President. Roll call as follows:

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

Also present at the meeting was Francis Crowe, Village Attorney, and Robert Stitgen, Chief of Police.

~~The minutes of November 25th, 1960, were read and approved. The board discussed ordinance to be drawn up for annexation of four pieces of property and dedication of Willow Lane Road to the Village of Sleepy Hollow. These will be prepared by Francis Crowe, Village Attorney, and submitted to the board at the next meeting.~~

Reference was made to the plats for the lakes to be dedicated to the village and are to be cleared through Ralph Wooland who, in turn, will turn them over to Francis Crowe, Village Attorney, for acceptance by the village board.

A letter of November 29th, 1960, from the Park District of Dundee Township, addressed to the village board, was read by Floyd Falese and turned over to Jim Jordan in order that he might answer the questions and suggestions referred to in this letter. It was next decided Francis Crowe was to check on the advisability of setting up a Village Park Board and it was agreed that he would report to the board at a subsequent meeting on this subject.

Francis Crowe brought up the subject of the coming election in April. He is to check on the details of preparing for said election which will involve the following offices:

Village Magistrate  
Village Clerk  
Village President  
Village Trustees (3)

Floyd Falese discussed the the purchase of a police car. Robert Stitgen, Chief of Police, received a bid from Jim Danca Oldsmobile, Inc. of Crystal Lake, Illinois, for an Oldsmobile F-85 Standard Station Wagon, at \$2,279.00. A bid was also submitted from Highland Motors for a Plymouth Station Wagon quoted at a net price of \$2,250.00 which car is the same as presently being used by the Elgin Police Department. A bid was also submitted from Nunamaker Ford in Algonquin, Illinois on a Ford Station Wagon and bid was quoted at \$2,450.00. It was suggested that a

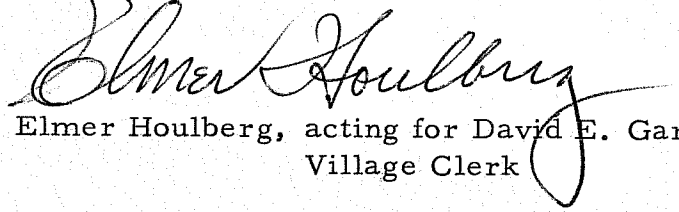
5

Meeting of December 30th, 1960,  
Postponed and held January 6th, 1961

Page Two

committee be named to check on the bids submitted and also check for further bids if necessary, in order that a squad car be purchased for the village. It was agreed that the following would be on the committee: Nick Mercurio, Chairman, Jim Jordan, Bob Stitgen and Elmer Houlberg. Said meeting of the committee for purchase of the squad car was set for Saturday, January 7th, 1961. Elmer Houlberg made a motion to adjourn the meeting. It was seconded by Al Falese. The board agreed unanimously and the meeting adjourned at 8:35 P.M. Next meeting scheduled for Friday, January 27th, 1961.

Respectfully submitted,



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

EH:dw