

VILLAGE OF SLEEPY HOLLOW
Meeting of January 27, 1961

The meeting was called to order at 7:45 by Floyd Falese, President.

The first order of business was the roll call which was as follows:

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

Also present at this meeting were Orville Ohe, Village Treasurer, and Francis Crowe, Village Attorney.

The minutes of the previous meeting held on January 6th, 1961, were read and approved as submitted.

Nick Mercurio reported on the purchasing of a village police car. Purchase has been made on January 23rd, 1961, from Jim Kelley Ford, Inc., of one 1961 Ford, V-8 engine, 4-Door Station Wagon at a quoted price of \$2,278.50. Station Wagon purchased bears engine No. 71HM0423A31, Serial No. 1F62W199119, Key Nos. FE778 and 2N863. Jim Jordan made a motion to approve Invoice #10523 of January 23, 1961, in the amount of \$2,278.50. Motion was seconded by Nick Mercurio and approved unanimously. Orville Ohe, the Village Treasurer was requested to make payment for the vehicle in question.

Jim Jordan next made a motion to open a village charge account with Pace's Cities Service Station, 726 W. Main Street, West Dundee, Illinois, for the purpose of obtaining gas and service for this new village police car. Such a charge account would apply only to the police car which has been assigned No. 60. Motion was seconded by Nick Mercurio and was unanimously approved.

Trustee Arthur Lindeman joined the meeting at 8:20 P.M. and answered roll call as being present.

The Village President, Floyd Falese then stated that petitions for annexation had been filed with the Village Clerk by the owner of record of four tracts of land, all of which were contiguous to the village. The petitions for annexation were then read. Thereupon, Ordinance No. 61-1 was read, that ordinance being an ordinance for the annexation of a parcel of land to Sleepy Hollow, commonly described as Unit 7, Sleepy Hollow Manor, being a subdivision of part of the South Half of Section 21 and the North Half of Section 28, Township 42 North, Range 8 East of the Third Principal Meridian, Kane County, Illinois.

Nick Mercurio made a motion to adopt Ordinance No. 61-1 as read. Arthur Lindeman seconded. Roll call was as follows:

James Jordan	Yea
Arthur Lindeman	Yea
Nick Mercurio	Yea
Al Falese	Absent
Keith Stewart	Absent
Elmer Houlberg	Yea

The President, Floyd Falese next read Ordinance #61-2, that ordinance being an ordinance for the annexation of a parcel of land to Sleepy Hollow commonly described as first addition to Unit 7, being a subdivision of part of the Southeast Quarter of the Southeast Quarter of Section 21, and part of the Northeast Quarter of the Northeast Quarter of Section 28, Township 42 North, Range 8 East of the Third Principal Meridian, Kane County, Illinois.

Nick Mercurio made a motion to adopt Ordinance No. 61-2 as read. Arthur Lindeman seconded. Roll call was as follows:

James Jordan	Yea
Arthur Lindeman	Yea
Nick Mercurio	Yea
Al Falese	Absent
Keith Stewart	Absent
Elmer Houlberg	Yea

The President, Floyd Falese next read Ordinance #61-3, that ordinance being an ordinance for the annexation of a parcel of land to Sleepy Hollow, commonly described as first addition to Unit 10, of Sleepy Hollow Manor, being a subdivision of part of the Northeast Quarter of Section 29, Township 42 North, Range 8 East of the Third Principal Meridian, Kane County, Illinois.

Nick Mercurio made a motion to adopt Ordinance No. 61-3 as read. Arthur Lindeman seconded. Roll call was as follows:

James Jordan	Yea
Arthur Lindeman	Yea
Nick Mercurio	Yea
Al Falese	Absent
Keith Stewart	Absent
Elmer Houlberg	Yea

The President then read Ordinance #61-4 which covered property described as the Northwest Quarter of Section 29, Township 42 North, Range 8 East of the Third Principal Meridian, Dundee Township, Kane County, Illinois.

Nick Mercurio made a motion to adopt Ordinance No. 61-4 as read. Arthur Lindeman seconded. Roll call was as follows:

James Jordan	Yea
Arthur Lindeman	Yea
Nick Mercurio	Yea
Al Falese	Absent
Keith Stewart	Absent
Elmer Houlberg	Yea

Floyd Falese next suggested that a dog ordinance be drawn up for control of dog packs which have been reported running loose within the village limits. The resolution was made requesting such ordinance and Village Attorney Crowe was requested to prepare such an ordinance and present it to the board for consideration at the next meeting.

James Jordan next reported on traffic moving across Dr. Edward's property located at the south end of Sleepy Hollow Drive. It was suggested that fencing be put up across the front of said property to eliminate any further traffic through this property.

Orville Ohe, the Village Treasurer, next presented his financial report which was read and discussed and approved as submitted. Said report is attached herewith for the record. Orville Ohe's report covered the months of December, 1960, and January, 1961.

Nick Mercurio next made a motion to cancel the \$50.00 per month expense payment that has been set up for Robert Stitgen, Village Chief of Police, cancellation to be effective as of February 1st, 1961. This cancellation was made due to the fact that Robert Stitgen had submitted his resignation to the Village President, Floyd Falese. The same amount of \$50.00 will be set aside monthly in the police car operating fund. Said motion was seconded by Arthur Lindeman and was unanimously passed by the board.

Orville Ohe next submitted to the board, copy of Wolverine Insurance Company's Comprehensive General Liability and Automobile Policy No. CGL 442355 effective December 6th, 1960, to December 6th, 1961, purchased through Browne-Sunderlage Inc., 55 North Grove Avenue, Elgin, Illinois. Such policy is made part of the minutes herewith and Orville Ohe was authorized to pay invoice covering said policy.

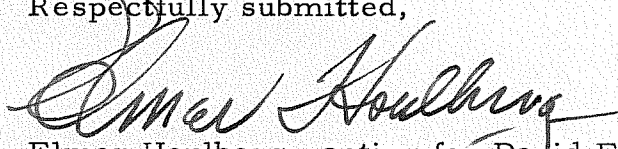
Elmer Houlberg next suggested an ordinance be drawn up to replace the temporary Building and Zoning Classification of Kane County applying within the Village of Sleepy Hollow which was adopted by the village board April 12, 1958. This ordinance is to be drawn up and submitted by Francis Crowe, Village Attorney.

In addition, there was a suggestion made that an ordinance be drawn up and submitted to the board for consideration for the purpose of controlling speculation building within the limits of the Village of Sleepy Hollow. Ordinance will be drawn up and submitted by Francis Crowe.

Gordon Carlson who presented himself at the meeting, made reference to a parcel of land which the concern he represents, had purchased outside the limits of Sleepy Hollow. Said parcel consists of approximately 45 acres south of Route 72 and west of Route 31. The board was advised that this property is zoned commercial and Mr. Carlson requested an opinion on the feeling of the board with reference to annexing said property to the Village of Sleepy Hollow. Elmer Houlberg suggested that Carlson and members of the board get together at a later date to discuss the said possibility of annexing such property after first investigating classification of the zoning and intended use of said property.

Arthur Lindeman next made a motion to adjourn the meeting. Such motion was seconded by James Jordan and carried unanimously. Meeting adjourned at 10 P.M.

Respectfully submitted,



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