

VILLAGE OF SLEEPY HOLLOW
SPECIAL MEETING - FEBRUARY 22, 1961

A special meeting of the Board of Trustees of the Village of Sleepy Hollow was called by the President of the Board of Trustees, Floyd Falese, at 7 PM Wednesday, February 22, 1961, for the purpose of discussing the Planning and Zoning Committee.

Roll Call:

Elmer Houlberg	- Present	Keith Stewart	- Absent
James Jordan	- Present	David Garrison	- Absent
Nick Mercurio	- Present	Floyd Falese	- Present
Al Falese	- Present	Ralph Wooland	- Present
Art Lindemann	- Present		

~~Ralph Wooland brought before the Board, the possibility that West Dundee, using the one and one-half mile method, would file on the Winmoor Farm, already approved by the Board for annexation, thereby restricting the Village in their operation.~~

The Ordinance No. 61-5, the Annexation of the Winmoor Farm was read to the Board. A motion was made by Al Falese and seconded by Art Lindemann to adopt the Ordinance No. 61-5 as read. Roll call vote was as follows: James Jordon, Yea; Al Falese, Yea; Arthur Lindemann, Yea; Elmer Houlberg, Yea; Nick Mercurio, Yea; Keith Stewart, absent; motion was carried.

A discussion was held concerning our present Planning and Zoning Commission. On a motion by Arthur Lindemann and a second by James Jordan, it was decided to secure maps of Sleepy Hollow from the Kane County Zoning Board, and have Mr. Uteg draw up plans for the one and one-half mile provision of influence for the Village of Sleepy Hollow. The maps costing \$2.00 each and the work by Mr. Uteg would be \$25.00, to be paid by the Village. Roll call vote was as follows: James Jordan, Yea; Nick Mercurio, Yea; Al Falese, Yea; Arthur Lindemann, Yea; Elmer Houlberg, Yea; Keith Stweart, absent. Motion carried.

A letter from Robert Stitgen, resigning as Chief of Police of the Village of Sleepy Hollow was read. A motion was made by Nick Mercurio and seconded by Elmer Houlberg to accept this letter, and to instruct the Clerk to write a letter of appreciation to Mr. Stitgen, thanking him for his services. Motion carried.

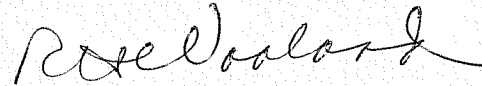
The subject of the Planning and Zoning Committee was again brought before the Board. It was decided after a brief discussion, to bring the committee up to full strength again by appointment by the President of two additional members. The President appointed Fred Hertel and Fred Cramer to join Stanley Jensen, Francis Weaver, Hal Luepke, George Kohler and Kenneth Lempke. The appointments were approved by the Board on a motion by Arthur Lindemann and a second by Nick Mercurio. Motion carried.

The President told the Board of a bid of \$7.50 per month to take care of the radio in the squad car, made to him by the Northside Communications of Dundee. They are to check the radio at least once a month and supply all the labor and materials to keep the radio in good operating condition. A motion was made by Elmer Houlberg and seconded by James Jordan, to employ the above at the rate he quoted. Motion carried.

It was decided by the Board that there would be no meeting of the Board on Friday, February 24, 1961, as all the matters needing attention were taken care of at this meeting.

A motion was made by Elmer Houlberg and seconded by Nick Mercurio to adjourn. Motion carried. 9:55 PM.

Respectfully submitted,



Ralph Wooland,
Deputy Clerk

Attest:


President