

VILLAGE OF SLEEPY HOLLOW

Meeting of September 29, 1961

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

The first order of business was Roll Call which was answered as follows:

James Jordon	Present
Ron Fischer	Present
Al Falese	Absent
Art Lindemann	Absent
Harley Adams	Present
Elmer Houlberg	Present

Also present at the meeting was Orville Ohe, Village Treasurer, and Larry Sabatino, Chief of Police.

The minutes of the July 28 meeting were read and discussed. Ron Fischer made a motion to accept the minutes as read, this was seconded by Elmer Houlberg, and was voted unanimously to accept as read.

James Jordon reported on the parks and lakes that are in the process of being dedicated to the Village. Mr. Richard Utt, Surveyor is to furnish James Jordon with the required description and Plats needed to officially record these areas.

Orville Ohe, Village Treasurer, submitted to the Board copies of Village of Sleepy Hollow financial statement dated September 29, 1961.

Floyd Falese next reported on the call that was received from School District #300 regarding rough roads their school buses were encountering on Sleepy Hollow Road. Floyd reported that Dale Zikor scarafied, graded, and regravelled Sleepy Hollow Road putting it back into condition whereby the school buses can be kept in operation without rerouting, as had been indicated were necessary repairs not made.

Floyd Falese also reported on the possibility of the County accepting responsibility for maintenance of the Sleepy Hollow Road including that portion which now exists within the Village limits of Sleepy Hollow. This will be checked into further and disposed of in the best interest to the Village and the County. Ron Fischer commented on the roads and bridge funds as being inadequate to maintain various roads existing within the Village limits of Sleepy Hollow, and this was discussed at great length.

Al Falese and Art Lindemann joined the meeting at 8:00 P.M., and Floyd Falese next suggested that Walt Creighton be invited to one of the forthcoming monthly Board Meetings to discuss with him the possibility of

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annexing his property to the Village of Sleepy Hollow. He will be contacted direct by Floyd Falese.

Harley Adams reported on traffic operations by the Sleepy Hollow Police and pointed out that members of the Police Force have been commended on completion of special police driving lessons sponsored for police members in order to afford such members maximum safety under extreme driving conditions.

Dr. Gale was presented to the meeting by Harley Adams and his donation of raincoats for the members of the Village Police Force was presented to the Chief of Police, Larry Sabatino. Dr. Gale was thanked by all members of the Board for his generous donation.

Mr. Carlson, Mr. Utt, and Mr. Ehorn were next presented to the meeting, and Mr. Carlson reported to the Board for Mr. Ehorn, on a request they were making with the Village of Sleepy Hollow to annex a portion of the Ehorn Farm property. The Parcel that Mr. Gordon Carlson had reference to were parts of the farm that were purchased by H. Mass Investment and it was indicated that the balance owned by Mr. Ehorn would also be considered for annexation by Mr. Ehorn. In order to make the H. Mass Investment Parcel contiguous, the Parcel owned by Mr. Test and the Parcel owned by Mr. Ehorn were requested to be annexed first.

Mr. Utt submitted to the Board a Plat of the Mass Sub-Division Development identified as Ravine Manor. Mr. Utt and Mr. Carlson reported in detail on the property subdivision giving their reasons for requesting annexation to the Village and their general intents as it applied to this new Development. After much discussion on the part of the Members present and the Board Members, it was decided that the Board Members would meet with Mr. Ehorn, Mr. Carlson, and Mr. Utt to investigate the property referred to, and clarify any questions that came up at this meeting in considering this property for requested annexation. It was recommended that a definite date be arrived at within the next two weeks for such investigation. Mr. Carlson, speaking for Mr. Ehorn, requested to go on record with the Board that Parcel B, owned by the Ehorn Family, would be sub-divided and planned comparable to present Sleepy Hollow Planning, if, and when annexed officially to Sleepy Hollow. The Out Lot average allotted on annexations was discussed and Mr. Ehorn agreed that he would generally comply with such requirements on his Parcel B Plot. Mass Investment, it was felt, did not allot a proportionate percentage of Out Lots on the development they were presenting. This was discussed at great length.

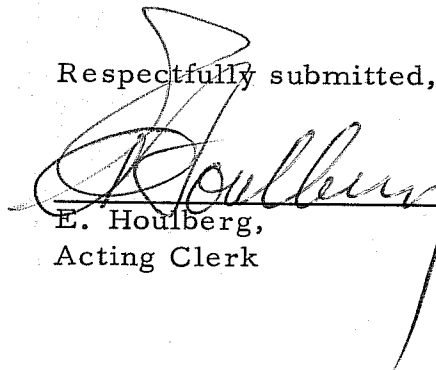
It was pointed out that the Development consists of 52 acres and allotted approximately 3 acres only as Out Lots, the balance being sub-divided into 70 lots. It was again verified that the Board would meet with Mr. Carlson, Mr. Utt, and Mr. Ehorn at a given date to be set in clearing up some of the questions that came up with regard to the requested annexations.

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At this point Elmer Houlberg made a motion that the meeting be adjourned. Ron Fischer seconded the motion, and was unanimously voted yes. Meeting adjourned at 9:25 P. M.

Respectfully submitted,



E. Houlberg,
Acting Clerk

EH/fs