

VILLAGE OF SLEEPY HOLLOW  
Meeting of Dec. 28, 1961

The regular monthly meeting was called to order at 8:00 P.M. by Floyd Falese, Village President.

The first order of business was the acceptance of the resignation of Village Clerk Ralph Wooland.

The next order of business was the nomination of Carl Hoelzer to fill the unexpired term of Village Clerk which was caused by Mr. Wooland's resignation. Mr. Jordan moved that Mr. Hoelzer be appointed to this position. Ron Fischer seconded and an unanimous "Aye" was voted by the Board.

Roll Call was taken and answered as follows:

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

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

Minutes of the last meeting were not read due to the absence of Francis Crowe, Village Attorney, who took the minutes.

Floyd Falese discussed the legality of the \$60 vehicle tax which was presented at the Public Meeting of Property Owners at the motel and by State law this tax cannot exceed \$20 per vehicle 35 horsepower or over and \$10 under 35 horsepower. Elmer Houlberg moved that Ordinance 61-11 be accepted as rewritten by Mr. Crowe to conform with legal requirements, but to change the effective date from January 1, 1962 to July 1, 1962 if Mr. Crowe deems it necessary. This motion was seconded by Harley Adams and the voting was as follows:

Jame Jordan	Yes	Yes	AYE	Harley Adams	Yes	Yes	AYE
Ron Fischer	"	Yes	AYE	Elmer Houlberg	"	Yes	AYE
Art Lindemann	"	Yes	AYE				

A general discussion was held concerning other means of raising money for operating expenses of the Village. Among the recommendations was the possibility of obtaining Sleepy Hollow's share of the money now going into the Dundee Township Park District for our own use. Licensing of service vehicles in the area was another suggestion. These, and other recommendations, were referred to the new Village Planning Commission for action.

Orville Ohe, Village Treasurer, submitted the Village Financial Statement as of December 27, 1961 to the Board. Miscellaneous bills were also submitted to the Board for approval and payment when the money became available.

The Village Planning Commission, which was nominated at the Public Meeting, was sworn in by the Village Clerk. The following members are on this Commission:

Harold Blair	Unit 6	Elmer Birr	Unit 10
Tom Kich	Unit 6	Ray Van Poucke	Unit 1-4
Harold Scott	Unit 9	Jim Covey	Unit 1-4
Robert Martin	Unit 9	Howard Leslie	Unit 8
Jame English	Unit 10	Jerry Meyers	Unit 8

Jerry Meyers was the only member not present. The first meeting of this Commission is to be held on January 12, 1962 in the Village Hall.

Save Jones and Robert Martin were suggested by Floyd Falese to serve as Building Commissioners, along with Floyd Rossow. Ron Fischer made a motion to accept these two appointments and was seconded by James Jordan. Unanimous approval was voted by the Board and they were duly sworn in by the Village Clerk.

Further discussion arose concerning the raising of additional funds for the Village. At this point it was suggested that Hal Laupke and Jim Covey proceed with whatever plans they feel are necessary to achieve this goal without involving the Village.

Elmer Houlberg brought up the truck situation in the Village and it was noted that Suarez Beothers owns the vehicle to which our snow removal equipment is attached and that Suarex Brothers want to sell or trade the truck on other equipment. Mr. Houlberg made a motion that the Village buy the truck and was seconded by Harley Adams. The vote of approval was unanimous. Floyd Falese is to make the necessary arrangements with Suarez Brothers concerning payment.

Art Lindemann reported that all weeds were covered with snow.

Ron Fischer discussed the fact that the ninety day committment with the Police Department had expired. Mr. Fischer moved that a Police Department be set up on a permanent basis - retroactive to September 1, 1961, and was seconded by Elmer Houlberg. The board voted an unanimous "Aye".

Elmer Houlberg moved that the meeting be adjourned and was seconded by Ron Fischer. The Board voted unanimus approval. The meeting was adjourned at 10:15 P.M.

Respectfully submitted,

*T. Carl Hoelzer*  
 T. Carl Hoelzer, Village Clerk