

Village of Sleepy Hollow
Meeting of Jan. 26, 1962

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

Roll call was taken and answered as follows:

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

Also present were Orveille Ohe, Village Treasurer and Lawrence Sabatino, Police Chief. Francis Crowe, Village Attorney did not attend the meeting.

Minutes of the previous meeting were read and a correction was made in which yes and no votes were changed to yea and nay to conform with State Statutes. James Jordan moved that the minutes be accepted as corrected and was seconded by Elmer Houlberg. Approval was unanimous.

Ron Fischer appeared at the meeting at 7:40 PM and answered present to the Roll Call.

The question of the new vehicle decals was brought up and it was discovered that the decals had not been ordered. The Village Clerk was instructed to order them as soon as possible.

The Village Clerk brought up the subject of purchase orders drawn in the name of the Village were being issued by too many persons. The board instructed that the Village Clerk was the only one to issue purchase orders from this date.

Orville Ohe, Village Treasurer, gave the financial report of the Village and at its conclusion recommended that the Village Board take steps to borrow the sum of \$4000 on a short term note to see the Village through its current financial crisis. This idea was shelved until the next meeting at which time it was hoped the financial situation would improve through the efforts of Hal Leupke and his Fun Night Committee. Several bills were presented for approval.

Ron Fischer read a letter from the Finance Director of the State of Illinois concerning Motor Fuel Tax funds. Mr. Fischer is to report the amount of the Village's credit in this fund at the next meeting.

The monthly invoice from Illinois Bell Telephone was discussed and it was noted that many municipalities receive free service from this utility. Mr. Falese, Mr. Fischer and Mr. Sabatino

are to confer with Mr. Tom Atkins of the telephone company regarding this matter and report at the next meeting.

Hal Leupke made a report on the Fun Night which is scheduled for Friday night, February 16, 1962 at the Motel. As soon as all arrangements have been made by his committee he will proceed with his plans.

Harold Scott, Chairman of the Village Planning Commission, gave a report, dated January 22, 1962, which his committee had compiled concerning the proposed Recreation Facilities as outlined by Mr. James Swanson at a prior meeting. A copy of this report is in the Clerks Files. Many questions regarding this proposal were asked from the floor. At the end of almost an hour of questions and a brief outline by Mr. Swanson, Ron Fischer moved that the Village Board accept the proposal as set forth in Mr. Scott's report. Mr. Houlberg seconded. The voting was as follows:

James Jordan	Yea	Ron Fischer	Yea
Elmer Houlberg	Yea	Floyd Falese	Yea

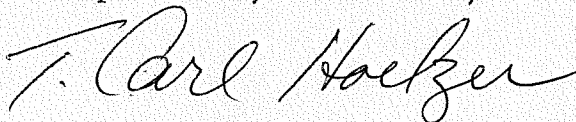
(Harly Adams had previously left the meeting)

It was decided that the next step was for legal counsel to advise the board concerning zoning recommendations and that a Public Meeting of the Village residents take place at a later date for general discussion among the property owners.

The Village Clerk made a report on the attendance record of Alfred Falese as Village Trustee. It was pointed out that Mr. Falese had attended only 10 out of 25 Village meetings since his election, the last one attended being February 1961. It was suggested that Abandonment of Office proceedings were in order. However, it was suggested that James Jordan present Mr. Alfred Falese with a letter of resignation for his signature and if Mr. Falese did not wish to sign it the Village Attorney was to take the necessary legal steps to have Mr. Falese removed from office.

Ron Fischer moved that the meeting be adjourned and was seconded by James Jordan. Meeting adjourned at 10:10 PM.

Respectfully submitted,



T. Carl Hoelzer,
Village Clerk

VILLAGE OF SLEEPY HOLLOW

Dundee, Illinois

Floyd Falese, Village President
Ralph Wooland, Village Clerk
Helen F. Mathony, Deputy Clerk
Phillip J. Schickler, Police Magistrate

January 22, 1962

Village Trustees

Elmer Houlberg
James Jordan
Rauland C. Fischer
Harley L. Adams
Arthur Lindemann
Alfred Falese

Village Board
Sleepy Hollow,
Illinois

Reference: Proposal of Mr. James E. Swanson to build and operate
a private Recreation Club

Gentlemen:

At a meeting of the Planning Commission on January 19, 1962, to discuss the rezoning of approximately 10 acres just west of the pump house from farm to residential, the Planning Commission recommends that the 10 acre tract be set up for a Recreation Club as proposed by Mr. Swanson, by the establishment of a variation to the residential zoning.

This variation will protect properly Mr. Swanson's interest and those of the property owners and the Village.

It is further recommended that Mr. Swanson personally present his plans and proposal to the property owners at the public hearing that the Village Board will hold soon to consider the petition for variation.

This public hearing is of course required by State Statute and will offer Mr. Swanson an excellent opportunity to determine first-hand how enthusiastically his proposal will be received by the property owners.

The Planning Commission views Mr. Swanson's proposal with enthusiasm and feels that such a Recreation Club will be an asset to the property owners and the Village.

Very truly yours,

PLANNING COMMISSION

By A. C. Scott
Chairman

HCScott/vh
Attach - Mr. Swanson's ltr.
of 1/13/62

cc: James E. Swanson