

VILLAGE OF SLEEPY HOLLOW

Friday, March 30, 1962

The regular monthly meeting was called to order at 7:45 PM in the Sale Office by Village President Floyd Falese.

Roll Call was taken and answered as follows:

James Jordan	Present	Harely Adams	Present
Ron Fischer	Present	Elmer Houlberg	Present
Art. Lindemann	Absent	Fred Cramer	Present

Also present at the meeting were Frank Crowe, Village Attorney, Lawrence Sabatino, Police Chief and Orville Ohe, Village Treasurer.

Minutes of the previous regular meeting and the special meeting of March 2 were read. Fred Cramer moved that the minutes be accepted as read and was seconded by James Jordan. The vote of approval was unanimous.

The first order of business was a general discussion of village finances and questions were asked of Martin Melahn, Township Assessor. It was noted that the assessment for the Village of Sleepy Hollow was approximately \$1,947,290 and that the income to the Village for 1962, based on this amount, should be about \$6484.00 for the General Fund and \$993.00 for the Road & Bridge Account. Special referendums for Police, Garbage, General Fund and Parks were discussed, but for the present these were set aside in favor of other means.

Mr. Melahn also discussed Tax Anticipation Warrants as a source of immediate revenue. Fred Cramer moved that a \$3000 loan against these warrants be negotiated and was seconded by Ron Fischer. The voting was as follows:

James Jordan	Aye	Elmer Houlberg	Aye
Ron Fischer	Aye	Fred Cramer	Aye
Harley Adams	Aye		

The Finance Committee, consisting of Fischer, Cramer and Jorday are to meet with Mr. Melahn at a future date to study the present and future needs of the village.

Elmer Houlberg noted that the Village roads were in bad condition but due to lack of funds only very necessary repairs can be made.

Ron Fischer reported that the new census figures for Motor Fuel Tax Refund purposes was being worked on.

Fred Cramer reported on a road contractor who advised him that Northern Illinois has been declared a disaster area where roads are concerned because of the extremely bad winter. He is to look into the possibility of obtaining additional funds

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for road repairs. Floyd Falese reported on the progress of road grading and swales and culverts in Unit 10 and advised those present that work was continuing as weather permits.

A discussion was held concerning the culvert in Rainbow Drive on the property of Harry Walsh. It was brought out that this culvert is too high on the property and causes inadequate drainage which in turn causes annual heaving in this one stretch of Rainbow Drive. Harley Adams and Elmer Houlberg are to inspect this situation with Dale Zickur and will make the necessary recommendations at the next meeting.

James Jordan reported on the Weed Ordinance. It was decided that Harely Adams would take over the enforcement of this Ordinance with the help of Larry Sabatino.

A general discussion on dogs running loose in the Village took place with numerous solutions being given by those present. The general outcome was that each home owner should be responsible for his own pets to be sure that they are not nuisances to other people in the subdivision.

Ordinance 62-3, pertaining to the annual appropriation to be filed each year, was discussed. Ron Fischer moved that Ordinance 62-3 be approved as discussed and was seconded by James Jordan. The voting was as follows:

James Jordan	Aye	Elmer Houlberg	Aye
Ron Fischer	Aye	Fred Cramer	Aye
Harely Adams	Aye		

The last order of business was a discussion of the remodeling of a garage by Suarez Brothers on a model home at the entrance to Rainbow Drive. This discussion led to just how far the Village could go in letting builders maintain offices in the Village. Harley Adams moved to issue Suarez a temporary permit for his office until October 1, 1962, at which time the office would revert to a garage, and was seconded by Ron Fischer. The vote of approval was unanimous. Harold Blair was advised to note that one of the provisions in the building and zoning code, which the Planning Commission is now working on, should containsome provision for temporary quarters for builder's offices.

Motion for adjournment was made, seconded and approved. Meeting adjourned at 10:00 PM.

Respectfully Submitted,

T. Carl Holzer
Village Clerk

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