

VILLAGE OF SLEEPY HOLLOW

April 27, 1962

The regular monthly meeting of the Board met in the Sales Office. The meeting was called to order at 7:45 PM by Floyd Falese, Village President.

Roll call was taken and answered as follows:

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| Jordan | Present | Adams | Present |
| Fischer | Present | Houlberg | Present |
| Lindemann | Present | Cramer | Present |

Also present at the meeting were Mr. Strass who took over in Mr. Crowe's absence, Lawrence Sabatino, Police Chief and Orville Ohe, Village Treasurer.

Minutes of the previous meeting were read and approved.

The meeting of the Finance Committee with Mr. Martin Melahn was reported as postponed until a later date which was to be set up.

The culvert on the property of Harry Walsh was discussed. It was moved, seconded and approved that the necessary repairs be made to this culvert to improve drainage conditions in that section of Rainbow Drive. Elmer Houlberg is to issue the necessary work order and the Village Clerk is to issue a purchase order for any materials necessary to correct this condition.

James Jordan discussed the number of signs in the Village limits and recommended that speed limit and children playing signs be erected and stop signs be posted at entrances and exits to the village. Mr. Jordan and Mr. Adams are to make a tour of the Village to see if some of the signs now up might be unnecessary and should be removed.

It was suggested that two Village meetings a month be held for the present, but Mr. Falese suggested that there would be less attendance at these meetings and that if more than one meeting a month was in order it could be called by the members of the Board.

A general discussion was held concerning the dumping of rubbish on empty lots, especially the land behind the Motel. Mr. Adams was instructed to consult with Mr. Strass who, in turn, was authorized to draw up an ordinance prohibiting dumping within Village limits.

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Mr. Jordan, Adams and Houlberg are to consult with Mr Strass concerning an ordinance to prohibit parking on Village streets during certain hours and also to go over the entire traffice code to bring it up to date for this Village.

Mr. Falese appointed Raunald Fischer as Chairman of the Village Planning Commission to replace Harold Scott.

Mr. Falese reported tha Burnidge Brothers will begin black topping the roads in Unit 10 in the near future. One night will have to be set aside when all roads in Unit 10 will be closed to traffic while the sealer coat is applied. Mr. Sabatino is to notify resident sin Unit 10 when the work is to be done.

Mr. Houlberg asked Mr. Strass to advise the Board if the Village is able to receive $\frac{1}{2}$ of 1% rebate of Service Occupation Tax which is paid by contractors in the Village on houses built.

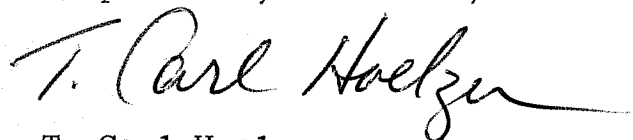
The Clerk read a letter from Mrs. James English concerning ponds being bult on private property in Unit 10. A general discussion was held on this problem without any concæte decision being made. It was suggested that the residents try to iron out such a problem among themselves. Mr Pollock advised the Board that he intends to fænce his ponds in the near future.

Mr.Ohe made his financial report and bills were passed for payment by the Board. It was noted that whereas a majority of residents in the Village were more than willing to pay \$60 for vehicle tax several months ago, very few of them had offered to pay \$20 which is now in effect. It was noted that the Village could use the Vehicææ Tax money at this time.

Mr. Jordan and Mr. Adams are to call a special meeting of the Village Board at such time as Mr. Strass has the previously mentionsd ordinances ready for Board approval.

Mr. Houlberg moved that the meeting be adjorned and was seconded by Mr. Cramer. The vote of approval was unanimous.

Respectfully submitted,



T. Carl Hoelzer
Village Clerk

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