

VILLAGE OF SLEEPY HOLLOW

Meeting of July 27, 1962

The regular monthly meeting was called to order by James Jordan, acting president in the absence of Floyd Falese, Village President.

Roll Call was taken and answered as follows:

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

Also present were Orville Ohe, Village Treasurer, Raymond Strass, Village Attorney and Lawrence Sabatino, Police Chief.

Minutes of the previous meeting were read and approved.

Road repairs within the village were discussed. It was noted that Rainbow Drive had been fixed temporarily. Mr. Strass is to check with the State to find out how the Motor Fuel Tax money can be used for repair to Village streets.

Mr. Houlberg advised that he had contacted Mr. Collins of Northern Illinois Gas Company regarding cleaning up areas which the Gas company worked on. He was advised by Mr. Collins that all future installations would be checked after completion.

Mr. Fischer advised that there has been a slight delay in the new census due to the fact that he had been unable to get hold of the required maps as specified by the Bureau of Census. This problem is to be solved through Mr. Ware in Geneva.

Mr. Cramer moved that the Village bill Suarez Bros, and/or Floyd Falese and/or Sleepy Hollow Water Corp. for road repairs to Willow Lane in front of Apartment "C", and obligation which the Board did not feel was the responsibility of the Village. He was seconded by Mr. Adams. Motion carried unanimously.

"Shorty" Getz, the new Village maintenance employee, stated that he was told to change the position of some of the fire hydrants in the Village. A discussion was held as to whether the Village should work on private property such as this. Mr. Getz was advised that he should not do this particular job.

Mr. Cramer moved that Mr. Getz make a daily memo to the Board, to be submitted at each Board meeting, showing the work that he had done each day. In this way the Board could decide whether the work he did should be charged to the Village or to various individuals. Mr. Fischer seconded. Motion carried unanimously.

Mr. Strass discussed the general obligation bond meeting which was held at Mr. Fischer's house with Mr. Ed. Benjamin of Benjamin and Lang. It was decided that the best bond for our purposes would be a \$5000 Working Capital Fund Bond. This type

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would only require the enactment of an Ordinance by the Board. The cost of this bond would increase taxes at the rate of approximately \$8.00 per \$10,000. Further study is to be made on this question and brought up at the next meeting.

Several boys from the Village, headed by Dave Miller, asked the Board to authorize a Car Club. A reading of the by-laws of the organization was made by Mr. Fischer. Mr. Sabatino advised that if the members would adhere to these rules the Police Department would back them up.

The Board decided that it did not need to authorize such an undertaking but that it would like to help them out and Mr. Adams moved that the 1950 Mercury, obtained by the Village in lieu of bond payment, should be sold to the Club for \$1.00 (Mr. Sabatino acting for the club). He was seconded by Mr. Fischer. The vote of approval was unanimous.

Mr. Cramer moved that the Police Magistrate submit a current financial report and that the Police Magistrate also submit a monthly report to the Board in the future. He was seconded by Mr. Houlberg. Vote of approval was unanimous.

The Treasurer's report was read by Mr. Ohe and bills were submitted for payment. All bills were approved with the exception of one for concrete (ready mix) submitted by Mr. Falese. A discussion was held as to whether the village should be responsible for work on property which it does not own. This invoice had not been OK'd by the close of the meeting. Mr. Ohe also read the Yearly Village Financial Condition which he submits to the State annually.

Ordinance 62-5, concerning an amendment to Ordinance 60-5, which refers, in part, to parking regulations was read by the Village Clerk. After some discussion and a minor change which Mr. Strass is making, Mr. Fischer moved that the Board accept the Ordinance. He was seconded by Mr. Lindemann. The voting was as follows:

Houlberg	Aye	Adams	Aye
Fischer	Aye	Jordan	Aye
Cramer	Aye	Lindemann	Aye

The Village truck situation was discussed. Mr. Jordan and Mr. Ohe had made a prior inspection of the truck and stated that it was totally inoperable. The Board's understanding was that Suarez Bros. was to fix the front end and the brakes when the truck was purchased from them. Neither job has been done to date. Mr. Cramer and Mr. Adams are to check with Falese and Suarez on this matter.

Mr. Cramer moved that the meeting be adjourned and was seconded by Mr. Fischer.

Respectfully submitted,

Carl Hoelzer
 T. Carl Hoelzer, Village Clerk

100