

VILLAGE OF SLEEPY HOLLOW  
Meeting of October 4, 1962

The regular September monthly meeting was called to order at 7:30 PM in the Village Hall.

Roll Call was taken and answered as follows:

Fred Cramer Present	James Jordan Absent
Arthur Lindemann Present	Elmer Houlberg Absent
Harley Adams Absent	Rauland Fischer Present

Also present were Raymond Strass, Village Attorney, Lawrence Sabatino, Police Chief and "Shorty" Gatz, Village Maintenance man. *Henry*

Minutes of the previous meeting were read and approved by the Board.

The first order of business was a discussion of the Working Cash Fund Bond which the Village proposes to issue. Mr. Fischer moved that Mr. Strass be authorized to expend the necessary funds to cover the preliminary work in having this bond issued. He was seconded by Mr. Lindemann. The voting was as follows:

Fred Cramer Aye	Rauland Fischer Aye
Arthur Lindemann Aye	Floyd Falese Aye

Mr. Fischer advised the Board that Mr. Ware's office in Geneva has the necessary maps ready for our census revision survey and that he would bring them, along with other necessary papers, to the next Board meeting for signature of the President and then forwarded to Washington.

It was noted that the Police Magistrate had not submitted the financial statement which had been requested at the last regular meeting. Mr. Strass was instructed to write Mr. Schickler a letter advising him that the laws of the State of Illinois make it necessary for such a report to be submitted each month and that monies, over a specified amount, should be turned over to the Village Treasurer.

Mr. Falese and Mr. Gatz made a preliminary report on the condition of the Village truck and noted that it was in operating condition, although not in proper shape for winter snow removal. Bids for fixing the snow plow were discussed and some tentative figures given for a used '54 Dodge truck body which may be available to the Village. No conclusions were drawn and further discussion delayed until the next meeting.

Mr. Falese read two letters from the Village President of the Village of Carpentersville. One letter advised that unless back payments in the amount of approximately \$500.00 were made the Police Answering Service for the Village of Sleepy Hollow

would be discontinued, by them, as of 12:01 AM October 15, 1962. The second letter advised us that the future rate for service of this kind would be \$150.00 per month. The Board members felt that this rate was more than the village could afford.

Mr. Falese and Mr. Sabatino discussed the possibility of the Village having its own base station, using the Sleepy Hollow Motel as the base. Mr. Falese is to check with the owner of the motel on whatever arrangements might be made. Mr. Sabatino is to check into the cost of a base station which would be suitable for our operation. Mr. Strass was asked to write a letter to the Village of Carpentersville asking them for an extension of time on their cut off date to give us an opportunity to investigate our own set up.

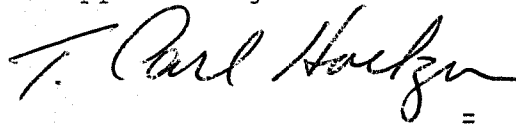
A replacement for Board Member Harley Adams, who has moved from the area, was discussed and several names were brought before the Board. These men are to be contacted to see which one would want to serve and the Board is to act on this matter at the next meeting. Mr. Strass was asked to write a letter to Mr. Adams advising him of his release from the Board.

The Village Clerk advised the Board that the minutes of a previous meeting showed that an agreement reached between the Village and Suarez Brothers called the the house at the corner of Rainbow Drive and Route 72 to revert to a residence as of October 1, 1962. This has not been done to date and Suarez Brothers are to be advised to attend the next Board meeting to settle this issue.

Mr. Fales and Mr. Stephenson displayed the latest Village Master Plan which included the proposed addition to Unit 10 and the new Golf Club. A discussion was also held concerning the improper advertising practices of certain real estate operators in the Village. Mr. Strass is to investigate the possibility of writing an ordinance which would limit realtors with offices within the Village to sales solely within Sleepy Hollow and also give the Board authority to pass on the style and size of advertising within the Village. Mr. Strass will report at the next meeting.

Mr. Cramer moved that the meeting be adjourned, Mr. Lindemarn seconded. The vote of approval was unanimous and the meeting was adjourned at 9:45 PM.

Respectfully submitted



T. Carl Hoelzer  
Village Clerk