

VILLAGE OF SLEEPY HOLLOW
Meeting of October 26, 1962

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order in the Village Hall at 7:45 PM by Village President, Floyd Falese.

Roll call was taken and answered as follows:

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

Also present at the meeting were Orville Ohe, Village Treasurer, Raymond Strass, Village Attorney, Lawrence Sabatino, Police Chief and Henry Gatz, Village Maintenceman.

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

The Working Cash Fund was discussed and Mr. Strass noted that the legal proceedings which were instituted against the Village by the Village of West Dundee contesting the legality of the charter of the Village of Sleepy Hollow had been dismissed by the court in May 1961 due to lack of action by either party. Mr. Strass also advised the Board that the Elgin National Bank would accept the bond at 4 1/2% interest. Mr. Strass advised that necessary paper work would be completed within the next few weeks and a special Board meeting might have to be called in order to complete the work.

Mr. Fischer reported on the new census. He advised that the maps, which were supposed to be in possession of the Village by this time, had been lost in transit from Geneva to Sleepy Hollow. He is to check in Geneva to see if they can be found.

Police Magistrate, Phillip Schickler, submitted a financial report to the Village Board. This report was turned over to Mr. Fischer for inspection and a report is to be made at the next meeting. Mr. Cramer moved that a report of the Police Magistrate be turned over to the Finance Committee for audit and that the Chairman of the Finance Committee be instructed to obtain from the Police Magistrate the excess funds in the Police Magistrate account. He further moved that the Chairman of the Finance Committee be authorized to sign checks on the Police Magistrate account for the sole purpose of transferring money to the Village account. He further moved that the Algonquin State Bank be instructed to send a duplicate monthly statement of the Police Magistrate account to the Village Treasurer. Mr. Cramer was seconded by Mr. Fischer. The vote of approval was unanimous.

Mr. Fischer reported on a trip to Schuster, Inc. by several of the Board members to inspect a truck with snow removal equipment which is available to the Village. It was noted that the cost of this equipment would be approximately \$2200.00 and that it had a 90 day warranty. Mr. Fischer moved that the proposal, as submitted by Schuster, Inc. be accepted. Mr. Lindemann seconded. The vote was a

was as follows:

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| Fred Cramer | Aye | James Jordan | Aye |
| Arthur Lindemann | Aye | Elmer Houlberg | Aye |
| Rauland Fischer | Aye | | |

Mr. Ohe was instructed to make the best possible financial arrangements he could with Schuster, Inc.

A letter of resignation was received from Mr. Harley Adams. Mr. Fischer and Mr. Cramer submitted the name of Larry Knott to fill the vacancy left by Mr. Adams' resignation. Mr. Fischer moved that the Board accept the appointment of Mr. Knott. Mr. Cramer seconded. The vote was as follows:

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|------------------|-----|-----------------|-----|
| Arthur Lindemann | Aye | Rauland Fischer | Aye |
| Elmer Houlberg | Aye | James Jordan | Aye |
| Fred Cramer | Aye | | |

Mr. Knott was duly sworn in by the Village Clerk.

Mr. Sabatino gave a report bringing the Board up to date on the Police Radio situation. He advised the Board that the Village of Carpentersville had discontinued Police Radio service to Sleepy Hollow and that at present we were on an Illinois Bell Telephone Mobile set up which is not too satisfactory due to the fact that there is too great a time lag on calls and also that we are not on the area police network. Mr. Sabatino suggested that the Village purchase a used Base Radio set in the amount of approximately ~~\$175.00~~ ^{75.00}, and that it be set up in his home in Carpentersville. Mr. Cramer moved that the purchase, as outlined by Mr. Sabatino, be made. Mr. Houlberg seconded and the vote of approval was unanimous.

Mr. Fischer, Mr. Cramer and Mr. Knott are to contact the owners of the Sleepy Hollow Motel to see if they would consider annexation to the Village of Sleepy Hollow in view of the fact that their annexation into West Dundee has proven to be illegal.

A representative of Suarez Brothers was not present at the meeting as requested at the previous Board meeting and no action was taken on the problem of the house at the corner of Rainbow Drive and Rt. 72. Mr. Sabatino was requested to see that Mr. Suarez attends the next Board meeting.

A resolution for "DESIGNATION OF ATERIAL STREETS UNDER THE MOTOR FUEL TAX LAW" was shown to the Board by the Village Clerk. Mr. Cramer moved that the resolution be accepted and was seconded by Mr. Fischer. The vote of approval was unanimous.

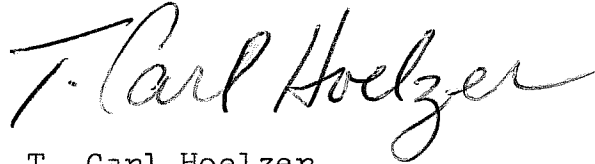
Civil Defense within the Village was discussed by Mr. Sabatino who advised that there are three shelter areas in the Village - the two incomplete houses of Mr. Whitehouse on Willow Land and the Sleepy Hollow Motel. The Glen Oak Club is to act as a First Aid Station. Mr. Sabatino was authorized to purchase 24 steel helmets at a cost of \$35.00. Mr. Sabatino is to call a meeting of representatives of each unit to organize a Civil Defense Set up.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "T. Carl Hoelzer". The signature is written in dark ink and is positioned above the typed name.

T. Carl Hoelzer
Village Clerk