

VILLAGE OF SLEEPY HOLLOW
Meeting of January 25, 1963

The regular meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order in the Village Hall by Floyd Falese, Village President. Roll call was taken and answered as follows:

Elmer Houlberg	Absent	Rauland Fischer	Present
Arthur Lindemann	Present	James Jordan	Present
Lawrence Knott	Present	Fred Cramer	Present

Also present was Raymond Strass, Village Attorney.

Mr. Cramer advised the Board that a Tax Anticipation Warrant in the amount of \$3000 had been secured from the Algonquin State Bank at the rate of 4%, this warrant to be repaid from the next Real Estate tax money which comes to the Village.

A letter from James Swanson was read to the Board concerning snow removal in the parking lot at Glen Oak Club. Mr. Swanson asked that in view of the fact that Glen Oak was part of the Civil Defense set up that the parking lot be cleared of snow in case of emergency use. Mr. Cramer moved that the Village snow plow swing through the lot in its routine plowing. He was seconded by Mr. Jordan and the vote of approval was unanimous.

Mr. Strass stated that the law suit against the Village by the States Attorney is now in process and that the \$5000 Working Cash Fund could be validated in the near future and these monies received by the Village.

Vehicle Tags for resident of the three apartments owned by Mr. Falese were discussed. Mr. Knott moved that Mr. Falese be assessed \$120 for 1962 Vehicle Tags and \$240 for 1963. His motion was seconded by Mr. Cramer and the vote of approval was unanimous.

It was noted that Mr. Cramer's, Mr. Jordan's and Mr. Lindemann's terms of office expired this year, as well as that of the Village Clerk and that all of these seats were available to any qualified resident of the Village. The Village Clerk was instructed to obtain the voting supplies necessary for the April election.

Mr. Knott reported on Suarez Brothers application for a building permit to erect an office at the entrance to Pine Cone Estates, directly opposite from Chrichton's. After some discussion the Board decided to direct Mr. Robt. Martin, Building Commissioner, to issue the necessary building permits to Suarez Bros. for this building.

Mr. Fischer moved for adjournment and was seconded by Mr. Knott. The meeting was adjourned at 9:30 PM.

Respectfully submitted,

T. Carl Hoelzer
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Clerk