

MILLAGE OF SLEEPY HOLLOW
Meeting of April 5, 1963

The regular monthly meeting, scheduled for March 29, was held in the Village Hall. The meeting was called to order by Floyd Falese, Village President.

Roll Call was taken and answered as follows:

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

Minutes of the previous meeting were read and approved.

The official Ballot to be used on the April 16th election was read and approved by the Board. Mr. Knott moved that the following women be appointed as electinn judges and that they be paid \$5.00 for their time:

Mrs. Orville Ohe	Mrs. Ray Van Poucke	Mrs. Robt Perry
Mrs. Don Richie	Mrs. Vernon Hansen	

Mr. Houlberg seconded and the vote of approval was unanimous.

Mr. Cramer reported on negotiations with Mr. John Brittain concerning the suit which the Village of Cappentersville is considering against Sleepy Hollow for Poliee Radio Service. It was suggested that Mr. Strass be allowed to negotiate with Mr. Brittain on this point and to report his progress to the Board.

Mr. Larry Marquart reported on the progress of the Planning Commission. After considerable discussion Mr. Cramer made the following motion:

The Kane County Building Ordinance, as revised through March 12, 1958 (copy attached) be adopted by the Board of Trustees of the Village of Sleepy Hollow by reference; and further that the Kane County Zoning Ordinance, as amended January 12, 1962 (copy attached) be adopted by reference; and further that the Kane County Sub-division Regulations, as adopted December 11, 1962 (copy attached) ~~and~~ be adopted by reference; and further that the covenants and restrictions contained in a "Sleepy Hollow, Inc. Land Contract to Deed" (attached and identified by signature of Floyd Falese on page one and dated April 5, 1963) be adopted by reference; and further that the Master Plan as drawn by Mr. Roy Hazekamp and previously adopted and accepted by the Village of Sleepy Hollow as well as the above adoptions of this motion be recorded in the proper County Office of Kane County.

Mr. Lindemann seconded this motion and the voting was as follows:

James Jordan	Aye	Rauland Fischer	Aye
Laurence Knott	Aye	Arthur Lindemann	Aye
Elmer Houlberg	Aye	Fred Cramer	Aye

Mr. Falese reportdd that Sleepy Hollow, Inc. is contemplating the expenditure of a considerable amount of money within the Village during the coming yearand that the Village can look forward to improvements of roads and landscaping.

Mr. Ohe made his financial report and the board passed on miscellaneous bills for payment. Mr. Ohe announced that he would be moving from the area in the near future and that as long as the fiscal year is ending and that his services are terminating it would be a good idea to have the books audited. Mr. Lindemann moved that the Board appoint Mr. David M. Quigley to make this audit and then to replace Mr. Ohe as Village Treasurer. He was seconded by Mr. Cramer. The vote of approval was unanimous.

Mr. Lindemann moved that the Board express a vote of thanks to Mr. Ohe for the fine work he has done for the Village as Treasurer. He was seconded by Mr. Fischer. The vote of approval was unanimous.

A short discussion was held concerning the rezoning application of land outside the Village by Mr. Leonard Buettler. It was decided that the Village could not do anything about this rezoning except to ask the County Zoning Commission for a voice in the hearings. Mr. Strass was asked to attend this hearing.

The Clerk read Ordinance 63-3, concerning appropriations for the coming year. Mr. Cramer moved that the Board adopt this ordinance and was seconded by Mr. Fischer. The voting was as follows:

Arthur Lindemann	Aye	James Jordan	Aye
Fred Cramer	Aye	Rauland Fischer	Aye
Laurence Knott	Aye	Elmer Houlberg	Aye

A motion for adjournment was made by Mr. Cramer and seconded by Mr. Fischer. Meeting adjourned at 10:15 PM.

Respectfully submitted,

T. Carl Hoelzer, Clerk