

VILLAGE OF SLEEPY HOLLOW
Meeting of June 28, 1963

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

Roll call was taken and answered as follows:

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

Also present were David Quigley, Village Treasurer, Raymond Strass, Village Attorney and Ben Menke, Building Inspector.

~~The minutes of the previous meeting were read by James Jordan and approved by the Board.~~

Mr. Fischer discussed the rezoning of the property on Sleepy Hollow Road requested by Mr. Leonard Beutler. This rezoning has been turned down by the Kane County Zoning Board.

Mr. Quigley read the Treasurer's report. Mr. Quigley then asked the Board to pass a resolution to negotiate a \$3,000.00 tax anticipation warrant through the Algonquin State Bank. The resolution is as follows:

"BE IT RESOLVED that the Village of Sleepy Hollow negotiate a tax anticipation warrant in the principal sum of Three Thousand Dollars (\$3,000.00) and issue the same to the Algonquin State Bank; such warrant being the second tax anticipation warrant to be issued in anticipation of the 1962 real estate taxes."

Mr. Fischer moved that this resolution be adopted and he was seconded by Mr. Cramer. The voting was as follows:

Fred Cramer	Aye	James Jordan	Aye
Rauland Fischer	Aye	Floyd Falese	Aye

Police Chief Sabatino suggested that the Village drop the Mobile Telephone Service in the Squad Car. Mr. Cramer moved that this service be discontinued and was seconded by Mr. Jordan. The vote of approval was unanimous.

Mr. Cramer discussed proposed "Village Party" at Glen Oak where Mr. Alfred Edwards is to donate food and beverages to all persons willing to donate \$10.00. All proceeds are to go into the Village Treasury.

Ordinance 63-8, concerning certain Building Ordinance revisions, was read by Mr. Strass. Mr. Cramer moved that this Ordinance be adopted by the Board and he was seconded by Mr. Fischer. The voting was as follows:

Rred Cramer Aye
Rauland Fischer Aye

James Jordan Aye
Floyd Falese Aye

Ordinance 63-9, concerning a tax levy in the amount of \$22,850.00, was read by Mr. Strass. Mr. Fischer moved that this Ordinance be adopted by the Board and was seconded by Mr. Jordan. The voting was as follows:

Fred Cramer Aye
Rauland Fischer Aye

James Jordan Aye
Floyd Falese Aye

Ordinance 63-10, concerning annexation of the Second Addition to Unit 10 of the Village of Sleepy Hollow, was read by Mr. Strass. Mr. Fischer moved that this Ordinance b adopted by the Board and was seconded by Mr. Jordan. The voting was as follows:

~~Fred Cramer Aye
Rauland Fischer Aye~~

~~James Jordan Aye
Floyd Falese Aye~~

Ordinance 63-11, concerning annexation of Unit 13 to the Village of Sleepy Hollow, was read by Mr. Strass. Mr. Cramer moved that this Ordinance be adopted by the Board and was seconded by Mr. Fischer. The voting was as follows:

Fred Cramer Aye
Rauland Fischer Aye

James Jordan Aye
Floyd Falese Aye

Mr. Cramer moved that a Park, Recreation and Safety Committee be formed by the Board with the following members:

Mr. Higgons

Mr. Bowman

Mr. Kosche

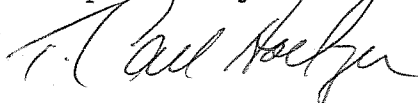
Mr. Hills

Mr. Segars

Mr. Fischer seconded this motion and the vote of approval was unanimous.

The meeting was adjourned by President Falese at 10:10 PM.

Respectfully submitted,



T. Carl Hoelzer, Clerk

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