

VILLAGE OF SLEEPY HOLLOW
Meeting of August 30, 1963

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order at 7:45 PM by Rauland Fischer, acting President.

Roll call was taken and answered as follows:

Arthur Lindemann	Present	(at 8:45 PM)	
Elmer Houlberg	Absent	Laurence Knott	Present
Rauland Fischer	Present	James Jordan	Present
Fred Cramer	Present		

Minutes of the previous meeting were read and approved.

Mr. Cramer reported that the Village Fund raising party was scheduled for September 21 and that all committees had been appointed and were functioning.

Mr. Fischer reported that the census had been completed and the official returns showed 778 residents in Sleepy Hollow. In view of the fact that this figure was over the estimate, the Bureau of Census charged \$305.00 instead of \$285.00 as originally estimated. A charge of \$51.84 was also incurred in publication of a census notice in the Elgin Courier News.

Mr. Quigley read the Village Financial Report and was then authorized to pay the above census bills as well as approximately \$240.00 in miscellaneous invoices.

The Chairman of the Planning Commission was not present to give a report on the Whitney and the Countryside Manor Subdivisions.

Mr. Gordon Kosche read the suggested by-laws for the Park and Safety Commission. Mr. Jordan moved that these by-laws be adopted and was seconded by Mr. Knott. The vote of approval was unanimous. Mr. Kosche also submitted a list of signs which his commission feels are necessary in the Village. This list was turned over to Chief Sabatino who will go over it with Mr. Kosche and make recommendations at the next meeting.

Mr. Knott brought up the office which Suarez Brothers continue to maintain beyond the time set for its removal. Chief Sabatino was instructed to advise Suarez Brothers that they are in violation of their original agreement.

A formal report from the Glen Oak Club owners, which was to be submitted at this meeting, did not arrive. Mr. Fischer is to contact Mr. Kessler to ask him to attend the next meeting.

Mr. Strass reported that any state funds used for a Park District would necessitate opening the parks to general public use. Mr. Kosche asked Mr. Strass to look into special assessments for specific Park District use.

Ordinance 63-14 concerning unlawful entry into private property within the Village was read by the Clerk. Mr. Cramer moved for

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adoption of this ordinance and was seconded by Mr. Knott. The voting was as follows:

Fred Cramer	Aye	Laurence Knott	Aye
James Jordan	Aye	Rauland Fischer	Aye

Ordinance 63-13 concerning a regulation of conduct of persons within the Village was read by the Clerk. Mr. Cramer moved for adoption of this ordinance and was seconded by Mr. Knott. The voting was as follows:

Fred Cramer	Aye	Laurance Knott	Aye
James Jordan	Aye	Rauland Fischer	Aye

Ordinance 63-8, concerning amendments to the Village Building Ordinance, was read by the Clerk. Mr. Cramer moved that this ordinance be adopted and was seconded by Mr. Knott. The voting was as follows:

Fred Cramer	Aye	Laurence Knott	Aye
James Jordan	Aye	Rauland Fischer	Aye

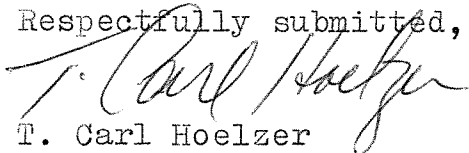
(This ordinance was passed at a previous meeting but, through mistake was not published. The above reading and voting was done to make adoption legal)

Ordinance 63-12, an ordinance creating a Working Cash Fund, was read by the Clerk. Mr. Cramer moved that this ordinance be adopted in accordance with supplemental minutes attached hereto and made a part hereof. He was seconded by Mr. Lindemann. The voting was as follows:

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

The meeting was adjourned at 10:30 PM.

Respectfully submitted,



T. Carl Hoelzer
Village Clerk

63-12

MINUTES of the regular public meeting of the President and Board of Trustees of the Village of Sleepy Hollow, Kane County, Illinois, held at Sleepy Hollow Village Hall at 7:30 o'clock P.M., on the 30th day of August, 1963.

Pro Tem, Rouland Fischer,
The President/called the meeting to order and directed the Village Clerk to call the roll.

Upon roll call the following answered present: _____

_____, President, and Trustees Cramer, Fischer,
Jordan, Knott & Lindemann

The following were absent: President, Floyd Falese,
Trustee Elmer Houlberg

Trustee Fred Cramer presented and the Village Clerk read in full an ordinance entitled:

"AN ORDINANCE creating a working cash fund for the Village of Sleepy Hollow, Kane County, Illinois, and providing for borrowing money and issuing bonds of said Village to the amount of \$5,000, for the purpose of creating such fund and providing for the levy and collection of a direct annual tax for the payment of the principal and interest of said bonds."

Trustee Cramer moved and Trustee Lindemann
_____ seconded the motion that said ordinance as presented and read by the Village Clerk be adopted.

Pro Tem
After a full discussion thereof the President/directed that the roll be called for a vote upon the motion to adopt the ordinance as read.

Upon the roll being called the following Trustees voted:

Aye: Cramer, Fischer, Jordan, Knott & Lindemann

Nay: None

Pro Tem
Whereupon the President/declared the motion carried and the ordinance adopted and henceforth did approve and sign the same in open meeting and did direct the Clerk to record the same in

full in the records of the President and Board of Trustees of the Village of Sleepy Hollow.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made and seconded the meeting was adjourned.



Village Clerk