

VILLAGE OF SLEEPY HOLLOW

Meeting of September 27, 1963

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was held at the Glen Oak Club. The meeting was called to order at 7:45 PM and roll call was taken and answered as follows: *Called to order by Floyd Kalesi, Village Pres.*

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

Minutes of the previous meeting were read and approved.

Mr. Richard Hortenzo presented a Certificate of Recognition to Chief Sabatino and complimented him on the work the Village Police Department has done to aid the youth of our community.

Mr. A. Brownlee presented a brief report from the Planning Commission in regard to certain properties between Unit 10 and Randall Road which will eventually be annexed into the Village. The Commission, for the most part, approved the plan as far as it has gone and requested a complete survey from Mr. Hazekamp.

A rather lengthy discussion was held concerning the widths of roads within the Village and it was noted that as long as the Village is considered an Urban Subdivision we would be required to have 28 foot roads within the Village. Mr. Houlberg moved that the interpretation of Ordinance 63-5 (Subdivision Regulations) be guided by the requirements of a Country Subdivision rather than as having an Urban Status. Mr. Jordan seconded. The vote of approval was unanimous.

Mr. Knott advised Chief Sabatino to tell Suarez Brothers to remove the sign on the north side of the house at the corner of Rainbow Dr. and Route 72, but to advise them that it can be used temporarily as an office.

Mr. Strass offered to contact the attorneys for Morton Grove Savings to advise them that as soon as they assume responsibility for the houses on which they are foreclosing. This will mean that they will be responsible for the cutting of the weeds on these lots and that they will be required to ask for reissuance of building permits when they are ready to do any work on these houses.

Mr. Quigley gave the Village Financial Report and current bills were passed for payment.

Mr. Kosche reported on his discussion with the Highway Department in Elgin concerning the expenditure of our Motor Fuel Tax allowance. He recommended that W. A. Rakow, or some other Village Engineer, be hired to handle these expenditures - their fee being approximately 5% of the money expended. Mr. Kosche was asked to follow through on this

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this matter and was given authority to hire the firm he thought could do the job for the Village.

A discussion was held concerning the hiring of Chief Sabatino on a full time basis for both police work and to work on village maintenance. The possibility of hiring part time assistants at times when needed was also discussed. This matter was not resolved at this meeting and further meetings are to be held.

Meeting adjourned at 10:30 PM.

Respectfully submitted,



T. Carl Hoelzer
Village Clerk