

VILLAGE OF SLEEPY HOLLOW

Special Meeting October 4, 1963

A special meeting of the Board of Trustees was held at the Glen Oak Club at 2:00 PM. *Called to order by Floyd Felix Hill, Pres.*

Roll call was taken and answered as follows:

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

Also present were David Quigley, Village Treasurer, Raymond Strass, Village Attorney and Gordon Kosche.

Mr. Lindemann moved that Gordon Kosche be appointed temporary Village Manager, effective immediately, to manage all Village Employees, or Employees under contract to the Village. Mr. Jordan seconded this motion and the vote of approval was unanimous.

Mr. Cramer moved that Mr. Ben Menke, Building Inspector, be dismissed, without prejudice, for the best financial interests of the Village. This dismissal to become effective immediately. A letter of thanks is also to be sent to Mr. Menke. Mr. Lindemann seconded this motion and the vote of approval was unanimous.

Mr. Cramer moved that the meeting be adjourned and was seconded by Mr. Lindemann. Meeting adjourned at 2:30 PM.

Respectfully submitted,

T. Carl Hoelzer
T. Carl Hoelzer
Village Clerk

VILLAGE OF SLEEPY HOLLOW
Meeting of October 25, 1963

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order at 8:00 PM in the Village Hall by Rauland Fischer, Acting President.

Roll call was taken and answered as follows:

Arthur Lindemann	Present	James Jordan	Absent
Fred Cramer	Present	Elmer Houlberg	Absent
Lawrence Knott	Present	Floyd Falese	Absent

Also present were Gordon Koesche, Chief Sabatino and Raymond Strass.

Mr. Knott reported that W. A. Rakow & Assoc. have been retained to act as Village Engineers for the Village. Mr. J. Rakow made a short presentation of his duties and was then to meet with Mr. Koesche to set up necessary procedures for the expenditure of Motor Fuel Tax Funds.

Mr. Cramer discussed the hiring of Lawrence Sabatino and John Roth on a permanent basis by the Village. These men are to be on call at all times for snow removal during the winter and are to work directly under Mr. Koesche.

Mr. Charles Snell made a report for the Planning Commission. The following points were discussed:

1. Proposed annexation of property west of Unit 10 - Plats have still not been provided by the developer and no action was taken on the annexation.
2. Qualifications of Gordon Koesche for inspection of buildings are acceptable to the commission.
3. Planning Commission and Mr. Koesche to work closer to coordinate their efforts.
4. Master Plan - The Commission and the Board are not in agreement as to exactly what constitutes a Master Plan.
5. Empty Houses - What can be done to ensure completion of partially finished houses which were begun by Bert Manchik.
6. Future operations of Sleepy Hollow, Inc. - what is the next to be developed and what is to be done with property already partially developed.
7. Enforcement of existing regulations
8. Roads - Have Village Engineer recommend the type of roads we should have as well as make inspections of present roads to advise whether they meet specifications.

9. Bonding of Developer - Require that a bond be posted by the developer to insure that plans develop as specified in order to protect all property holders.
(Considerable discussion was held among all persons present at the meeting, but the Board decided not to make any move on Section 7 of the Kane County Subdivision Regulations - as adopted by the Village - until further discussions have taken place.)

Mr. Koesche requested that the Board pass on the expenditure of \$122.50 for a tube in the Radar Set. Mr. Cramer moved that this amount be expended and was seconded by Mr. Kindemann. The vote of approval was unanimous.

The meeting was adjourned at 10:30 P.M.

Respectfully submitted,



T. Carl Hoelzer
Village Clerk