

VILLAGE OF SLEEPY HOLLOW

Meeting of April 6, 1964

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by Floyd Falese, Village President at 7:50 PM.

Roll Call was taken and answered as follows:

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

** Present later in meeting (TCB)*

Minutes of the previous meeting were read and upon motion by Mr. Houlberg and second by Mr. Fischer, they were unanimously approved.

Two letters from the Northern Illinois Gas Company to Mr. Koesche were read by the clerk concerning copper pipe installation. The Gas Co. stated that present installations are being made according to latest accepted standards. Mr. Koesche asked that the Board members make inspections of current installations in order to recommend any remedial action.

Park & Safety Commission (TCB)
The ~~Planning Commission~~ advised that it is working on the Animal Ordinance but that more time was necessary in order to make a presentation to the Board.

Houses, formerly owned by Mark 60 Corporation and now owned by F&P Corp. were discussed. Work on these houses was started as specified in the previous meeting, but due to mechanic's liens the work has been discontinued. Mr. Koesche was authorized to obtain necessary sanitary information from the builders before the houses can be occupied.

Mr. James Jordan's letter of resignation from the Board of Trustees was read by Mr. Cramer. Mr. Cramer moved that the Board accept Mr. Jordan's resignation. Mr. Fischer seconded and the voting was as follows:

Elmer Houlberg	Aye	Rauland Fischer	Aye
Fred Cramer	Aye	Floyd Falese	Aye

Mr. Falese advised that plans for development of the Whitney Farm have been temporarily set aside. The reasons given were a shortage of water which has developed and price rises in the property.

Two applications - from William Whitney and Jerome Kessler - to fill the vacated Village Clerk position were discussed and it was brought out by the Board that Mr. Whitney did not meet residence qualifications. Further consideration of applicants was postponed until the next meeting in order to allow the Sleepy Hollow Legend to carry an article asking for volunteers

to fill both the Clerks position and Trustee to replace Mr. Jordan.

Mr. Quigley read the treasurer's report and a motion was then made by Mr. Cramer to pay approximately \$280.00 in current bills as well as \$297.09 on an outstanding insurance bill and to make future monthly payments of \$100.00 for legal fees. Mr. Fischer seconded and the voting was as follows:

Elmer Houlberg	Aye	Fred Cramer	Aye
Rauland Fischer	Aye	Floyd Falese	Aye

The Board members not having any new business to discuss, the meeting was opened to committee reports. Mr. Strass advised that the Interanl Revenue Department advised him that taxes in the amouht of \$300.00 were due the government as amusement tax on the party sponsored by Sleepy Hollow, Inc. last fall at the Glen Oak Club, because a waiver had not been filed. Mr. Cramer is to meetiwth Mr. Strass on this problem.

Mr. Strass also recommended that some sort of settlement be offered the Village of Carpentersville in order to settle the outstanding law suit because the court would not allow a discontinuance of the suit. Mr. Fischer is to work with Mr. Sabatino and then advise Mr. Strass what settlement to offer.

The Park and Safety Committee report was given by Frank Hlavacek who noted that the Village no longer had a Health Officer since Dr. Hoban moved. Mr. Hlavacek then presented identification cards which the Committee proposed issuing to each resident to identify him when using park facilities. He then showed a sign which his Committe proposed to install in the lakes stating that the waterways were for residents only. Mr. Fischer moved that both the identification cards and the signs be adopted for use in the Village and that \$200.00 be made available to the Committee to cover the cost of these items. Mr. Houlberg seconded and the voting was as follows:

Elmer Houlberg	Aye	Rauland Fischer	Aye
Fred Cramer	Aye	Floyd Falese	Aye

Mr. Fischer then moved that the following men, members of the Park Commission, be deputized by Chief Sabatino to help police the parks:

Koesche, Higgons, Hlavacek, Seegars, Bowman

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

Vernon Hansen sgggested that all "For Sale" signs on homes be eliminated to present a better idea to visitors and that a central clearing point be set up where all sales could be listed with a map showing their locations. Mr. Strass questioned the legality of this action and upon his request a committee of Mr. Hansen

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and Mr. Brownlee was appointed to work out this idea for presentation to the Board.

Upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 PM.

Respectfully submitted,



T. Carl Hoelzer
Village Clerk