

VILLAGE OF SLEEPY HOLLOW  
Meeting Of May 4, 1964

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order at 8:00 PM by Floyd Falese, Village President.

Roll call was taken and answered as follows:

Lawrence Knott	Present	Arthur Lindemann	Absent (Reported present 9:30 PM)
Fred Cramer	Present	Elmer Houlberg	Present
Rauland Fischer	Present		

Minutes of the previous meeting were read and approved as corrected.

Gas Company installations were again discussed and Mr. Fischer advised that he had made an inspection of new installations and agreed with Mr. Koesche in that some protective shield should be put around inlet pipes. Mr. Koesche advised that Mr. Atchison of the Gas Company also thought that some sort of protection would be a good idea. Mr. Koesche is doing some research on this problem.

The Animal Control Ordinance, on which the Planning Commission has been working, was discussed and it was the feeling of the Board that in view of the fact that the standard Land Contract, under which Sleepy Hollow, Inc. is presently selling acreage, covers all animals except household pets and the Dog Control Ordinance now in effect covers dogs and cats, it was not necessary to have a special ordinance enacted for animal control. The Commission, therefore, was instructed to discontinue work on this project.

Houses formerly owned by Mark 60 and now evidently under control of F & P Corporation have not had work done on them as promised at a prior meeting of the Board. Mr. Falese instructed Mr. Strass to write F & P Corp. to advise them that their time for completion is up on July 1 and that they will be in violation of their agreement under which they are liable to a fine of \$10.00 per house per day if completion is not met.

Mr. Quigley read the Treasurer's Report and asked that the Board pass on the payment of current bills amounting to \$418.41 and \$100.00 toward insurance payments. Mr. Houlberg moved that these bills be paid and Mr. Knott seconded. The voting was as follows:

Elmer Houlberg	Aye	Lawrence Knott	Aye
Fred Cramer	Aye	Rauland Fischer	Aye

Mr. Cramer advised that the Internal Revenue Service was not sure what they are going to do concerning the \$300.00 which they claim is due as tax on the Sleepy Hollow, Inc. party last fall. This item is being held in abeyance.

Mr. Strass advised the Board that the Carpentersville-Sleepy Hollow law suit for Police Radio Service is still being worked on and that a further report will be made at the next meeting.

Dr. Carlos Romero, Pine Cone Estates, has stated that he would consider taking over the duties of Health Officer. The Board President is to write Dr. Romero asking him to accept this position.

Ordinance 64-1 concerning Regulation of Fishing in Lakes and Streams was read by the Clerk. Mr. Cramer moved that this Ordinance be adopted by the Board and Mr. Fischer seconded. The voting was as follows:

Lawrence Knott	Aye	Fred Cramer	Aye
Rauland Fischer	Aye	Elmer Houlberg	Aye

Letters from Mrs. Gwenn Friesendorf and Mr. Jerome Kessler, volunteering to fill the vacancy of Village Clerk, were read by Mr. Knott. The President appointed Mr. Kessler to the position with the unanimous approval of the Board.

Letters from Mr. William Eckhardt, Dan Ligocki, Ronald Tessorf, Jack Suarez and Jim Baugh offering their services as replacements on the Board of Trustees to fill the vacancy left by Mr. Jordan's resignation, were read. At this time the Board adjourned to meet in Executive Session to discuss the replacement. The meeting was then called to order again and Mr. Falese appointed Mr. Tessorf with the unanimous approval of the Board.

Mr. Strass then swore in Mr. Tessorf and Mr. Kessler.

Mr. Jim Covey submitted a plat for subdivision of part of what is known as the Howard Farm, to be known as Frontenac. This plat was submitted in view of the fact that this property is within one and one-half miles of the Village. Mr. Fischer moved that the Board approve this plat and he was seconded by Mr. Houlberg. The vote of approval was unanimous.

Mr. Quigley requested that an outside auditor be appointed to audit the Village accounts for 1963. The Board approved this request and asked Mr. Kessler to help Mr. Quigley select the proper firm for this work.

Road repairs were discussed and it was the Board's decision to follow Mr. Houlberg's suggestion that only the most necessary repairs be made in view of the fact that there is still a lot of heavy traffic on the roads from construction equipment. Mr. Falese also advised that the Construction Company was going to do a certain amount of repairs to the roads this spring.

Lengthy discussion was held concerning the setting of culverts by builders. It was brought out that most of the trouble with the roads is due to the improper setting of culverts. The culvert on the property belonging to Buster Durr on Rainbow Drive was again brought up for discussion and Mr. Knott was appointed to talk with Mr. Durr about the possibility of moving his culvert to the proper grade. Discussion was held concerning other culverts in

Village of Sleepy Hollow  
Meeting of May 4, 1964

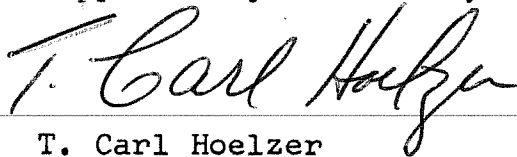
Page 3

which are not set properly but responsibility for the proper grading of culverts was not given to anyone at this meeting.

Chief Sabatino gave the Police report and upon request he was given permission to lift the curfew on Prom Night.

Upon motion duly made and approved, the meeting was adjourned at 10:15 PM.

Respectfully submitted,



---

T. Carl Hoelzer  
Village Clerk