

MINUTES OF THE BOARD MEETING
 VILLAGE OF SLEEPY HOLLOW
 JANUARY 4, 1966

The Meeting was called to order at 8:00 PM by Floyd Falese, Village President. Roll call was taken and answered as follows:

- | | |
|------------------------|-----------------------|
| L. Knott - absent | A. Geis - present |
| (rpt. present 9:15) | F. Hlavacek - present |
| R. Fischer - absent | J. Quaine - present |
| A. Lindemann - present | |

Mr. Quaine moved the minutes be approved as read and Mr. Hlavacek seconded and the vote was three in favor and none against. Ordinance 66-1 was presented and read. Mr. Geis moved for the adoption and Mr. Quaine seconded the motion. A voice vote was taken and four in favor and none against. Mr. Falese voted on the motion and Mr. Knott and Mr. Fischer were absent. A letter was received from the Sleepy Hollow Water Co. pursuant to the request made by Mr. Strass from instructions received at the last Village Board Meeting. A copy of this letter is made a part of the board minutes. Attorney Strass reported that he has had extensive conversations in regard to the legal possibilities and cost factors relating to a proper valuation of the Water Company. He said that he had many varied opinions as to the basis that would in the final analysis be determined as indicating the Water Company value. Mr. Bowman was instructed to head a committee to obtain bids for the cost of an engineering survey to determine the value of the water system. He was given authorization by the board to discuss with other bonding companies whether they would have an interest in placing the bonds for the proposed purchase of the system. This authority was given to him with the unanimous consent of the board.

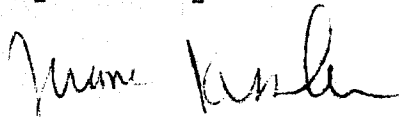
Question of the possible census was raised by Mr. Hlavacek. He said that he would discuss it further with Mr. Fischer. It was reported that the squad car had been repaired. The chief was complimented on his assistance in the removal of the snow during the recent snow storm. The police report was read and is as follows:

Speeding Violations - - - - - 8	Stolen Car Recover - - - - - 1
Driver License Violations - - - 5	Accidents - - - - - 8
Station Compliants Rec.& Ans. -12	Inhalator Call's - - - - - 1
Prowler Calls - - - - - 4	Fire - - - - - 1
Domestic (Family) - - - - - 2	House Watch - - - - - 19
Juveniles (open liquor) - - - -12	Tele. calls Received - - - - 245
Juveniles chopping stop sign - - 3	Radio Calls Rec. & Ans. - - - -290
Juveniles violation curfew - - 3	Assists to State Police - - - - 3
Snow Plowing by Chief 14 hours	Assists to W. Dundee Police - -12

Mr. McGowan was present at the meeting and noted that the road was vastly improved by his house. He stated that additional work was necessary. Mr. Hlavacek spoke on his observations on the roads. Mr. Falese discussed with Mr. McGowan their differences on the questions of completing the roads in particular around Mr. McGowan. Further discussion was held on the roads in regard to the entrance way on Route 31. It was generally felt that West Dundee should certainly do something of a more positive nature to improve this road way. Chief Sabatino was authorized to attend a conference to be held in Chicago of the Illinois Association of Police Chiefs. The treasurers report was read by Mr. Hlavacek in place of Mr. Quigley. Regular bills presented for payment were approved. Mr. Miller spoke from the floor concerning the fact that the snow plow was filling up his ditch lines. He inquired as to what could be done to prevent this recurrence. Mr. Knott reported on the road committee. He spoke of the inspection that had taken place on the roads two Sundays previously. It was his recommendation that the road committee will keep in closer touch with the developers concerning road maintenance to try and head off problems where they may develop. Mr. Hoelzer raised question as to the laws pertaining to the use of motor bikes in the Village.

Motion for adjournment was made by Mr. Quaine and seconded by Mr. Hlavacek.

Respectfully submitted



Jerome Kessler
Village Clerk