

MINUTES OF THE BOARD MEETING
VILLAGE OF SLEEPY HOLLOW
FEBRUARY 7, 1966

The Meeting was called to order at 7:50 P.M. by Floyd Falese, Village President. Roll call was taken and answered as follows:

Larry Knott - absent
(rpt. present 9:00)
Ronald Fischer - present
A. Lindemann - absent
(rpt. present 8:10)

Arthur Geis - absent
Frank Hlavacek - present
John Quaine - present

In the absence of the Village Clerk, Jerome Kessler, Attorney Strass was appointed Clerk Pro-tem by President Falese. Treasurer, Dave Quigley was also present.

Mr. Hlavacek moved that the minutes be accepted as read, Mr. Quaine seconded the motion, and a voice vote of three to nothing passed.

Bids for purchase of pre-mix and salt were opened by the Village engineer, Rakow. The low bid for pre-mix was awarded to Steffan Brothers in the amount of \$437.50 for 50 tons. The bid on salt from Diamond Crystal Salt and Morton Salt both were 75 tons for a total of \$1,065.00. On a flip of a coin the bid was awarded to Diamond Crystal Salt Company.

Mr. Fischer reported that the cost of the new census would probably run in the area of \$450.00. He also reported that this census would be good until the regular census taken in 1970. Mr. Fischer moved that the board proceed with necessary steps to arrange for a new census to be taken. Mr. Lindemann seconded the motion, the vote was four in favor, none against, and two absent.

There also was a discussion concerning the purchase of the new squad car. Chief Sabatino submitted bids he had received from Kelley Ford and from Kennedy Boyle Ford. After some discussion a motion was made by Mr. Fischer to purchase the police car described in the bid from Jim Kelley Ford with a base price of \$1,957.31. With the extras added coming to a total cost of \$2,196.63. The motion was seconded by Mr. Hlavacek, and the votes were four in favor, none against, two absent. Treasurer, Quigley, was authorized to obtain financing with a probable down payment of about \$230.00. Chief Sabatino was also authorized to purchase the decals with the Village of Sleepy Hollow on the police car rather than have the name painted on the car.

The police report was read and is as follows:

Warning Tickets	12	Stolen Car Recover	5
Speeding Violations	2	Domestic (Family)	1
Stop Signs.	3	Tle. Calls Received	390
Driver License Violations	2	Radio Calls Received	280
Station Complaints.	12	Station Comp. snowplowing	1
Prowlers Call's	3	Fire Calls.	1
Inhalator Call's	2	Assists to residence on broken pipes	4
Accidents's	12	Assists to Fire dept.	2
Attempt of Armed Robbery	1	Assists to W. D. , State, C'ville, & County	12
Juvenile's Violations of curfew	4		
House Watch (Vacations)	8		
Dogs Inpoded.	5		

Treasurer, Quigley, then read the treasurer's report, which covered a period of two months. He was authorized to pay certain, specific bills on a motion made by Mr. Fischer, and seconded by Mr. Hlavacek. A roll call vote was then taken and was four in favor, none against, two absent.

President Falese then had to leave the meeting to catch a plane and left approximately 8:45 P.M. Trustee, Fischer, was appointed to chairman the balance of the meeting.

The trustee then agreed to appear at the future meetings beginning on March 19, 1966, at 7:30 P.M. A request was made to have the Village Clerk notify all the trustees in writing that the new time would be 7:30 for the starting of the meetings. Also to get a publication in the newspaper of this information if at all possible.

Attorney Strass reported that the trial of the case of the Village of Carpentersville vs. The Village of Sleepy Hollow would be held on Friday, February 18, 1966, at 3:00 at the Carpentersville Court.

Phil Boman, chairman of the water committee, read a report from the engineers concerning the evaluation of the Sleepy Hollow Water Company. He also read a letter from the water committee to the Village Trustees. A discussion of both reports was carried on by the Trustees and by the members of the audience. A motion was then made by Frank Hlavacek directing the village attorney to send a written offer to purchase the existing assets of the Sleepy Hollow Water Company for the sum of \$25,000.00, and further authorizing the bonding company of Benjamin and Lang to proceed with their work in this matter, and

further authorizing the water committee to continue necessary proceedings in this purchase, and further ^{copies} copies of the reports from the engineering firm and the water committee to be sent to the water company and to the bonding firm. The motion was seconded by Mr. Lindemann, votes are as follows:

Mr. Knott aye, Mr. Fischer aye, Mr. Lindemann aye, Mr. Quaine aye, Mr. Hlavacek aye, and Mr. Geis absent.

The Trustees then expressed appreciation to Mr. Ben Rue of Sleepy Hollow for his donation of leather jackets to our village police department.

A motion to adjourn was made by Mr. Lindemann, and seconded by Mr. Quaine. The meeting was adjourned at 9:50 P.M.

Respectfully submitted



R. M. Strass
Village Clerk Pro-tem