

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE VILLAGE OF SLEEPY HOLLOW
OCTOBER 3, 1966

The following are the minutes of the regular monthly meeting of the Village of Sleepy Hollow, October 3, 1966. The meeting was called to order at 7:45 PM by Mayor Falese. Roll call was taken and answered as follows:

L. Knott - absent	J. Quaine - present
A. Lindemann - absent	A. Geis - present
F. Hlavacek - present	R. Fischer - absent

The minutes of the September meeting were read by the clerk. Mr. Geis made a motion that the minutes be accepted as read. Mr. Quaine seconded. Roll call 4-0, 3 absent.

The Mayor requested a note be sent to Mr. Fischer to see if he could have his census report ready for the next meeting. The utility companies have contacted the sales office for the certified map of the Village. It was also noted the Utility Tax Ordinance had been published.

Mayor Falese introduced Mr. Strass to read the resolution regarding the issuance of building permits, which is as follows:

We the members of the Board of Trustees of the Village of Sleepy Hollow hereby resolve to form a Building Advisory Committee; said Committee shall give approval of design and placement of all structures to be built in Sleepy Hollow.

This Committee is to consist of the Village President, the Trustee acting as Building Commissioner, the Building Inspector, two residents of the Village of Sleepy Hollow not connected with builders or realtors operating within the Village. Said members to be appointed by the Village President and approved by the Trustees. The two residents appointed are Carl Hoelzer and Joe Ezechel. The three members present will constitute a quorum. The Village President will have power of veto over this committee.

We hereby direct that no building permit be issued until a written approval by said Building Advisory Committee is given. An appeal from the decision of this Committee shall be made to the Trustees.

This resolution goes into effect as of October 4, 1966.

Resolution made by Mr. Hlavacek seconded by Mr. Geis. Approved 4 Ayes, 0 Nays, 3 Absent. The two villagers appointed to this committee are Mr. Carl Hoelzer and Mr. Joe Ezechel.

Mr. Quigley read the treasurer's report for the month of October. A brief discussion ensued on the monthly bills and the amount of money in the treasury. The question was raised why the chemicals for the lakes have not been used or returned to the manufacturer. The Chief will call tomorrow for their return. A motion to accept the treasurers report was made by Mr. Quaine and seconded by Mr. Geis. Roll call 4-0, 3 absent.

Mr. Falese brought up the subject of buying a new plow for the Village. Mr. Geis had literature on the type of equipment needed. It was suggested that sealed bids be submitted to the board for their approval.

Mr. Geis read the Police Report for September, 1966. It was as follows:

Traffic Tickets Issued - - - -	10	Assists to State Police - - - -	4
Warning Tickets - - - - - - - -	5	Assists to Sheriff Police - - - -	3
Notice to Appear Complaints - -	1	Assists to E., W. Dundee &	
Assists to Stalled Veh.- - - - -	5	C'Ville, Police - - - - - - - -	12
Domestic (Family)- - - - - - - -	1	Assists to Ambulance - - - - - -	1
Emergency Calls - - - - - - - - -	2	Station Complaints Rec. &	
Fire Calls - - - - - - - - - - -	1	answered - - - - - - - - - - -	15
Accidents - - - - - - - - - - - -	3	Curfew Violation - - - - - - - -	2
Prowler Calls - - - - - - - - - -	4	Telephone Calls Received--Home	
House Watch (Vac.) - - - - - -	8	105, Station 75	180
Dog Complaints - - - - - - - - - -	2	Radio Calls received and	
Dogs Impounded - - - - - - - - - -	1	Answered	225
Mileage - Car 60	1450	Mileage on Village Truck	145
Mileage - Car 65	725	Gas Used for Truck	No Report
Gas used for Cars 60 & 65 -	230		
Repairs for Car 60, Car Heater and new battery.			

Village stickers are ordered, will be in November 30, 1966. Chief Sabatino gave a report on the meeting he attended with the Illinois State Highway Commission concerning the surrounding highways.

Mr. Quaine read the building permits report.

Mr. Hlavacek requested to know the decision rendered from the Special Board meeting held in September with the Dundee Twp. Park Board. Mr. Falese stated his answer was no to their suggestion. In the absence of Mr. Knott, Mr. Geis read the names of the two new lakes that were dedicated. Lake Legend is the name selected for the larger of the two lakes and Lake Jacqueline is the name for the smaller one.

Discussion was held on the changing of Lake Ichabod to Lake Wald. The Park and Safety Commission recommended keeping the name as is.

The Mayor gave an official thanks to Mr. and Mrs. Griffiths and surrounding neighbors for the picnic they held on their property in conjunction with the dedication of the lakes. Mr. Hazekamp was presented with a watch at this time, in appreciation of the fine planning he has done on the village.

Floor was opened for general discussion. Mr. Hlavacek noted that he wanted to go on record that he objected to the Special Board meeting called on September 8, 1966. He felt that this matter should have been turned over to the Park and Safety Commission. It was noted that the Dundee Twp. Park Board had requested this meeting with our Village Trustees and it was not considered a Board meeting and therefore no minutes were taken. Also, the land under consideration is owned by Mr. Falese and not the village. Mr. Quaine would like to see the various reports and minutes on the Park and Safety Commission regarding the work they have done. Mr. Koesche gave a brief explanation on the work of the Park and Safety Commission during the past few years. Its present inactivity is due to lack of members.

Chief Sabatino requested a closed meeting of the Village Board after its adjournment.

Mr. Geis would like to know who should decide on the purchase of equipment and who should get the specifications for the bids. Floor open to discussion.

Mr. Quaine made a motion to adjourn at 9:05. Mr. Hlavacek seconded the motion.

Respectfully submitted,

LaVerne Koshman
Village Clerk