

MINUTES OF THE BOARD MEETING OF THE VILLAGE OF SLEEPY HOLLOW  
January 6, 1969

The following are the minutes of the monthly meeting of the Village of Sleepy Hollow. The meeting was called to order at 7:30 P.M. by Mayor Falese. Roll call was taken and answered as follows:

Mr. Baugh - present	Mr. Lindemann - present
Mr. Quaine - absent	Mr. Koesche - present
Mr. Shields - present	Mr. Knott - absent
Mr. Falese - present	

In the absence of the Village Clerk, Mayor Falese appointed Raymond M. Strass as Clerk Pro Tem and the trustees gave their unanimous approval. The minutes of the last meeting were read. On motion of Trustee Shields, seconded by Trustee Lindemann and approved by unanimous vote, the minutes were changed to substitute the word "invoices" for the word "payments" in the next to last line of paragraph 4 on page 2. The minutes were then approved as corrected on motion of Trustee Koesche, seconded by Trustee Baugh and unanimously approved by the trustees.

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~~The treasurer's report was read and unanimously approved.~~

On a motion of Trustee Shields, seconded by Trustee Baugh, an authorization was given to Treasurer Quigley to purchase an adding calculator in an amount not to exceed \$100.00 and to pay the balance of \$700.00 owed Burnidge Brothers. The trustees approved unanimously.

Trustee Shields presented a working budget for the year 1969 and read it to the audience. Trustee Shields moved for acceptance of the working budget. Trustee Lindemann seconded. The trustees unanimously approved.

Trustee Shields presented a motion to pay over-time premium pay to Village employees. Trustee Baugh seconded. Roll call:

4 ayes, no nays, 2 absent.

In the absence of Trustee Quaine, no police report was given. Trustee Koesche read the building report for the month of

December. Trustee Koesche noted that the truck and tractor did

not start on the morning of January 6, 1969 due to the extreme

cold weather. Trustee Koesche presented a motion to authorize

purchase of a block heater and to extend an outlet to the outside

wall of the Headless Horsemen Club in an amount not to exceed

\$100.00. Trustee Lindemann seconded. Roll call: 4 ayes, no nays,

2 absent.

Trustee Lindemann gave a report concerning the insurance needs of the Village. After a short general discussion, it was decided

to withhold further action until an audit is made by Mr. Wilkinson,

the insurance representative for the Village.

President Falese noted that the Falese Land Company had turned

over seven deeds to the Village. He further noted that these deeds

were recorded and the Village is now the owner of this property.

He asked that the board make provision for proper maintenance of

the lakes, parks and playground areas involved.

Trustee Koesche presented and the Village Clerk Pro Tem read

in full an ordinance entitled:

"An Ordinance providing for the submission to the voters of the Village of Sleepy

Hollow, Kane County, Illinois, the question of issuing \$100,000 Municipal Building Bonds at a special election to be held in and for said Village on the 1st day of February, 1969."

Trustee Koesche moved and Trustee Baugh seconded the motion that said ordinance as presented and read by the Village Clerk

Pro Tem be adopted.

After a full discussion thereof, the President directed

that the roll be called for a vote upon the motion to adopt the

ordinance as read.

Upon the roll being called, the following Trustees voted

"AYE": James Baugh, Robert Shields, Arthur Lindemann, and Gordon

Koesche. The following Trustees voted "NAY": None. ABSENT: John

Quaine and Larry Knott.

Whereupon, the President declared the motion carried and the

ordinance adopted, and henceforth did approve and sign the same

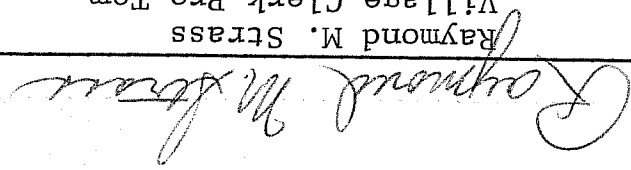
in open meeting, and did direct the Clerk to record the same in

full in the records of the President and Board of Trustees of

the Village of Sleepy Hollow, Kane County, Illinois.

At 9:00 P.M., upon motion duly made and seconded, the meeting

was adjourned.

  
Raymond M. Strass  
Village Clerk Pro Tem