

MINUTES OF THE BOARD MEETING OF THE VILLAGE OF SLEEPY HOLLOW

February 3, 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. Quaine - present
Mr. Shields - present

Mr. Lindemann - absent
Mr. Koesche - absent - arrived 8:0
Mr. Knott - absent - arrived 7:45

Mr. Falese - present

Mrs. Koshman, Village Clerk - absent

Mr. Quigley, Village Treasurer - 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 by the Clerk Pro Tem. Trustee Shields moved to amend the minutes of the meeting of January 6, 1969 by changing the name Shields to Koesche in the last paragraph of page 1 concerning the motion for acceptance of the working budget; and to strike paragraph 1 of page 2 of said minutes. Trustee Baugh seconded. Roll call: 4 ayes, no nays, two absent.

Mayor Falese suggested that restrictions be put by the Village concerning the placing of buildings and other improvements on the park and lake property. After some discussion it was decided that the Building and Grounds Committee would look into this matter and make a report in the future. The Village Attorney was asked to prepare a resolution or ordinance accepting the donation of land from Mr. Falese.

Mr. Quigley read the treasurer's report. The trustees questioned the bill from Dundee Township and the Board was informed that this item was for a purchase of culverts some time ago. The Board was also informed that the bill from Maer Associates was for art expenses in the Civic Center presentation. Trustee Quaine reported that a call had been received from the insurance representative concerning payment of his bill. Mr. Quigley stated he had received no bill. This matter is to be checked into before the next meeting. After further discussion, Trustee Knott moved to accept the treasurer's report. Trustee Shields seconded. Roll call: Baugh, Quaine, Shields, Knott - aye. Koesche - nay. One absent. Trustee Knott then recommended that all the bills mentioned on the treasurer's report be paid with the exception of the Dundee Township bill and the bill from W. A. Rakow. Trustee Shields seconded. Roll call: 5 ayes, no nays, 1 absent. Trustee Knott further recommended that W. A. Rakow be contacted to see if he would accept payment of his bill over a 12 month period should such bill be approved. Some of the trustees felt an approval had already been given. Trustee Shields said that he had checked the minutes of the meeting and could find no such approval. This matter is to be discussed at the next meeting. Trustee Knott also will contact W. A. Rakow concerning this matter.

Trustee Koesche read the building report for the month of January. One permit was issued. Mayor Falese asked the Board to give the Falese Land Company a statement concerning credit due to said company. He pointed out that last year this company had purchased building permits in advance in order to alleviate the financial condition of the Village. He was promised a statement in the near future.

The police report was read by Trustee Quaine.

Trustee Knott announced the results of the special election concerning the Civic Center and reported the following:

116 yes
301 no
2 spoiled
419 ballots cast

The Village Attorney informed the President that it was his duty and that of the Board to conduct an immediate canvass. The President said it would be done right after the meeting.

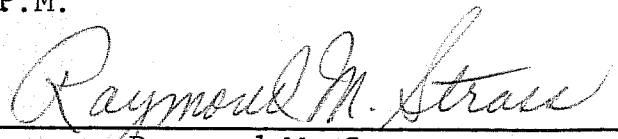
Village Clerk Koshman sent a letter to the Board of Trustees dated February 1, 1969 stating that the following people have been appointed as judges for the general election to be held April 15, 1969: Marge Parchman, Pat Heffron, Lovey Marcus, Virginia Beach, Shirley Thiel. Trustee Knott moved that the selection of the Village Clerk of judges be approved and that the judges be paid \$15.00 each for their work. Trustee Quaine seconded the motion. Roll call: 5 ayes, no nays, 1 absent.

Trustee Knott also told the audience the final date for filing

nomination petitions for the April 15 election would be February 10, 1969.

The Village Clerk Pro Tem read Ordinance No. 69-2, An Ordinance Appointing a Zoning Commission Member for the Village of Sleepy Hollow, Illinois. In the ordinance, Norman R. Haugen was appointed by Mayor Falese to succeed the position of Arthur Lindemann as a member of the Zoning Commission. Trustee Koesche moved that the ordinance be adopted. Trustee Quaine seconded. Roll call: 5 ayes, no nays, 1 absent.

Trustee Baugh made a motion to adjourn, seconded by Trustee Quaine. Meeting adjourned at 8:35 P.M.



Raymond M. Strass
Village Clerk Pro Tem