

MINUTES OF THE BOARD MEETING OF THE VILLAGE OF SLEEPY HOLLOW

March 3, 1969

The following are the minutes of the monthly meeting of the Village of Sleepy Hollow. The meeting was called to order at 7:45 P.M. by Mayor Falese. Roll call was taken and answered as follows

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

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 February meeting were read by the Clerk Pro Tem. Trustee Baugh moved that the minutes be approved as read. Trustee Lindemann seconded. Roll call: 5-0-1.

Treasurer Quigley read the treasurer's report. Mr. Baugh raised a question concerning the special fund for the vehicle tax receipts. Trustee Shields and Treasurer Quigley told Trustee Baugh that there was a special accounting fund but not a special bank account. At the suggestion of Mayor Falese, Treasurer Quigley will add a new item to the monthly report showing the balance in the vehicle tax fund account. Mayor Falese suggested that each trustee approve all bills coming in for his department. The trustees agreed to do this. Mr. Quigley recommended that all bills shown be paid with the exception of the bills of W. A. Rakow,

Dundee Township and Diamond Salt. Trustee Shields moved that the bills be paid as recommended by the treasurer. Trustee Quaine seconded. Roll call: 5-0-1. Trustee Shields moved that a bill submitted by Carlith in the sum of \$163.00 be paid. Trustee Quaine seconded. Roll call: 5-0-1.

Trustee Koesche read the building report. Four permits were issued during February. One of these was a permit issued to Falese Land Company. Trustee Koesche reported that no money was received for this permit because of a previous credit due the Falese Land Company. At the request of Mayor Falese, Trustee Shields will report concerning the balance of credit due Falese Land Company.

Mr. Koesche gave a brief report concerning his meeting with the Villages of East Dundee, West Dundee and Carpentersville concerning a unification of the Building Inspection Departments of the various Villages. He promised a further report when more information could be obtained.

Trustee Quaine read the police report. He also read a letter from the Village of Carpentersville concerning the telephone answering service. In that letter it was stated that the Village of Carpentersville would provide telephone answering services for our police calls at a cost of \$150.00 a month, provided three months payments were made in advance. After a discussion, Trustee Quaine moved that the Village accept the offer as stated in the letter. Trustee Lindemann seconded. Roll call: 5-0-1.

Trustee Quaine read Ordinance 69-3 concerning the appointment of auxillary police. He reported that this was adopted from a model ordinance put out by the Municipal League. Trustee Quaine moved that the ordinance be adopted as read. Trustee Koesche seconded. Roll call: 5-0-1.

Trustee Quaine read a letter from the post office concerning the illegal use of mail boxes for other than official mail.

Trustee Baugh suggested that a trash pick-up for the spring months begin in Units 1, 2, 3 and 4 on March 22. It was arranged to have a schedule printed in the paper. Trustee Lindemann read a letter addressed to the Village concerning the nesting of ducks. Chief Sabatino was directed to contact the resident writing the letter to learn what further action can be taken.

The Clerk Pro Tem read a resolution concerning the acceptance by the Village of certain lake and park areas donated by Floyd Falese. After some discussion, Trustee Quaine moved that the resolution be adopted. Trustee Baugh seconded. Roll call: Ayes: Baugh, Quaine, Lindemann, Koesche. Abstain: Shields. Nays: None. Absent: Knott.

The Clerk Pro Tem presented to the Village Board a specimen ballot prepared by the Clerk. It was suggested that the address of the polling place be amended. With this amendment, Trustee Koesche moved that the ballot be accepted. Trustee Lindemann seconded. Roll call: 5-0-1.

Mayor Falese read a letter from the state concerning the Tyler Creek Land Company proposed airport. He pointed out that a newspaper

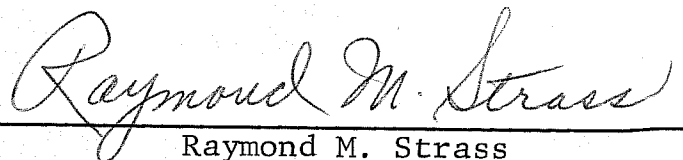
article published recently indicated that a hearing will be held on March 18. Then the Village has 15 days to file objections. He also presented to the audience petitions for signatures of residents of the area concerning our feeling toward the airport. Trustee Shields moved that the Village Attorney be authorized to file objections to the proposed airport with the Department of Aeronautics of the State of Illinois. Trustee Koesche seconded.

Roll call: 5-0-1.

Mayor Falese introduced James Masi of the Falese Land Company. Mr. Masi showed a map of the area between Unit 14 and Randall Road. This area is to be improved with a large lake with the work to begin immediately.

Trustee Quaine moved to authorize the Village Attorney to write the Commonwealth Edison Company to obtain an overhead light at the intersection of Joy Lane and Randall Road. Trustee Lindemann seconded. Roll call: 5-0-1.

Trustee Koesche moved to adjourn, seconded by Trustee Quaine. Meeting adjourned at 9:05 P.M.



Raymond M. Strass
Village Clerk Pro Tem