

MINUTES OF THE BOARD MEETING OF THE VILLAGE OF SLEEPY HOLLOW

April 7, 1969

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The following are the minutes of the monthly meeting of the Village of Sleepy Hollow. The meeting was called to order at 7:35 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 - present

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Mr. Falese - present  
Mrs. Koshman, Village Clerk - absent  
Mr. Quigley, Village Treasurer - absent

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 March meeting were read by the Clerk Pro Tem. Trustee Koesche moved that the minutes be approved as read. Trustee Lindemann seconded. Roll call: 6-0.

Trustee Shields reported that he had no treasurer's report for the month of March. Mayor Falese asked that Trustee Shields secure a report for the month of March signed by Mr. Quigley. Mayor Falese said he would see that a copy of this report would be mailed to all residents. Since the Village is in good financial condition, he wanted the residents to know this.

Mr. Quaine read the police report. He stated that we are having trouble securing the telephone answering service from the Carpentersville police department due to problems with the

telephone installation. He also requested that we obtain a check for \$450.00 payable to the Village of Carpentersville. Mr. Falese asked that this check be drawn in the near future.

Mr. Quaine stated that several people have been questioning the legality of our police department and the need for revised ordinances. After some discussion, Mayor Falese appointed Robert Roziak, George Daschille and Thomas Isituro to work as a committee to advise the Board concerning the need for police ordinances. These appointments were unanimously approved.

Mr. Koesche read the building report which showed that four permits were issued for the month of March.

The Village Clerk Pro Tem read Ordinance 69-4, an ordinance annexing a small piece of land to the Village. He reported that this ordinance was necessary in order to correct a previous survey error. Mr. Quaine moved that the ordinance be adopted as read. Mr. Baugh seconded. Roll call: Ayes: Baugh, Quaine, Shields, Lindemann, Koesche and Knott. Nays: None. Absent: None.

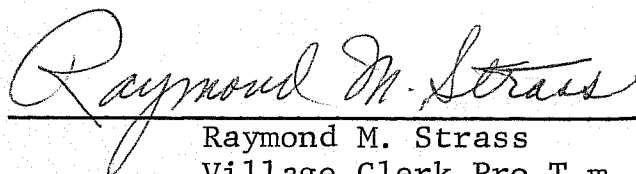
Mr. Strass gave a report to the villagers concerning the proposed Tyler Creek Airport. He told the villagers that Sleepy Hollow had filed its formal objection to the report and had given testimony at the hearing. He reported that the hearing was continued until April 24 to allow testimony from other objectors. Mr. Falese reported that a meeting will be held on April 12 to consider further action to be taken by the Village and by private owners.

Mr. Lindemann asked that the villagers be cautioned in the burning of brush and trash. Mr. Falese asked that this caution be put in the local newspapers.

Mr. Baugh reported that the trash pick up previously set up was discontinued as of April 5 since there was nothing to be picked up.

Mr. Koesche then read a prepared report to the Board concerning his position as Building Inspector. He charged that Trustee Shields was questioning the work he did for a political advantage. He concluded his report with a motion of censure against Trustee Shields. Mr. Falese asked if Mr. Shields wanted to say anything. Mr. Shields said he had no comment as "this is not the place for a political campaign". There was discussion by the trustees and from the audience. Trustee Quaine then seconded the motion of censure. Roll call: Ayes: Baugh, Quaine, Lindemann and Koesche. Nays: Knott and Shields. Absent: None. The motion of censure passed.

Mr. Quaine moved to adjourn at 8:50 P.M. and it was seconded by Trustee Baugh.

  
Raymond M. Strass  
Village Clerk Pro Tem