

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE VILLAGE OF SLEEPY HOLLOW

January 8, 1968

The following are the minutes of the regular monthly meeting of the Village of Sleepy Hollow, January 8, 1968. The meeting was called to order at 7:45 PM by Mayor Falese. Roll call was taken and answered as follows:

Mr. Hills - present	Mr. Shields - absent
Mr. Knott - present	Mr. Fischer - present
Mr. Baugh - present	Mr. Quaine - present
Mr. Falese - present	

The minutes of the December 4 meeting were read by the clerk. Mr. Quaine made a motion to have Mr. Hazzard's comments on page 3 changed from "biased in their views" to read "a conflict of interest". Mr. Baugh seconded. Roll call 5-0, 1 absent.

Mr. Knott made a motion to approve the amended minutes of December 4. Mr. Hills seconded. Roll call 5-0, 1 absent.

Mr. Falese appointed Messrs. Hills, Knott, Quaine, Shields, Strass and Mrs. Koshman to go over the minutes of the November 6 and 13 meetings "to get them straighten out".

Mr. Knott waived approval of the minutes of November 6 and 13 until the committee appointed by the Mayor has a chance to review and correct them. Mr. Quaine seconded. Roll call 5-0, 1 absent.

Mr. Hills noted he had tried to have the meetings taped in November to avoid confusion and was voted down. Mayor Falese said he would have no objection to the use of a tape recorder in the future.

Mr. Quaine made a motion that according to the Procedures of Illinois City Councils and Village Boards by Louis Ancel "The clerk shall keep the journal of the proceedings of the council. Within no more than ten days after each meeting of the council, the clerk shall supply to each member at his residence a typewritten copy of the proceedings." Mr. Baugh seconded. Roll call 5-0, 1 absent.

Mr. Quigley read the Treasurer's report. Mr. Hills motioned to accept the report as read. Mr. Baugh seconded. Roll call 5-0, 1 absent.

Mr. Falese suggested that Mr. Quigley get together with Mr. Shields and agree on what bills should be paid.

Mr. Fischer motioned to have Chief Sabatino submit emergency bills (such as snow plowing) for road labor to Mr. Baugh for approval so they didn't have to wait for Board approval. Mr. Hills seconded. Roll call 5-0, 1 absent.

January 8, 1968

Mr. Hills motioned to accept the insurance policy covering the two full time policemen for accidental death for \$20,000 and/or loss of eyesight. Mr. Fischer seconded. Roll call 5-0, 1 absent.

Mr. Strass and Mr. Shields are to check with Mr. Kessler of the Sleepy Hollow Water Company with regard to collecting the 5% Utility Tax.

Mr. Fischer read the police report for the month of December.

Mr. Fischer made a motion to have the following items be made part of the new squad car. Mr. Quaine seconded. Roll call 5-0, 1 absent.

Police special speedometer	36.50
Electronic siren & PA unit	260.00
First Aid Kit #J423	29.40
Combination stretcher	89.50
Riot 12 gauge shot gun	67.45
Twin ray bar light	125.00
	<u>687.85</u>

Mr. Knott read a letter from the planning committee asking that they be made a permanent group as they had been working only on a temporary basis. The committee consists of J. Bartis, R. Van Poucke, P. Boman, C. Hoelzer, J. Lindemann, G. Koesche, Trustee Quaine.

Mr. Quaine motioned to have this group be made a permanent committee. Mr. Baugh seconded. Roll call 5-0, 1 absent.

Mr. Falese stated he would like a copy of all minutes of the planning commission be presented to each member of the board through the clerk and attorney and be made part of village minutes.

Mr. Quaine read a letter from Mr. Getzelman of the Sleepy Hollow Water Company withdrawing their offer to sell at the present time, but would consider re-opening negotiations if the residents still wished to purchase it at a future date.

Mr. Hills read a letter from the State Engineer of the ICC in answer to questions he had regarding public health and the present water system.

Mr. Falese appointed the following committee to open negotiations with the water company. D. Rogers, D. Smith, W. Wright, R. Koshman, A. G. Peterson, and Mrs. Parchman. Trustee Shields is to act as chairman.

Mr. Quaine wanted to go on record as having his water company committee being officially dissolved -- Mr. Koesche, Boman, Hlavacek, and Mr. Strass.

January 8, 1968

Mr. Falese introduced Mr. J. Baughner, his personal attorney, who stated he was in the process of drawing up the proper deeds to dedicate the lakes and parks to the village. Mr. Strass and Mr. Baughner are to have a report ready for the February meeting.

Mr. Griffiths submitted a report from the Park and Safety Commission on the programs planned for the year.

Mr. Quaine reported that \$1,225 had been received for building permits.

Mr. Hills requested information on the ordinance regarding the burning of garbage.

Chief Sabatino stated that he wanted the harassing calls made to Mrs. Sabatino stopped or he would take official action.

Mr. Strass gave his report on the rules of immunity covering board members.

Mr. Fischer read a letter from the Sleepy Hollow Country Club stating that in the future the village would be charged the regular rental fee of \$75 per night. The board agreed to have the next meeting held at the police station.

Mr. ~~Hills~~ *Quaine* made a motion to adjourn, Mr. Baugh seconded. Time: 9:30 PM.

Respectfully submitted,



LaVerne Koshman
Village Clerk