

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

February 5, 1968

The following are the minutes of the regular monthly meeting of the Village of Sleepy Hollow. The meeting was called to order by Mayor Falese at the Headless Horseman Clubhouse at 7:45 PM.

Roll call was taken and answered as follows:

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

Minutes of the January 8 meeting were read by the clerk. Mr. Baugh made a motion to amend the minutes to read Mr. Quaine adjourned the meeting instead of Mr. Hills.

Mr. Knott motioned to accept the amended minutes. Mr. Quaine seconded. Roll call: 5-0, 1 absent.

Mr. Strass read the committee's report to review the amended minutes of Nov. 6 and Nov. 13. Mr. Strass noted that because of a tie vote concerning the amended minutes of Nov. 6 the committee could offer no recommendation. They recommended to accept the Nov. 13 minutes as submitted by the clerk. Mr. Falese suggested the amended minutes of Nov. 6 be accepted as submitted at the January meeting.

Mr. Hills motioned to accept the amended minutes of Nov. 6 as submitted. Mr. Shields seconded. Roll call:

Mr. Shields - aye	Mr. Baugh - nay
Mr. Hills - aye	Mr. Knott - abstain
Mr. Quaine - nay	Mr. Fischer - absent
Mr. Falese - aye	

Mr. Knott motioned that based on the committee's report, the minutes of the November 13 meeting be accepted as amended. Mr. Quaine seconded. Roll call: 5-0, 1 absent.

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Mr. Quigley read the treasurer's report for January. Mr. Shields moved to accept the report as read. Mr. Knott seconded. Roll call: 5-0, 1 absent.

Mr. Shields noted it was very difficult to stay within the budget that had been set up since bills are presented that have not been authorized by the board. He reminded the board that department heads were to ask for appropriations at the beginning of the month except in cases of emergency.

Mr. Knott motioned that the bills discussed and recommended for payment by the finance committee be paid. Mr. Shields seconded. Roll call: 5-0, 1 absent.

Mr. Baugh read the police report for the month of January. Mr. Quaine moved to accept the report as read. Mr. Baugh seconded. Roll call: 5-0, 1 absent.

Mr. Quaine reported there were no building permits issued for the month of January.

Mr. Knott read a letter from Mr. Baughner regarding the acceptance of parks by the village. Mr. Knott motioned to have the village hire a surveyor to check the land to be dedicated, so that there will be no question of ownership of this property in the future. Mr. Shields seconded. Roll call: 5-0, 1 absent. Floor discussion on maintenance of the parks.

Mr. Hills requested more information regarding the filing of the master plan. Mr. Falese stated that the plan is only a guide as to how the village should be laid out.

Mr. Knott is to work with Mr. Strass on hiring a surveyor.

Mr. Shields gave a report on the water committee's progress with the Sleepy Hollow Water Company. They are negotiating for a price

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of \$175,000 on a General Obligation Bond at  $5\frac{1}{2}\%$ .

Mr. Hills reported that fluoradation of public water systems should be installed by July 1968.

Reports by the Fire Marshall regarding the hydrants should be submitted to the Water Committee.

Mr. Falese noted that a large booster pump had been purchased by the water company and would be installed very shortly. Mr. Falese stated that the final decision regarding the purchase of the water company should be up to the residents of the village. Floor discussion followed.

Mr. Falese informed the committee he has a record of water users at his office and the committee could get the information from him. Mr. Baugh suggested the committee have a time element. Mr. Falese noted that the previous committee took three years, so no time limit should be placed on this committee.

Mr. Quaine read a letter from the Kane County Planning Commission regarding a recent survey. The letter and the survey were turned over to Mr. Koesche for further study.

Mr. Koesche gave a report on the proposed library building to be built over the Fox River. Floor discussion followed.

Mr. Falese noted that since Mr. Fischer was in the hospital and had been such a tremendous help to him and he (Mr. Falese) was carrying such a heavy work load he needed an assistant. Mr. Falese asked that Mr. Lindemann be appointed deputy clerk to help him.

Mr. Baugh motioned to appoint Mr. A. Lindemann as Deputy Clerk as per Mr. Falese's suggestion. Mr. Quaine seconded. Roll call: 5-0, 1 absent. JK

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Mr. Shields asked to have a committee check into having a new building code for the village. It was noted that at the present we have the Kane County Building Code.

Mr. Hills moved the meeting be adjourned. Mr. Baugh seconded.

Time: 9:45 PM.

Respectfully submitted,

*LaVerne Koshman*

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LaVerne Koshman  
Village Clerk