

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

March 4, 1968

In the absence of Mayor Falese, Mr. Knott as senior board member was named president pro-tem. The meeting was called to order at 7:45 PM at the Headless Horseman Clubhouse. Roll call as follows:

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

The clerk read the minutes of the February 5 meeting. Mr. Hills motioned to accept the minutes as read. Mr. Quaine seconded.

Roll call: 5-0, 1 absent.

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

Mr. Shields motioned to approve salaries, notes and fixed expenses plus any bills under \$100. Mr. Quaine seconded. Roll call 5-0, 1 absent.

Mr. Shields questioned the appointment of Mr. Lindemann as Deputy Clerk by the Mayor. He stated that the title should be changed to something like Deputy Mayor as the Mayor needed the assistance of someone. The State Statues note the title of Deputy Clerk can only be requested by the Village Clerk after board approval and the individual is to work for the clerk. Mr. Strass is to give a report on this matter. Further discussion was tabled until April's meeting.

Mr. Hills reported the fluoradation of the water system would cost around \$1,000. He also stated that he has received complaints of burning trash and leaving garbage cans in front of homes over

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24 hours before the trucks come through for pick up. Mr. Baugh is to check with the scavenger services on bidding out their services on a contract basis with the village. This way only one company would have trucks in the village. A report is to be given at the next meeting. In the meantime an appeal was made to the residents of the village to put their refuse out after dark the night before pickup.

The Village Clerk gave a report on the seminar for Municipal Clerks of Illinois which she attended on March 2.

Mr. Quaine read the police report for February.

Mr. Quaine reported that 3 building permits were issued in February.

Chief Sabatino reported that he was holding a meeting for the teenagers of the village at the Sleepy Hollow Country Club on Saturday, March 23 at 1:00 PM. "No parents will be allowed."

Mr. Knott reported that Mr. Geo. Meadows agreed to survey the parks that are to be deeded over to the village. His fee was not to exceed \$200.

Mr. Griffiths gave his report for the Park Commission.

Mr. Shields reported that the Water Company Committee was waiting for Mr. Getlzeman's letter which is to be sent to the Mayor.

Mr. Koesche submitted a sketch for the proposed village hall.

Mr. Shields suggested that the board get together and review the plans and the estimated cost for this project and have a report for the next board meeting.

Mr. Quaine made a motion to adjourn. Mr. Shields seconded.

Time: 9:00 PM.

LaVerne Koshman

LaVerne Koshman
Village Clerk