

VILLAGE OF SLEEPY HOLLOW

P. O. Dundee, Illinois 60118

Village President
Floyd Falese

Board of Trustees
Rauland C. Fischer
Laurence B. Knott
John G. Quaine
James M. Baugh
Alvin E. Hills
Robert R. Shields

Telephone 426-6708

March 20, 1968

Village Clerk
LaVerne Koshman

Village Treasurer
David B. Quigley

Village Attorney
Raymond M. Strass

Chief of Police
Lawrence J. Sabatino

The Board of Trustees
Village of Sleepy Hollow
Dundee, Illinois

Gentlemen:

The Mayor has requested that a Special Board Meeting be held on Saturday, March 23 at 10:30 AM. The meeting will take place at the Headless Horseman Clubhouse. Subject of of this meeting will be a special presentation by the Planning Committee.

Cordially,

LaVerne Koshman

LaVerne Koshman
Village Clerk

CC:

Mr. Fischer
Mr. Knott
Mr. Quaine
Mr. Baugh
Mr. Hills
Mr. Shields
Mr. Quigley
Mr. Strass
Mr. Sabatino

LaVerne ✓

MINUTES OF A SPECIAL MEETING OF THE VILLAGE OF SLEEPY HOLLOW
HELD MARCH 23, 1968

A special meeting called pursuant to a request of Mayor Falese, and written notice given to all trustees, to be held at the Headless Horseman Clubhouse in Sleepy Hollow, was called to order by President Falese at 10:50 A.M.

Roll call was taken as follows:

Mr. Hills	-	Absent
Mr. Quaine	-	Present
Mr. Knott	-	Present
Mr. Shields	-	Present
Mr. Baugh	-	Present
Mr. Fischer	-	Absent

In absence of the Village Clerk, Attorney Strass was appointed Village Clerk, pro tem.

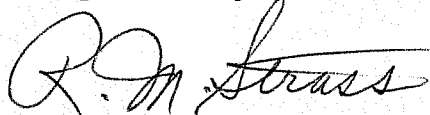
The sole subject of the meeting being a special presentation by the Planning Committee, Mr. Koesche was given the floor. He presented to the Board a copy of minutes of the last meeting of the Planning Committee and the Board discussed the items therein. The members of the Planning Committee who were present at this Board meeting were Messrs. Koesche, Lindemann, Bartis, Van Poucke and Boman. As a result of the Board's consideration, Mr. Knott presented a motion authorizing the Planning Committee to print rules and regulations concerning the minimum requirements to be presented by a home owner or home builder to obtain a building permit. Mr. Quaine seconded the motion. Roll call: 4 ayes, 0 nays, 2 absent.

Mr. Koesche then submitted to the Board a sketch of the floor plan for a proposed Village Hall. He informed the Board that Fire Chief Geier and Police Chief Sabatino checked said plan and had given their approval. Mr. Koesche also submitted a colored rendering of the front elevation of the proposed Village Hall.

After a general discussion was carried on, Mr. Baugh presented a motion authorizing the Planning Committee to proceed with their plans for the new Village Hall through the point of obtaining preliminary blueprints and authorizing an expenditure up to \$750.00 to carry out this procedure. The motion was seconded by Trustee Quaine. Roll call: 4 ayes, 0 nays, 2 absent.

Trustee Knott made a motion at 11:53^{A.M.} to adjourn. Trustee Shields seconded the motion.

Respectfully submitted,



Raymond M. Strass
Village Clerk, pro tem