

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

May 6, 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. Shields - present	Mr. Quaine - present
Mr. Hills - present	Mr. Baugh - present
Mr. Knott - present	Mr. Fischer - absent
Mr. Falese - present	

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Minutes of the April 1 meeting were read by the clerk.

Mr. Baugh noted that he did not receive Mr. Hazzard's letter at a board meeting and motioned that the paragraph regarding Mr. Hazzard's letter be dropped from the minutes. Mr. Quaine seconded. Roll call 5-0, 1 absent.

Mr. Hills motioned that the amended minutes be accepted. Mr. Knott seconded. Roll call 5-0, 1 absent.

Minutes of the April 20 Special Meeting were read by the clerk.

Mr. Baugh motioned they be accepted as read. Mr. Shields seconded. Roll call 5-0, 1 absent.

Mr. Quigley read the treasurer's report for May.

Mr. Knott motioned all necessary expenditures discussed and recommended by Mr. Shields be paid. Mr. Hills seconded. Roll call 5-0, 1 absent.

Mr. Armentraut, Mr. Falese's attorney, took the floor and discussed the proposed annexation ordinance and the zoning commission. He noted that the April 20 Special Board meeting was not valid and all action taken at that time was null and void. A special meeting requires 24 hour public posting -- Ch. 102 State Statutes,, and this procedure was not followed. He then read Ord. 68-2

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(annexation of a parcel of land).

Mr. Knott motioned to annex part of Sec. 28, Township 42 N, Range 8 East of the third principal meridian, Kane County, Ill. (Ord. 68-2). Mr. Quaine seconded. Roll call: Mr. Shields - aye, Mr. Baugh - aye, Mr. Quaine - aye, Mr. Knott - aye, Mr. Hills - aye, Mr. Fischer - absent.

Mr. Knott motioned that due to the irregularity of the Special Meeting, Ord. 68-3 appointing a zoning commission for the Village of Sleepy Hollow, Illinois, be passed again. Mr. Quaine seconded. Mr. Shields - aye, Mr. Baugh - aye, Mr. Quaine - aye, Mr. Knott - aye, Mr. Hills - aye, Mr. Fischer - absent.

No building permits were issued for the month of April.

Floor discussed followed on the increasing of the Chief's salary and an increase in the clothing allowance.

Mr. Shields moved effective immediately (May 1) Lawrence Sabatino receive \$1,200 for work as Supt. of Public Works and a clothing allowance increase from \$50 to \$100 a year for full time policemen.

Mr. Hills seconded. Roll call: 5-0, 1 absent. The matter of back pay is to be discussed with the Police Commissioner, Mr. Fischer.

Mr. Koesche reported that the proposed Village Hall would cost an estimated \$86,700. It was the committee's recommendation that a \$100,000 bond issue be considered. Floor discussion followed.

Mr. Shields noted that the committee should get bids and an engineering study so that the costs are substantiated instead of estimated.

Mr. Hills reported on the need for a new dog ordinance due to the various complaints he has received regarding dogs running loose in

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the village. He read a letter of complaint regarding this situation from one of the residents. Floor discussion followed. Mr. Baugh reported that Edwards & Falese were to fix Timber Lane, Sycamore Lane, Hillcrest, Carol Crest, Hilltop, and Joy Lane. He also reported on the streets the village is to repair. Mr. Baugh motioned to adopt the proposed Resolution on Maintenance of Streets & Highways under the Illinois Code. Mr. Quaine seconded. Roll call: 5-0, 1 absent.

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Mr. Hazzard asked the board for an answer to his letter regarding an ordinance on roads which he submitted in January. Mr. Falese noted he would be given the floor after the business meeting had been adjourned.

Mr. Strass presented to the Board a road dedication of an extension of Locust for 500 feet on the land just annexed. Action was tabled until the next meeting.

Mr. Shields noted we need an audit by a CPA due to the fact our population is over 1000. It was stated that the auditor is to get a flat fee for services rendered.

Mr. Falese was asked to notify his tenants in the plaza that the village's sales tax number is 45-50.

Mr. Griffiths gave the Park and Safety report.

Chief Sabatino read the police report for the month of April. He also noted that he needs a committee to go over the ordinances and bring them up to date. Mr. Knott offered to help with this project.

The Chief mentioned that he has a 20 man police reserve unit. He is checking out the insurance for these men.

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Mr. Knott reported that Mr. Meadows requested to have someone else do the surveying of the parks. Mr. Knott is to contact Mr. Rakow to see if he will handle the survey.

Mr. Quigley stated he would work with Mr. Strass on the Appropriation Ordinance.

Mr. Knott motioned to adjourn. Mr. Quaine seconded. Time: 9:20 PM.  
Floor opened for discussion.

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*LaVerne Koshman*

LaVerne Koshman  
Village Clerk