

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

June 15, 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 10:00 A.M. Roll call was taken and answered as follows:

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

Minutes of the May 6 meeting were read by the clerk. Mr. Baugh made a motion to accept them as read. Mr. Shields seconded. Roll call 4-0, 2 absent.

Mr. Quigley gave a brief treasury report as the auditor has the books. It was noted that the CPA is working on an hourly basis.

Mr. Strass read the Resolution for the dedication of the extension of Locust, and presented a plat of the street for the board's approval.

Mr. Knott moved that the board accept the resolution as read and the plat as presented. Mr. Baugh seconded. Roll call 4-0, 2 absent.

Mr. Knott read the police report for May.

Mr. Knott reported that Mr. Uteg said he would due the work on the park survey. The report should be ready in the near future. Floor discussion followed on the dedication of the parks and their maintenance.

Mr. Hills motioned that every Saturday the Village truck go through the Village to pick up all refuse refused by the garbage companies.

Mr. Knott seconded. Roll call 4-0, 2 absent.

Mr. Baugh was instructed to continue his investigation regarding

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garbage companies bidding out their services.

Mr. Strass read Ordinance 68-4, the appropriation of funds for 1968.

Mr. Shields moved to adopt Ord. 68-4. Mr. Hills seconded. Roll call 4-0, 2 absent.

Mr. Strass submitted Ordinance 68-5, a planning board commission, to the board for review. Action was tabled until the next meeting. Floor discussion followed.

~~Bids will be accepted for road work until July 10. They will be opened at 11:00 AM at the Village Hall on July 11.~~

Chief Sabatino gave a report on the handling of civil disturbance.

He also recommended having the ordinances printed in a pamphlet form so they would be available to the public at a small cost.

The Chief also requested to have the police phone removed from his home and recommended that the village hook on to the Carpentersville system. This system costs \$150.00 a month. Mr. Shields was asked to check the matter.

The Mayor asked for a financial breakdown of expenditures for the village. Mr. Shields noted that a budget had been submitted sometime ago. Floor discussion.

Mr. Baugh motioned to buy a rotary Ford cutter mower for the tractor for \$512.00 and a hand-powered mower for \$100.00. Mr. Hills seconded. Roll call 4-0, 2 absent.

Mr. Hills motioned to adjourn. Mr. Baugh seconded. Time: 11:00 AM.

LaVerne Koshman

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