

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

August 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 7:40 PM.

Roll call was taken and answered as follows:

Mr. Shields - present	Mr. Baugh - present
Mr. Hills - present	Mr. Knott - absent
Mr. Quaine - present	Mr. Lindemann - present (7:50)
Mr. Falese - present	

Minutes of the July meeting were read by Attorney Strass.

Mr. Quaine made a motion to change the minutes to read "Mr. Lindemann was approved as a trustee at the July meeting." Mr. Baugh seconded.

Roll call 4-0, 2 absent.

Mr. Quaine motioned that the minutes be accepted as corrected. Mr. Hills seconded. Roll call 5-0, 1 absent.

Mayor Falese swore in Mr. Lindemann as a village trustee.

Mr. Quigley read the treasury report for the past three months.

Mr. Hills moved to accept the report as read. Mr. Shields seconded.

Roll call 5-0, 1 absent.

Mr. Shields noted that the bill for the village audit amounted to \$550, Park & Safety audit \$60.

Board discussed past due account to Burnidge Bros. and other bills and how payment should be handled.

Mr. Quigley read a letter from the auditor with recommendations on how to handle funds and expenditures. Floor discussion followed.

Mr. Shields was appointed to draw up a plan on how to disburse funds and have a special meeting when the report was ready.

Mr. Baugh read a letter from Rakow & Assocs. on the acceptance of

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ten roads by the village from the sub-divider.

Attorney Strass read Ord. 68-6 (Levy Ord.). Floor discussion followed.

Mr. Hills motioned to accept Ord. 68-6 as read. Mr. Baugh seconded. Roll call 5-0, 1 absent.

Mr. Quaine read a letter from the Kane County Supervisor regarding taxes and how they are handled from Geneva.

No building permit report.

~~Due to Mr. Koesche's illness, Mr. Quaine is to issue building permits.~~

Mr. Baugh motioned that Mr. Quaine contact a local builder for inspector pro-tem in Mr. Koesche's absence. Mr. Shields seconded. Roll call 5-0, 1 absent.

Discussion followed on credit information obtained from builders who work in the village and how to keep the information current. The trustees are to get together and develop a plan regarding this matter.

Mr. Lindemann read the police report for the month.

Mr. Griffiths gave the Park and Safety report.

Chief Sabatino showed the award that will be presented to Mr. Fischer on behalf of his work as Police Commissioner.

The Chief also gave a progress report on the 25 men who have volunteered as special policemen.

Mr. Lindemann motioned that the board extend its appreciation to Lorraine and Bob Griffiths for the work that was done on the 4th of July project. Mr. Shields seconded. Roll call 5-0, 1 absent. Mr. Quaine made a motion to adjourn. Mr. Hills seconded. Roll call 5-0, 1 absent. Time 9:50. Open meeting followed.

LaVerne Koshman
Village Clerk

LaVerne Koshman