

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

September 7, 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 AM.

Roll call was taken and answered as follows:

Mr. Shields - present	Mr. Baugh - present
Mr. Quaine - present 10:10	Mr. Knott - present
Mr. Hills - absent	Mr. Lindemann - present 10:15
Mr. Falese - present	

Minutes of the August meeting were read by Attorney Strass.

Mr. Shields moved to accept the minutes as read. Mr. Baugh seconded. Roll call 4-0, 3 absent.

Mr. Shields noted that the fee for the Village audit had been reduced by \$60.

Mr. Quaine reported 4 building permits were issued for August. It was noted that Mr. Bartis was having trouble getting the builder to complete his home and was planning a law suit. Mr. Shields suggested that a group of trustees talk to Mr. Bartis regarding his complaints. Mr. Knott stated he would check with the Elgin Business Men's Association in regard to keeping the credit information current on the builders in the village.

Mr. Quaine, Baugh, Shields, and Strass will work as a committee to submit ordinances that would strengthen our building code.

Mr. Baugh read the Resolution for acceptance of 10 roads from the sub-divider for village maintenance. Floor discussion followed.

Mr. Baugh motioned that the Resolution be adopted as read. Mr. Knott seconded. Roll call 5-0, 1 absent.

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No planning committee report on the village hall.

Mr. Shields gave his report on the 10 year GO Bond for the proposed village hall. He stated the bonds are marketable at $4\frac{1}{2}$ to 5 per cent interest through the bank.

There will be a board meeting with Mr. Koesche one week from today, Saturday, September 14 at 10:00 AM to discuss plans for the village hall.

Mr. Falese noted that the special police force was inadequately equipped the night of the flood. Mr. Shields and Chief Sabatino to work out a budget for getting the equipment. It was estimated that \$325 was needed. The September 14 meeting will also include a discussion on this special police equipment.

Mr. Lindemann noted that the Chief has back pay in the amount of \$300 due him beside his vacation pay. Mr. Quigley is to be notified so the Chief gets his money.

Mr. Lindemann is also to check with Carpentersville on obtaining the use of the call service so the police phones can be removed from the Chief's home.

A report was submitted on what village roads need repair. Floor discussion followed. Chief Sabatino was authorized to repair the roads.

Mr. Falese noted that he had brackets made for the sweeper so it could be hooked onto the village tractor.

Attorney Strass explained the need for a zoning map and zoning code and what procedure has to be followed. Floor discussion.

Mr. Shields moved that \$1,500 be appropriated to cover the cost of legal fees and necessary publication for the zoning map and

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code. Mr. Lindemann seconded. Roll call 5-0, 1 absent.

Mr. Koesche requested that a member of the planning committee be present at the zoning meetings.

Mr. Falese read a letter of resignation from Trustee Hills. All action was tabled until the next board meeting.

Mayor Falese appointed a committee consisting of Carl Holzer, Larry Knott, Robert Fitzgerald, Attorney Strass, Roulen Ranger, and Norman Haugen to investigate the events and situations that have occurred in the village in the past few months. A report is to be ready in 60 days. Mr. Ranger is to be the Chairman.

Mr. Knott moved to adjourn the meeting to September 14 at 10:00 AM. Mr. Quaine seconded. Time 11:30 AM. Floor opened to discussion.

LaVerne Koshman
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Village Clerk