

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

October 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 7:45 Pm.

Roll call was taken and answered as follows:

Mr. Shields - present	Mr. <sup>Lindemann</sup> <del>Shields</del> - present
Mr. Quaine - present	Mr. Knott - arrived 8:00
Mr. Baugh - present	Mr. Hills - absent
Mr. Falese - present	

Minutes of the Sept. 7 meeting were read by the clerk. Mr. Baugh made a motion to accept the minutes as read. Mr. Lindemann seconded. Roll call 4-0, 2 absent.

The minutes of the reconvened meeting of Sept. 14 were read by the clerk. Mr. Shields made a motion to accept them as read.

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

Mr. Baugh motioned to accept Mr. Hills letter of resignation.

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

Mr. Baugh read letters from Mr. Koesche dated Sept. 7 and Mr.

Hertel dated Sept. 16 applying for the position of trustee. Mr.

Quaine motioned to appoint Mr. Koesche as trustee to fill Mr. Hills vacancy as per Mayor Falese's suggestion. Mr. Lindemann seconded.

Roll call 4-0, 2 absent.

Attorney Strass read Ord. 68-7 <sup>and also</sup> accepting Mr. Lindemann's <sup>letter of</sup> resignation from the Zoning Board, ~~and appointing Mr. Westfall to take his place.~~

Mr. Shields moved that Ord. 68-7 be tabled until the next meeting.

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

Mayor Falese noted that a letter of thanks be sent to Mr. Hills.

Attorney Strass swore in Mr. Koesche as trustee.

Mr. Shields read the report of receipts and disbursements for the

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fiscal year ending April 30.

Mr. Shields read the treasury report for the months of August and September. Mr. Shields moved to accept the treasury report as read. Mr. Lindemann seconded. Roll call 6-0.

Mr. Quaine reported three building permits were issued for the month of September.

Mr. Lindemann read the police report for September.

Chief Sabatino reported on the Call Service from Carpentersville. He noted that a letter had to be sent to Mr. Shaw, Village Manager, so he could present it to the Carpentersville Board. Floor discussion followed.

Mr. Lindemann and Mr. Strass are to draft a letter to be sent to Carpentersville.

Attorney Strass reported that the April election would consist of three trustees for four years, one trustee for two years, the Mayor for four years, and the clerk for four years.

Mr. Koesche gave a report on the proposed civic center. A sample of the brochure was shown. Floor discussion followed.

Mr. Griffiths gave the Park & Safety report.

It was noted that Policeman Winke was to get his raise.

Mr. Shields gave a report on the collection of the fees for weed cutting. Floor discussion followed.

Mr. Shields moved a warning letter be written by Attorney Strass to lot owners who haven't paid the weed cutting fee and he is authorized to file suit within ten days if the fee isn't paid.

Mr. Quaine seconded. Roll call 6-0.

Mr. Koesche requested a Zoning Board member be present at the public hearing regarding land north of the tollway.

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Mr. Knott moved to adjourn. Mr. Shields seconded. Time 9:00 PM.  
Floor opened to discussion.

*LaVerne Koshman*

LaVerne Koshman  
Village Clerk