

MINUTES OF THE BOARD MEETING OF THE VILLAGE OF SLEEPY HOLLOW
December 2, 1968

The following are the minutes of the monthly meeting of the Village of Sleepy Hollow. The meeting was called to order at 7:35 P.M. by Mayor Falese. Roll call was taken and answered as follows:

Mr. Baugh - present	Mr. Lindemann - present
Mr. Quaine - present	Mr. Koesche - present
Mr. Shields - present	Mr. Knott - absent, arrived at 8:10
Mr. Falese - present	

In the absence of the Village Clerk, Mayor Falese appointed Attorney Strass as Clerk Pro Tem.

Mayor Falese appointed chairmen of the following committees:

1. Committee of Finance, Mr. Shields.
2. Police & Safety, Mr. Quaine.
3. Lakes & Parks, Mr. Knott.
4. Streets & Bridges, Mr. Baugh.
5. Health & Sanitation, Mr. Lindemann.
6. Building & Zoning, Mr. Koesche.

The Mayor asked that each of the chairmen select two trustees for his committee and report their names at the next meeting. A motion to approve the appointment was made by Trustee Baugh. Seconded by Trustee Quaine. Roll call, 5-0, 1 absent.

As Treasurer Quigley was out of town, no treasurer's report was given. Trustee Shields said he would have a report by the following Saturday of this week.

Trustee Koesche reported that no building permits were issued during the month of November. Several applications have been received.

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Trustee Quaine read the police report. Trustee Quaine gave a report concerning the need of a third full-time policeman. A discussion followed. Trustee Quaine moved to hire Gordon Bradley of Sleepy Hollow as a full-time policeman with a starting salary of \$550.00 a month beginning January 1, 1969. Trustee Baugh seconded. Roll call 5-0, 1 absent.

Trustee Quaine reported that he had contacted the Carpentersville Village Manager concerning the use of their police telephone and radio service. The Village Manager promised to bring it up at the Carpentersville Village meeting of December 2, 1968.

After a discussion concerning payroll deductions from the salaries paid to Village employees, it was moved by Trustee Quaine that starting January 1, 1969 the Village Treasurer be ordered to deduct social security and income tax deductions from the salaries paid to employees of the Village. Trustee Lindemann seconded. Roll call 5-0, 1 absent.

Trustee Shields gave a report on the Village purchase order procedure. After some discussion it was agreed that Trustee Shields will set up a procedure involving a four-part order form. Said procedure will allow a proper auditing follow-up. Mayor Falese asked that each department head approve each bill before it is paid. Trustee Shields will write a letter to all vendors asking them to make all payments directly to the treasurer.

After further discussion concerning the advisability of reducing the cost of the vehicle tax, Trustee Lindemann moved to leave the

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motor vehicle tax cost as it presently is. Trustee Shields seconded. Roll call 5-0, 1 absent.

Trustee Baugh gave a report from the Village Engineer concerning the motor fuel funds. Trustee Baugh moved to adopt a resolution prepared by the Village Engineer to appropriate \$7,500.00 for road maintenance for the year 1969 from the motor fuel tax fund. Trustee Quaine seconded. Roll call 5-0, 1 absent.

~~Trustee Baugh moved to put money from the sale of vehicle stickers in a special account to be used specifically for roads, bridges and maintenance of roads and bridges, including road repairs, snow plowing and salaries for said work. Trustee Koesche seconded. Roll call 6-0.~~

Trustee Baugh discussed the need of hiring a Village employee to keep the Village equipment in proper repair and perform Village maintenance functions. Trustee Baugh moved to hire a Village employee in December of 1968 whose duties would be to maintain Village equipment, perform snow plowing and to do other Village maintenance activities with a starting salary of \$485.00 per month. Motion was seconded by Trustee Koesche. Roll call: Knott, aye; Baugh, aye; Quaine, aye; Koesche, aye; Lindemann, aye; Shields, nay.

Trustee Baugh reported the present need to have the Village truck inspected and moved for same. Trustee Quaine seconded. Roll call 6-0.

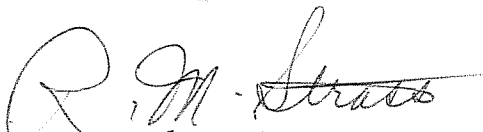
Trustee Knott reported that the title company is presently checking title on all the lands to be donated by the Falese Land Company for lakes and parks. He stated that sometime in the next 30 days the deeds should all be processed and recorded.

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Mr. Wilkinson from the Sunderlage Insurance Agency addressed the Board concerning the general liability and workmen's compensation policies for the year 1969. After some discussion, the trustees agreed to have Trustee Lindemann and Trustee Quaine meet with Chief Sabatino and Mr. Wilkinson concerning the needs of the Village. A motion made by Trustee Quaine to provide additional accident insurance for all Village employees was withdrawn pending further study of the matter.

Trustee Knott reported that the committee previously formed to advise on financing the Village Civic Center had held several meetings at which many of the Village residents attended. After these meetings it was agreed that the Village hall probably could not be financed by the pledge system. The committee recommended that the Village hall be built through a bond and referendum method. There was Board discussion concerning the time for the referendum. Trustee Koesche moved that the referendum be conducted in the shortest time necessary and asked that the Village Attorney be directed to begin proceedings immediately. Trustee Quaine seconded the motion. Roll call: Koesche, aye; Quaine, aye; Baugh, aye; Lindemann, aye; Shields, nay; Knott, nay. The motion passed four ayes, two nays.

The meeting adjourned on the motion of Trustee Quaine. Seconded by Trustee Baugh. Roll call 6-0 at 9:30 P.M.


Raymond M. Strass
Village Clerk, pro tem