

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

February 6, 1967

The following are the minutes of the regular monthly meeting of the Village of Sleepy Hollow, February 6, 1967. The meeting was called to order at 7:45 PM by Mayor Falese. Roll call was taken and answered as follows:

F. Hlavacek - present
A. Geis - present
J. Quaine - present

R. Fischer - present
L. Knott - present
A. Lindemann - reported 8:00

The minutes of the January 9 meeting were read by the clerk. Mr. Quaine made a motion that they be accepted as read. Mr. Hlavacek seconded. The minutes of the Special Meeting held January 17 were read. Mr. Hlavacek made a motion that they be accepted. Mr. Geis seconded. Roll call 6-0.

Mr. Quigley read the treasurer's report for February. A discussion ensued on the notes payable and the present lack of available funds. Mayor Falese suggested borrowing \$3,000.00 to carry us thru the next 30 days, as there will be revenue available next month and it would offset the cost of the loan. Mr. Fischer made a motion to have Mr. Strass write a resolution on a Tax Anticipation Warrant for \$3,000.00. Mr. Hlavacek seconded. Roll call 6-0.

Mr. Hlavacek made a motion to have the Village Engineer submit the resolution to appropriate the sum of \$6,000 from the Motor Fuel Tax Fund. Mr. Lindemann seconded. Roll call 6-0. A supplementary Resolution for the sum of \$400.00 was also approved. This supplements the one approved by the Board for 1966.

Mr. Quaine read the building permits.

Mr. Geis made note of a letter of resignation from Mr. Callahan. Mr. Geis made a motion that Mr. Callahan's resignation be accepted. Mr. Lindemann seconded the motion. Roll call 6-0.

Mr. Fischer read the Police Report for the month of January.

Traffic Tickets Issued	4
Warning Tickets	8
Notice to Appear Complaints	1

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Assists to Stalled Vehicles	32
Domestic (Family)	1
Disorderly Conduct	0
Emergency Calls	2
Inhalator Calls	2
Fire Calls	1
Accidents	4
Prowler Calls	2
House Watch (Vacation)	9
Vandalism Reports	0
Dog Complaints	0
Dogs Impounded at Vets (Dog Bites)	0
Assists to State Police	22
Assists to Sheriffs Police	5
Assists to W. Dundee, E. Dundee & C'Ville Police	15
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Assists to Ambulance	2
Station Complaints - received & answered	5
Juveniles in violation of curfew	8
Telephone Calls Received -- home 225, office 175	400
Radio Calls received and answered	390
Mileage - Car 60	725
Mileage - Car 65	1025
Gas used for Cars 60 & 65	370
Mileage on Village Truck	320
Gas used for truck	200

A letter that appeared in the Free Press complimenting our Police Dept. on the excellent job they are doing was read. It was also noted that the Chief and his men had attended a special police school and received diplomas for their work.

Mr. Fischer announced that vacancies would be appearing on the Board of Trustees at the forthcoming election in April. Petitions for nomination could be picked up at the clerk's home.

Mr. Crammer donated a check towards a Snow Removal Fund and expressed his thanks for the excellent job the village has done on snow removal.

Before the discussion of the liquor ordinance started, Mayor Falese asked to be excused from his position on the Board, as he felt there might be a conflict of interest since he owned property adjoining the club. He then appointed Mr. Fischer as acting Mayor and sat in the audience. Mr. Fischer asked Mr. Kessler

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to discuss his plans on the club improvements. Mr. Kessler passed a flyer to the audience and the Board stating the intentions of the club. Color sketches of the proposed dining rooms and cocktail lounge were also circulated. The floor was opened to general discussion.

A petition, signed by a number of residents, was presented to the Board asking that liquor not be allowed sold in the village. Several footnotes indicated some residents did not want the club to engage in the public sale of liquor, but had no objection to the swim club members being the only participants.

After approximately 45 minutes of discussion, Mr. Knott made a motion to waive the reading of Ordinance 67-1 as it was read at the January 9 meeting.


Mr. Hlavacek seconded. Mr. Hlavacek made a motion that Ordinance 67-1 be adopted. Mr. Lindemann seconded. Roll call:

Mr. Hlavacek - aye
Mr. Lindemann - aye
Mr. Geis - aye

Mr. Quaine - aye
Mr. Fischer - aye
Mr. Knott - aye

Mr. Quaine asked Mr. Kessler and Mr. Koesche to sign the rules and regulations set forth in the flyer they passed around. Mr. Hlavacek made a motion that the signed flyer be made part of the minutes. Mr. Quaine seconded. Roll call 6-0. Mr. Knott moved that the meeting be adjourned. Mr. Quaine seconded. Time 10:15 PM.

Respectively submitted,



LaVerne Koshman
Village Clerk