

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

June 5, 1967

The following are the minutes of the regular monthly meeting of the Village of Sleepy Hollow, June 5, 1967. The meeting was called to order at 7:45 P.M. by Mayor Falese. Roll call was taken and answered as follows:

Mr. Shields - present	Mr. Quaine - present
Mr. Knott - present	Mr. Baugh - present
Mr. Hills - present	Mr. Fischer - present
Mr. Falese - present	

The minutes of the May meeting were read by the Clerk. Mr. Baugh made a motion that the minutes be accepted. Mr. Hills seconded. Roll call: 6-0.

Mr. Strass gave a brief report concerning the Working Cash Fund Bond.

The check for the census report was issued and mailed to the proper authorities. The reports should be back shortly.

Mayor Falese noted that the playground equipment was installed with the help of the members of the Sleepy Hollow Saddle and Wheel Club and Mr. Koesche. A letter of thanks is to be sent to those people involved in the project. The Lions Club has promised to donate more playground equipment to the Village. Mr. Knott will show them where it should be installed.

The utility tax check from the Water Co. has not been received as of this date. Mr. Shields is to check with them regarding this payment. Mr. Quigley read the treasurer's report. Mr. Knott made a motion to accept the report as read. Mr. Shields seconded. Roll call 6-0.

Mr. Quigley and Mr. Shields worked out a projected budget for the coming year. It should cost us \$2,800 per month to operate the village, excluding expenditures from the Motor Vehicle Fund.

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

Traffic Tickets Issued	10
Warning tickets	5
Notice to Appear Complaints	8
Assists to Stalled Vehicles	2
Domestic (Family)	1
Disorderly Conduct	0
Emergency Calls	2
Inhalator Calls	0
Fire Calls	1
Accidents	4
Prowler Calls	2
House Watch (Vacation)	11
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Vandalism Reports	4
Dog Complaints	2
Dogs Impounded at Vets (Dog Bites)	6
Assists to State Police	2
Assists to Sheriffs Police	5
Assists to E & W Dundee, & C'ville police	18
Assists to Ambulance	2
Station complaints - received and answered	25
Juveniles in violation of curfew	6
Telephone calls received	
180 - home, 172 - office	352
Radio calls received and answered	297
Mileage - Car 60	0
Mileage - Car 65	2600
Gas used for Cars 60 and 65	320
Millage on Village Truck	240
Gas used for truck and tractor	100

Mr. Quaine made a motion that the report be accepted as read.
Mr. Fischer seconded. Roll call 6-0.

Mr. Quaine read the building permit report: 5 permits were issued for a total cost of \$925. It was also reported that several complaints have been received concerning incomplete

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houses in the village. Floor discussion followed. Mr. Fischer made a motion that the future issuance of building permits be withheld from Mr. Moyle until Mr. Moyle has satisfactorily completed the houses that are now under construction and those built in the past. Mr. Baugh seconded. Roll call 6-0.

Mr. Knott made a motion that there be a hearing between Mr. Moyle and the Board of Trustees to have a progress report on the houses in question. The meeting was to be held at Mr. Moyle's office in Sleepy Hollow on June 10, at 10:00 A.M. Mr. Hills seconded. Roll call 6-0.

Mr. Hills made a motion to look into the possibility of investigating bonding of all builders on the completion of the houses. Mr. Quaine seconded. Roll call 6-0.

Trustee Shields presented and the Village Attorney read Ordinance No. 67-5, the budget appropriation ordinance. Mr. Shields made a motion to accept Ordinance No. 67-5. Mr. Baugh seconded. Roll call 6-0.

Trustee Fischer presented and the Village Clerk read in full an ordinance entitled:

"AN ORDINANCE providing for borrowing money and issuing bonds of the Village of Sleepy Hollow, Kane County, Illinois, to the amount of \$9,000 for the purpose of increasing the working cash fund of said Village and providing for the levy and collection of a direct annual tax for the payment of the principal and interest of said bonds."

Trustee Fischer moved and Trustee Shields seconded the motion that said ordinance as presented and read by the Village Clerk be adopted.

After a full discussion thereof the President directed that the roll be called for a vote upon the motion to adopt the ordinance as read. Upon the roll being called the following Trustees voted:

AYE: Hills, Shields, Baugh, Fischer, Knott and Quaine

NAY: None

A vote of thanks was extended to the Village President, Mr. Falese, for his purchase and planting of all the trees throughout the village.

Mr. Hazzard donated \$25.00 towards the purchase of chemicals to clean up the lakes for one year. It was suggested that we use copper sulfate to do the job.

Mr. Knott gave a brief summary regarding the fireworks show scheduled for July 4. Floor opened to discussion.

Mr. Fischer read a letter that was addressed to Mrs. Koshman, Village Clerk, regarding the building of a new firehouse. It was dated May 5, 1967. The letter also pertained to a report that was submitted on December 30, 1966 to the Board by the firehouse committee. The floor was then given to Fire Chief Guier to explain the problems involved in setting such a project. Mr. Falese said he would donate the property for the building. Mr. Hills, Mr. Quaine, and Mr. Baugh are to check on the cost of constructing such a building with Chief Guier. The board extended its thanks to Chief Guier for his speech.

Mr. Hills made a motion that the meeting be adjourned. Mr. Quaine seconded. Time 11:00 P.M.

Respectfully submitted,

LaVerne Koshman

LaVerne Koshman
Village Clerk