

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

July 3, 1967

The following are the minutes of the regular monthly meeting of the Village of Sleepy Hollow, July 3, 1967. The meeting was called to order at 7:50 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 - absent	Mr. Fischer - absent
Mr. Falese - present	

In the absence of the Village Clerk, Mr. Raymond M. Strass was appointed Clerk, Pro Tem.

The minutes of the June meeting were read by the Clerk, Pro Tem. Mr. Quaine moved that the minutes be accepted as read. Mr. Shields seconded. Roll call: Ayes 4, Nays 0, Absent 2.

Trustee Quaine reported concerning the meeting with Mr. Moyle. The complaint mentioned in the minutes of the previous meeting was satisfactorily handled. It was agreed by the Trustees that before any further building permits were issued to Mr. Moyle, Mr. Quaine would contact the owners of two houses presently being built by Mr. Moyle to determine if they were satisfied with the work. In addition, the final inspection of the Yuicus house would be made.

Attorney Strass was requested to prepare a form and an ordinance concerning a contractor information sheet.

Mr. Quaine gave a report concerning building permits issued during the month of June. Four permits were issued totaling \$575.00.

Attorney Strass reported that the Working Cash Fund Bonds were to be delivered to the bank on July 11, 1967.

Chief Sabatino reported that the chemicals ordered for cleaning the lakes should be delivered in the very near future.

Mayor Falese stated that the census should start in the near future.

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Trustee Shields reported that the utility tax money from the water company still was not received. He further reported that Mr. Kessler promised to add up the deposits received and submit a check based on the monies received during the period involved.

The police report was read by Mr. Knott. In addition, Mr. Knott gave a report concerning the working schedule for the month of July, showing the vacation time of Mr. Sabatino. Mr. Shields moved that the report be accepted as read. Mr. Baugh seconded the motion. Roll call: Ayes 4, Nays 0, Absent 2.

The treasurer's report was read by Mr. Shields in the absence of Treasurer David Quigley. Mr. Knott moved that the report be accepted as read. Mr. Quaine seconded. Roll call: Ayes 4, Nays 0, Absent 2.

Mr. Strass read a resolution concerning the bank accounts at the Algonquin State Bank. This resolution provided for signatures on checks to be signed either by Treasurer David Quigley or Trustee Robert Shields. Mr. Quaine moved that the resolution be accepted. Mr. Knott seconded the motion. Roll call: Ayes 4, Nays 0, Absent 2. A copy of the resolution is to be attached to the minutes hereof.

Mr. Shields discussed certain invoices received recently concerning repairs to roads in the Village. Mr. Knott made a motion to approve the bills for payment which had been received to date. This included repairs to Winmoor Drive, Winmoor Court, Jill Peak Drive, Holly Court, Plum Court, Locust Drive to the bridge, Willow Lane east of Locust, Elm Court and part of Hemlock Drive. The motion was seconded by Trustee Quaine. Roll call: Mr. Shields, nay; Mr. Knott, aye; Mr. Quaine, aye; Mr. Baugh, aye; Mr. Hills, absent, Mr. Fischer, absent. The motion thus failed.

Mr. Strass read a letter received from the committee established to study the purchase of the Sleepy Hollow Water Company, dated June 27, 1967. The committee unanimously recommended the acceptance of the report of the Village engineers, W. A. Rakow and Associates, subject to certain provisions to insure a continued working capital over the 12 month period following the purchase. Mr. Quaine moved to make the letter a part of the minutes. Mr. Baugh seconded. Roll call: ayes 4, nays 0, absent 2.

Ordinance 67-7 was read by the Village Clerk. This ordinance was the tax levy ordinance. Trustee Shields moved to adopt the ordinance. Trustee Knott seconded. Roll call: ayes 4, nays 0, absent 2.

Ordinance 67-8, covering a transfer of cash from the Working Cash Fund to the Corporate Fund was read by the Village Clerk, Pro Tem. Mr. Shields moved that Ordinance 67-8 be adopted as read. Mr. Knott seconded. Roll call: ayes 4, nays 0, absent 2.

Mr. Shields read a telegram received from Trustee Alvin Hills concerning the purchase of the water company. Mr. Shields moved that the telegram be made a part of the minutes. Mr. Knott seconded. Roll call: Mr. Shields, aye; Mr. Knott, aye; Mr. Hills, absent; Mr. Quaine, nay; Mr. Baugh, nay; Mr. Fischer, absent. Therefore, the motion failed.

Mr. Strass gave a brief report concerning negotiations with the sellers of the water company. Mr. Falese gave a brief discussion concerning the engineer's report and recommended to all concerned that the Village purchase the water company. Mr. Quaine stated that there would be no additional cost to the residents of the Village because of the purchase of the water company.

Mr. Baugh suggested that the Village adopt an ordinance concerning sales tax. Attorney Strass was requested to check into the advisability of a sales tax ordinance and give a report at the next meeting.

Mr. Knott gave a brief report concerning the Sleepy Hollow Days to be held on July 4, 1967. Mr. Shields reported that money received to date insured the financial success of this celebration.

Mr. Knott moved to adjourn the meeting at 9:53 P.M. Mr. Quaine seconded.

Respectfully submitted,



Raymond M. Strass
Village Clerk, Pro Tem