

Mr. Strass is to check on the legal filing of the master plan of the village and have his report ready by the January meeting.

Mr. Quaine motioned to suspend the reading of Ord. 67-14. Mr. Baugh seconded. Roll call 6-0.

Mr. Knott made a motion to adopt Ord. 67-14 (annexation of a piece of property across from the pump house on Willow Lane). Mr. Shields seconded. Roll call 6-0.

Mr. Shields waived reading of Ord. 67-16 (transfer of funds). Mr. Hills seconded. Roll call 6-0.

Mr. Baugh motioned to adopt Ord. 67-16. Mr. Hills seconded. Roll call 6-0.

Mr. Shields read Ord. 67-15 replacing Ord. 67-13 (water company purchase).

Mr. Baugh motioned to have Ord. 67-15 adopted as read. Mr. Quaine seconded. Roll call:

Mr. Shields - nay
Mr. Knott - aye
Mr. Hills - nay

Mr. Baugh - aye
Mr. Quaine - aye
Mr. Fischer - aye

Floor discussion.

Mr. Shields made a motion to have Mr. Hazzard recognized by the Mayor so he could ask some questions. Mr. Hills seconded. Roll call:

Mr. Shields - aye
Mr. Knott - aye
Mr. Hills - aye

Mr. Baugh - nay
Mr. Quaine - aye
Mr. Fischer - aye

Mr. Hazzard pointed out that besides being trustees, Mr. Quaine was an employee of Mr. Falese's and that Mr. Baugh was using land and buildings owned by Mr. Falese and Mr. Edwards to board horses for a profit and therefore ~~could be more biased in their views.~~
they have a conflict of interest.

Mr. Strass gave a brief explanation of the water company sales contract. It was noted that there are almost 230 water users at the present time and that Mr. Falese promised to donate water easements on 3 locations in the village.

Mr. Quaine made a motion to adjourn and Mr. Baugh seconded. Time: 10:30 PM.

Respectfully submitted,

LaVerne Koshman

LaVerne Koshman
Village Clerk

Resolution for acceptance by the board.

Mr. Quaine made a motion to accept the Resolution as read and be attached to the minutes. Mr. Knott seconded. Roll call 6-0.

Mr. Quigley noted that the Utility Tax from the water company has not been received. Mr. Shields and Mr. Strass were authorized to check with Mr. Kessler and collect 5% of 105% collected on the water bills since the board passed the ordinance in September, 1966.

Mr. Hills introduced our insurance agent Mr. Wilkinson, Jr. He gave an explanation on our insurance for village equipment and board members. It was suggested that we increase our PLP and issue temporary coverage on vehicles used outside the village, and bond various board members.

Mr. Hills motioned to increase the insurance limits from \$200,000 to \$500,000 each person each accident and \$100,000 property damage liability. Mr. Fischer seconded. Roll call 6-0.

Mr. Knott reported that the insurance claims on items burned in the fire were not covered by our present policy.

Mr. Fischer motioned to have the insurance agent bond the treasurer for \$5,000, Chief of Police \$1,000, Mr. Shields \$5,000 and the Mayor \$2,000. Mr. Hills seconded. Roll call 6-0. He is also to check into the bonding of the village clerk, and quote on accidental death for full time policemen of \$20,000.

Mr. Quaine read his report on the building permits - total collected \$230.

Mr. Quaine motioned to have the village building inspector inspect the shopping center and the future apartments and his fee be increased to \$100 on these two projects. Mr. Shields seconded. Roll call 6-0.

Floor discussion ensued on the reinstating the committee for the approval of design of houses. It was agreed that Mr. Holzer and Mr. Gambell work with Trustee Quaine and Mr. Koesche on this committee.

Mr. Quaine motioned to waive the reading of Ord. 67-11. Mr. Knott seconded. Roll call 6-0.

Mr. Knott motioned to adopt Ord. 67-11 (Occupational Tax). Mr. Shields seconded. Roll call 6-0.

Mr. Hills asked Mr. Strass to check into the Rules of Immunity covering board members and have the report ready by the January meeting.

Mr. Fischer read a letter from Mr. Glaser inviting the village board and residents to attend the Aurora Downs Race track and to select a night to be called Sleepy Hollow Night. January 10 was the night selected.

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

December 4, 1967

The following are the minutes of the regular monthly meeting of the Village of Sleepy Hollow, December 4, 1967. The meeting was called to order at 7:45 PM by Mayor Falese. Roll call was taken and answered as follows:

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

The minutes of the November 6 meeting were read by the clerk. The minutes of the November 13 Special meeting were also read.

Mr. Quaine made a motion not to accept the minutes of the November 6 meeting until amended with regard to the discussion of the purchase of the water company. Mr. Hills seconded. Roll call 6-0.

Mr. Hills made a motion that the November 13 minutes be amended to read that he did not make a request to use the tape recorder as he wasn't given an opportunity. Mr. Knott seconded. Roll call 6-0.

Mr. Fischer made a motion to have the Nov. 13 minutes amended to include Mr. Shields statements with regard to the water company and not to accept them until all amendments were included. Mr. Shields seconded. Roll call 6-0.

Mr. Knott motioned to have the surface level foundation explained and to give the full details on the \$25,000 above the \$250,000 purchase price of the water company. Mr. Quaine seconded. Roll call 6-0.

Mr. Knott read the report of the awards and ribbons given for the Halloween decorating contest. Mr. Griffiths gave his report on the Xmas decorating contest.

Mr. Quigley read the treasurer's report for the month of December. Mr. Shields moved to accept the December report as read by Mr. Quigley. Mr. Quaine seconded. Roll call 6-0.

Mr. Shields motioned to pay all bills discussed and approved. Mr. Fischer seconded. Roll call 6-0.

Mr. Quaine motioned to pay the building inspector fees on the houses. Mr. Fischer seconded. Roll call 6-0.

Mr. Fischer read the police report for the month of December. A letter was also read from the Food and Drug Administration stating that Chief Sabatino and Officer Ferguson successfully completed a seminar on "Dangerous Drugs".

Mr. Quaine read a letter from Rakow and Associates regarding the acceptance of certain streets by the village. He also read the

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ORDINANCE NO. 67-16

BEING AN ORDINANCE AUTHORIZING TRANSFER OF FUNDS FROM THE WORKING CASH FUND TO THE GENERAL CORPORATE FUND FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS

BE IT ORDAINED by the President and the Board of Trustees of the Village of Sleepy Hollow, Kane County, Illinois:

Section 1. That the amount of \$877.69 is transferred from the Working Cash Fund to the General Corporate Fund.

Section 2. This transfer is made in anticipation of the collection of taxes raised by general taxes on the property situated in the Village of Sleepy Hollow.

Section 3. The amount of taxes extended (or which the Corporate Authorities estimate will be extended) for the year 1966, by the County Clerk upon the books of the collectors of Kane County, Illinois is \$21,926.22.

Section 4. The aggregate amount of Warrants heretofore issued in anticipation of the collection of these taxes, together with the estimated amount of interest which has accrued, is none.

Section 5. The aggregate amount of money heretofore transferred from the Working Cash Fund to the General Corporate Fund in anticipation of the collection of these taxes is \$4,122.31.

Section 6. That this ordinance be in full force and effect upon its passage as provided by law.

APPROVED:

Floyd Fisher

President

Passed: *Dec 4, 1967*

Vote: Ayes 6
Nays 0
Absent none

ATTEST:

Lavonne Kosman
Village Clerk