

MINUTES OF THE BOARD MEETING
 VILLAGE OF SLEEPY HOLLOW
 MAY 3, 1965

The meeting was called to order at 8:00 PM by Floyd Falese, Village President. Roll call was taken and answered as follows:

L. Knott - present	F. Cramer - present
R. Fischer - present	R. Tessendorf - present
A. Lindemann - absent (reported present 8:10)	

Jerome Kessler, Village Clerk read the minutes. Mr. Fischer moved the minutes be accepted as read. Mr. Cramer seconded the motion and it was unanimous. Mr. Kessler reported on the election which was held the 20th of April at the Glen Oak Recreation Club.

Floyd Falese	received	264	votes for	President
Francis J. Hazzard	received	71	votes for	President
Rauland C. Fischer	received	262	votes for	Trustee (4yr)
Laurence B. Knott	received	248	votes for	Trustee (4yr)
Ronald E. Tessendorf	received	255	votes for	Trustee (4yr)
James Baugh	received	59	votes for	Trustee (4yr)
Frank Hlavacek	received	70	votes for	Trustee (4yr)
Bill Eckhardt	received	1	votes for	Trustee (4yr)
Harold Scott	received	1	votes for	Trustee (4yr)
Dick Hertel	received	4	votes for	Trustee (4yr)
Howard Taylor	received	1	votes for	Trustee (4yr)
Arthur Strubing	received	1	votes for	Trustee (4yr)
John Parchman	received	1	votes for	Trustee (4yr)
Arthur J. Geis	received	257	votes for	Trustee (2yr)
James Baugh	received	45	votes for	Trustee (2yr)
Bill Eckhardt	received	1	votes for	Trustee (2yr)
Frank Hlavacek	received	2	votes for	Trustee (2yr)
Harold Scott	received	5	votes for	Trustee (2yr)
Melvin Berlin	received	1	votes for	Trustee (2yr)
Jerome Kessler	received	285	votes for	Village Clerk
Carl Hoelzer	received	2	votes for	Village Clerk
Gwen Friesendorf	received	4	votes for	Village Clerk
Ralph Long	received	1	votes for	Village Clerk
Joe Cina	received	1	votes for	Village Clerk
William Whitney	received	1	votes for	Village Clerk
Frank Hlavacek	received	1	votes for	Village Clerk
Vern Hansen	received	1	votes for	Village Clerk
Jim Baugh	received	1	votes for	Village Clerk

The following officials were elected to office. Floyd Falese, Mayor, Rauland Fischer, Laurence Knott, Ronald Tessendorf for four (4) year trustees terms, Arthur J. Geis for a two (2) year trustee term, and Jerome Kessler for Village Clerk. Jerome Kessler swore in the elected officials to their offices. The following committees and chairmans were appointed; Finance - Mr. Cramer, Road Committee - Mr. Geis, Police - Mr. Fischer, Parks and Lakes - Mr. Knott, Health and Sanitation - Mr. Lindemann, Building and Zoning - Mr. Tessendorf. It was decided that purchase order books will be used in the future for the authorization of work to be done in the Village.

Mr. Cramer recommended that \$50.00 be allotted for bridge repair. Mr. Tessendorf seconded the motion and it was unanimous. Question was raised by Mr. Knott as to the authorization to build concrete driveways in the Village. There is no known objection. Mr. Fischer reported that Chief Sabatino requested an adjustment be made in the curfew hours in Sleepy Hollow so that they would coincide with the neighboring communities. Mr. Strass, Village Attorney was instructed to prepare an ordinance to assure that this was done.

Jim Rakow, Village Engineer attended the meeting and presented a report as to the position of the roads and the requirements of maintenance costs. He stated that the motor fuel allowance was \$6,400.00. In addition \$2,765.00 more can be anticipated. It was his feeling that a minimum of \$10,000.00 is necessary for street repair at this time. In addition to this he said that another \$6,500.00 would be required for regular maintenance procedures. A resolution from Mr. Geis calling for the appropriation of \$6,500.00 for 1965 maintenance was made. Mr. Lindemann seconded this motion and it was unanimous. Mr. Hoelzer recommended that the board make a standard for the acceptance of roads. It was generally felt that the Village Engineer's map be made a part of the Village records.

The Treasures report was read by Mr. Quigley. Mr. Quigley requested that \$4,000.00 be transferred from the working cash fund to the general cash fund. The bills recommended for payment by Mr. Quigley were moved for payment by Mr. Cramer and seconded by Mr. Fischer. The vote was unanimous. Ordinance 65-1 was prepared by attorney Strass for the purpose of the transfer of cash to the general fund. Mr. Fischer moved the acceptance of the motion and Mr. Geis seconded and the vote was unanimous.

The Park commission gave a report on the condition of the water in the Village of Sleepy Hollow. They stated that they had numerous water samples analyzed by the health department of the City of Elgin. The City of Elgin reported that the water was perfectly safe. Mr. Ken Schabow, Mr. Albert Miller and Mr. Richard Hertel were appointed to the Park Committee. The meeting was moved for adjournment at 10:00 Pm.

Respectfully submitted,


Jerome Kessler
Village Clerk