

MINUTES OF THE BOARD MEETING
VILLAGE OF SLEEPY HOLLOW
JULY 12th, 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 - absent
(rept. present 8:15)
R. Fischer - present
A. Lindemann - absent

F. Cramer - present
R. Tessendorf - present
A. Geis - present

Jerome Kessler, Village Clerk read the minutes, Mr. Tessendorf moved and Mr. Cramer seconded the minutes be accepted as read and the motion was unanimous. Mr. Falese reported on road work which has been completed in Unit 12. Mr. Geis was to examine the roads for the purpose of evaluating whether approval and acceptance of the roads could be made by the Village of Sleepy Hollow. Mr. Cramer moved that the road commission accept the roads in Unit 12 and Unit 7 as they have been completed, but based on the possibility of any defects in the road which might appear by the end of April 1966. Consideration would then be made of who is responsible for any possible damage on the road and as to whether any damage resulting is because of any defect in the construction or because of normal or abnormal use of the road. Failure to object by April of 1966 would constitute acceptance of the roads by the Village of Sleepy Hollow. On motion made by Mr. Cramer was seconded by Mr. Knott and the vote was unanimous.

Discussion was also held considering the possibility of an extension to Randall Road to be used as a truck outlet.

Mr. Rakow, Village Engineer opened the bids for materials submitted. The low bidders were W. R. Meadows and Cargill Co. and the recommendation of the Village Engineer was that their bids be accepted. Mr. Geis moved and Mr. Tessendorf seconded and the vote was unanimous and an individual roll call vote was taken. The vote was five for and none against.

Mr. Cramer reported on the proposed animal ordinance. A further report will be presented at the next meeting. Mr. Fischer presented the Police report. Mr. Fischer further requested that an increase of \$.50 an hour be available for off duty policemen. The starting date on this would be August 1st. The existing basic rate is \$1.00 an hour. Mr. Fischer made a motion for an increase of \$.50 an hour commencing August 1st and Mr. Cramer seconded the motion. Individual roll call vote was taken and the results were five for and none against.

Mr. Knott reported on the Park and Safety commission. He expressed his thanks to the commission for effort and time that had been expended to date. He also commended them on their efforts on the fire works

display. A letter was read from the park commission chairman, Mr. Hlavacek which is also signed by Mr. Seegers, secretary. Mr. Cramer moved and Mr. Knott seconded that \$200.00 be allotted to the Park and Safety Commission for the continuation of their work. The vote was unanimous. A personal donation was made by Mr. Falese at this time in the amount of \$200.00. The use of this money is to supply the improvements of the appearance of the entrance gate. Mr. Knott moved and Mr. Geis seconded that a motion of thanks be made to Mr. Falese to be made part of the records for his generous \$200.00 contribution. The vote was unanimous.

Ordinance 65-3 was read. Mr. Knott moved and Mr. Fischer seconded that ordinance 65-3 be accepted as read. Individual roll call vote was taken and the vote was five for and none against.

Question was raised on the proper age for driving motor scooters. A discussion followed. A letter was to be sent by the Village Clerk to Mr. Marquart asking if he wished to continue or resign on the existing planning committee. Mr. Fyfe gave a reported cost of improving Sleepy Hollow Road. A motion was made by Mr. Cramer and seconded by Mr. Tessendorf that Mr. Fyfe be authorized to go ahead with improvements on Sleepy Hollow Road. Cost was to be in the range of \$1,500.00. Individual roll call vote was taken and the vote was five for and none against.

Motion for adjournment was made and the meeting was adjourned.

Respectfully submitted,



Jerome Kessler
Village Clerk