

MINUTES OF THE BOARD MEETING
VILLAGE OF SLEEPY HOLLOW
DECEMBER, 1965

The following are the Board Minutes of the Village of Sleepy Hollow of December 1965.

The meeting was called to order at 8:00 PM by Ron Fischer acting chairman in place of Floyd Falese who was absent. Roll call was taken and answered as follows:

L. Knott - present	A. Geis - present
R. Fischer - present	F. Hlavacek - present
A. Lindemann - absent (rpt.present 8:25)	J. Quaine - present

Jerome Kessler, Village Clerk read the minutes of the meeting of November 1st, 1965. The minutes were approved as read.

Mr. Bowman spoke on behalf of the horse committee. It was noted in the reading of the minutes that Mr. Bowman's name was not made a part of those standing on the horse committee. The minutes are to reflect that he is a part of the horse committee. A progress report on the proposed ordinance to be developed concerning horses was made by Mr. Quaine. Further reports will be presented as they are available. Mr. Bowman gave a report on the proposed Old World development on Route 31. It was indicated that satisfactory arrangements have apparently been achieved by the developer and West Dundee. Discussion was held concerning the proposed jurisdictional map which was to be submitted to the County Recorder. The board has been informed by Mr. Bowman that an ordinance will be necessary before this can be submitted to the County to be established a jurisdictional area interest of the Village of Sleepy Hollow. Mr. Bowman also said that he recommended negotiations with the owners of the water company be undertaken. He indicated that if successful negotiations could not be completed that condemnation proceedings should be considered and undertaken if feasible. Mr. Quaine made a motion that the Village Attorney be instructed to send a letter to the Sleepy Hollow Water Company stating that it was the desire of the Village to enter into negotiations for the purchase of the Sleepy Hollow Water Company. Mr. Hlavacek seconded the motion and the vote was unanimous.

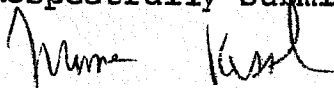
A letter of commendation was received from the Village President of Carpentersville. This was directed to Chief Sabatino and concerned his assistance in the search for a missing person recently. The police report was read and was as follows:

Speeding Violations - - - - -	7	House Watch - - - - -	6
Stop Sign Violations - - - - -	5	Curfew Violations - - - - -	12
Driver License Violations - - -	4	Assist to West & East Dundee	
Domestic (Family) - - - - -	2	& State Police - - - - -	18
Station Complaints		Dog's Impounded - - - - -	4
(Received & Answered) - - - -	28	Fire Call's - - - - -	3
Vandalism Reports - - - - -	1	Telephone Calls received - - -	220
Accidents In Sleepy Hollow - - -	2	Radio Calls received and	
Accidents, Rt. 72 & Randell Rd.-	4	answered - - - - -	245
Accidents, Sleepy Hollow Rd.			
and Bonkoski - - - -	4		

Mr. Quigley read the Treasurers report. Ordinance 65-8 was proposed which was for the transfer of \$2,000.00 from the working cash fund to the general fund. Mr. Hlavacek moved and Mr. Geis seconded the motion for approval of Ordinance 65-8. A voice vote was taken and the voice in the vote was five (5) for and none against. Approval of bills recommended for payment by Mr. Quigley was made by the board. The Village Engineers report on motor fuel funds was presented to the board. Said funds are to provide \$4,950.00 to the Village. Mr. Knott moved and Mr. Quaine seconded that motion for acceptance of the Village Engineers report on motor fuel funds in the amount of \$4,950.00 be accepted and a voice vote was taken with the vote five (5) in favor and none against. Discussion was made on the need for repair work on the squad car was approved.

Mr. H. McGowan spoke from the floor regarding Crane Drive. He spoke on general poor conditions and promises that he felt had been made to him for the improvement of the road in his area. Discussion was also maintained on the general road condition and what would be necessary to assure satisfactory performance on the part of the developers. The board expressed its sympathy. The board planned to undertake further meetings and study so that a positive report could be brought forth at the next meeting. Mr. Hoelzer spoke from the floor in which he criticised the lack of responsibility by the developer in fulfilling their obligations. It was decided that the entire board would convene at the earliest possible time for the purpose of examining roads. They would report at the next meeting. Motion for adjournment of the meeting was made by Mr. Geis and seconded by Mr. Hlavacek and the meeting was adjourned.

Respectfully submitted,



Jerome Kessler
Village Clerk