VILLAGE OF SLEEPY HOLLOW Meeting of October 27, 1961

The regular monthly meeting was called to order at 7:40 P.M. by Floyd Falese, Village President.

The first order of business was roll call which was answered as follows:

James Jordon	Present
Ron Fischer	Absent
Al Falese	Absent
Art Lindemann	Absent
Harley Adams	Present
Elmer Houlberg	Present

Also present at the meeting was Orville Ohe, Village Treasurer, and Larry Sabatino, Chief of Police.

The minutes of the September 29 meeting were read and discussed. James Jordon then made a motion to accept the minutes as read. The motion was seconded by Harley Adams and was voted unamimously yes, to accept as read.

Art Lindemann joined the meeting at 7:45 P.M. Floyd Falese then reported on his contact with Mr. Crichton regarding annexation of the Crichton property to the Village of Sleepy Hollow. Mr. Ed Glaser, Attorney was present at the meeting and advised that he was there to report on the Crichton annexation request as representative of Mr. A. Kirkland, Attorney for the Crichtons. Mr. Glaser indicated there was a question regarding additional taxes that might be assessed if the property were annexed. The Crichtons are in favor of annexing, providing the zoning on their property remains the same, and is not affected to any great degree by additional taxation. Mr. Glaser will draw up and furnish provisions to be applied in connection with the property, if it is annexed. Elmer Houlberg made a motion to affect favorable acception on the part of the Board to consider annexation of said property. Mr. Lindemann seconded the motion, and the vote was unamimously voted yes, by the Board.

Mr. Glaser commented on the report of the previous minutes concerning the condition of the Sleepy Hollow Road and advised that he also had been in contact with Mr. Boncoski, Supt. of Roads for Dundee Township. It was pointed out that approval had been made for the widening of the bridge on Sleepy Hollow Road and Mr. Boncoski has suggested that a

a committee be named to meet with him to come to an agreement regarding responsibilities for maintenance of Sleepy Hollow Road from Route #72, South. A committee of three were named to meet with Mr. Boncoski, namely:

Floyd Falese Ed Glaser Elmer Houlberg

Regarding the Ehorn Farm property, H. Maas Development area, the Board Members have not yet been contacted by Mr. Carlson, Mr. Ehorn, or Mr. Utt. Inspection therefore, had not been made at the time of this meeting. Inspection will be made upon advisement by one of the persons named.

James Jordon reported on the park area dedication and advised that corrected plats and descriptions are being completed and should be ready by the next meeting. Mr. Jordon brought up the question of the new apartment buildings being erected in the area of the Sleepy Hollow Motel, and it was pointed out that this area is zoned commercial and since the building being erected comes under R-3 Zoning, said building is being constructed within the zoning established for this area.

James Jordan also requested that "No Hunting" signs be posted within the Village limits and Larry Sabatino is to see that this is done prior to opening of hunting season. James Jordan read the proposed Fish & Game Regulations to apply to the park area within the Village limits. After discussion of the regulations submitted, Elmer Houlberg made a motion to accept the Park Area Fish & Game Regulations as read and corrected. Art Lindemann seconded the motion and it was unamimously voted yes, by the Board.

Art Lindemann brought up the subject of building permits issued within the Village limits and questioned the permits being displayed promanently on the various sites started. It was pointed out that new permits are being posted and checked by the police department on all new starts.

Frank Crowe, the Village Attorney joined the meeting at this point, the time being 8:25 P.M.

Jim Covey a resident of Sleepy Hollow and building contractor brought up the question of horses, corrals, and barns as pertaining to various sites within the Village. It was discussed at great length and Frank Crowe, Village Attorney, suggested that an ordnance be drawn up governing housing of horses on resident property within the Village limits. Elmer Houlberg made a motion that said ordnance be drawn up and prepared for submission at the next meeting. The motion was seconded by Art Lindermann and unamimously voted yes.

Mr. Ed Glaser reported on a Citi zen's Committee Meeting held within the Village regarding the Police Department operation, the necessary financing, requirements, etc. It was pointed out that Village funds are insufficient to maintain a full Police Department as now set up. After some discussion, it was agreed that a committee to develop recommendations to the Village for raising funds should be named. The following committee was set up by the Village President:

Phil Schickler, Chairman Ron Fischer Harley Adams Ed Glaser Orville Ohe Hugh Johnson Howard Leslie

After said committee had been named, Elmer Houlberg made a motion that the meeting be adjourned. This motion was seconded by Harley Adams and unamimously voted yes. Meeting was adjourned at 10:15 P.M.

Respectfully submitted,

Elmer Houlberg

Acting Clerk