VILLAGE OF SLEEPY HOLLOW Meeting of November 29, 1962

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order at 8:00 PM by Mr. Rauland Fischer, Acting President in the absence of President Floyd Falese.

Roll call was taken and answered as follows:

Fred-Cramer Present Arthur Lindemann Present Larry Knott Present Elmer Houlberg Absent James Jordan Present Rauland Fischer Present

Raymond Strass, Village Attorney, discussed the legality of the Vormation of the Village of Sleepy Hollow and advised that he cannot obtain the Working Fund Bond without proper validation. This validation can be obtained if the States Attorney will bring suit against the Village, its President and Board members. Mr. Strass would represent the Village. This would be merely a legal way of legalizing the formation of the Village. A motion was made and seconded that Mr. Strass proceed with this suit. The voting was as follows:

Cramer Aye Jordan Aye Lindemann Aye Fischer Aye Knott Aye

Mr. Fischer discussed the Bureau of Census maps which were obtained from Mr. Ware's office in Geneva. The maps are now in the hands of Mr. Jordan. The maps must be signed by the Village Clerk and the President. The cost to the Village will be \$345.00 plus \$10 for the maps. The population of the Village which is now stated as 311 will be increased to approximately 650 for which the Village will receive \$175.00 per month in Motor Fuel Tax Refunds which it does not now receive.

Mr. Phillip Schickler, Police Magistrate, reported on the Police Magistrates account - the total funds in the account amounting to \$909.00. Of this amount, \$750 was turned over to the Village treasurer and the balance to stay in Mr. Schickler's account.

Mr. Orville Ohe, Village Treasurer, reported on the snow plow and truck being purchased from Schuster, Inc. The truck is to be delivered early next week, at which time cost of the plow and spreader will be worked out and papers signed after inspection.

Lawrence Sabatino, Police Chief, reported that it would take 6 to 8 weeks before a license could be obtained to operate the police transmitter and in the meantime the Illinois Bell set-up now in use would be continuted. Mr. Sabatino was also directed to have the new squad car painted with the proper identification.

Chief Sabatino asked the Beard to review police salaries and uniform allowance. Acting President Fischer asked for a special Board meeting on Friday, December 7 to discuss the matter.

Mr. Cramer reported on his discussion with Sleepy Hollow Motel concerning annexation into the Village. West Dundee will not be willing to release the motel because of the sales tax it now collects and the motel managers are not willing to take the initiative at this time.

Mr. Jack Suarez was present at the meeting to report on his temporary office in the model home on Rainbow Drive. He asked, and received permission from the Board, to extend the permit an additional 90 days. He also asked for permission to build a sales office on his Pine Lake property. The Board witheld judgement on this issue until a later date.

Mr. Ohe read a financial report and a special report on the cost of the Police formce. Total Police Department expenditures, not including auto depreciation, from November 1, 1961 to October 31, 1962 amounted to \$9,021.20. Mr. Ohe's report was accepted by the Board.

Mr. Cramer moved for adjournment.

Respectfully submitted,

James Jordan Acting Village Clerk