VILLAGE OF SLEEPY HOLLOW Meeting of February 22,1963

The regular monthly meeing of the Board of Trustees was called to order at 7:45 P.M. in the Village Hall.

Roll call was taken and answered as follows:

Arthur Lindemann Presnet Lawrence Knott Present Fred Cramer Present Rauland Fischer Present James Jordan Floyd Falese Absent Elmer Houlberg Absent

Mr. Fischer acted as President in the absence of Mr. Falese.

Mr. Strass notified the Board that nomination petitions for vacancies on the Village Board were to be in the hands of the Village Clerk not later than February 25. Vacancies on the Board will be as follows: Lindemann, Cramer, Jordan, Knott.

Mr. Strass advised that the validation suit in Geneva is proceeding as scheduled and he gave certain papers to the Board members to sign in order to continue the suit.

Monies due for 1962 and 1963 Village Auto Tags from Mr. Falese to cover residents in the apartments has not been received by the Clerk to date.

A letter from the law firm of Brittain, Morgan, Brittain and Ketcham regarding \$700 which the Village of Carpentersville claims is due them from the Village of Sleepy Hollow for Police Radio Service was read by the Clerk. Mr. Cramer is to refer this matter to Mr. Falese.

Mr. Larry Marquist brought in picutres of the home owned by Mr. Christ Callas showing conditions which Mr. Marquist did not feel should exist in the Village. Mr. Cramer moved that Mr. Sabatino issue warrants to Mr. Callas under the Ordinance covering nuisances in the Village. He was seconded by Mr. Lindemann. The vote of approval was unanimous.

The Board recommended that Mr. Marquardt contact the old members of the Village Planning Commission to see if they would want to continue on an acitive commission. He is to report at the next meeting.

A move for adjournment was made by Mr. Cramer and seconded by Mr. Lindemann. Meeting adjourned.

T. Carl Hoelzer

Respectfully submitted,

Village Clerk