## VILLAGE OF SLEEPY HOLLOW Meeting of May 29, 1963

The regular monthly meeting of the Board of Trustees was called to order at 7:30 by Floyd Falese, Village President.

Roll Call was taken and answered as follows:

Arthur Lindemann	Present	James Jordan	Present
Fred Cramer	Present	Laurence Knott	Present
Rauland Fischer	Present	Elmer Houlberg	Present

Also present were David Quigley, Treasurer and Raymond Strass, Attorney.

Minutes of the previous meeting were read and approved.

A discussion was held on Ordinance 63-7 (annexation of various parcels of land by the Village for park use) and Mr. Jordan asked that a plat of survey be furnished to the Board before acceptance. It was pointed out that a survey could not be made and that the Chicago Title & Trust Co. had made the survey on meets and bounds and would issue a Guarantee Policy based on the legal description as laid out in the Ordinance. Mr. Cramer moved that Ordinance 63-7 be adopted by the Board and was seconded by Mr. Lindemann. The voting was as follows: \*

Arthur Lindemann	Aye	James Jordan	Nay
Fred Cramer	Āye	Laurence Knott	Aye
Rauland Fischer	Ave	Elmer Houlberg	Ave

\* It was also Mr. Strass' opinion that approval of this ordinance by the Board was in order at this time.

Mr. Quigley made his financial report and entered certain bills for payment. Several of the invoices were transfered to Mr. Houlberg for payment from the Road Account and the Board then recommended that only contractural obligations be paid at this time in view of the fact that the treasury was so low on funds. The Board also approved an \$80.00 payment to "Shorty" Getz for services paid in full.

Mr. Fischer asked Chief Sabatino to check on underage drivers in the Village. He also asked Mr. Sabatino to issue a summons to Mr. Lindquist whose son is said to be one of the persons driving in access of the speed limits within the Village. Mr. Brownlee brought up the fact that Willow Lane from the Extention to the Glen Oak Club is becoming a speed way and asked that the Police keep a check on this road to warn speeding drivers.

Mr. Lindemann asked that positive action be taken on mowing of vacant lots. Chief Sabatino is to contact Dale Zickur to see if he will contract weed mowing jobs. He and Mr. Lindemann are to take the necessary steps to have the lots cleaned up.

Mr. Strass reported that the court has recognized that the Village of Sleepy Hollow is legally a Village and there is now a 60 day

waiting period for anyone to file objections. After this time, if no objections have bee filed, Mr. Strass will take the necessary steps to have the Cash Working Fund Bonds issued.

Mr. Strass then recommended that the Village of Sleepy Hollow pass a resolution asking the Kane County Zoning Commission to disallow the amended zoning petition which Mr. Leonard Buettler is to file on Jjne 10. The pros and cons of this question were discussed at length by all present. Based on this discussion, Mr. Knott moved that no resolution be adopted at this time and he was seconded by Mr. Fischer. The vote was unanimous.

Mr. Larry Marquardt read the proposed amendments to the newly adopted Building code which were proposed by the Planning Commssion. These amendments are to be held until the next meeting at which time Mr. Strass is to have them ready in ordinance form.

Mr. Marquardt then read the procedure for obtaining a building permit and the instructions and schedule of building inspections as proposed by the Planning Commission. He also read a list of qualifications and proposed that the Board appoint Mr. Ben Menke as building inspector for the Village.

Mr. Cramer moved that the Building Design Committee, under Mr. Higgons, be disbanded because everyone felt that it did not have any legal grounds for existance. He was seconded by Mr. Fischer and the vote of approval was unanimous.

Mr. Knott moved that Mr. Menke be hired as Village Building Inspector with a fee of \$10.00 for each inspection made, payable once montly upon recept of duplicate copies of inspection forms. Mr. Knott was seconded by Mr. Fischer and the voting was as follows:

Arthur Lindemann	Aye	James Jordan	Aye
Fred Cramer	Aye	Laurance Knott	Aye
Rauland Fischer	Aye	Elmer Houlberg	Aye

Procedures for obtaining permits and inspections are to be worked on at a meeting of all builders, Mr. Menke and the Planning Commission.

Mr. Cramer moved for adjornment and was seconded by Mr. Fischer. Meeting adjourned at 10:00 PM.

Respectfully submitted,

Carl Hoelzer Village Clerk