VILLAGE OF SLEEPY HOLLOW Meeting of July 26, 1963

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order at 8:10 PM at the Glen Oak Club, by Floyd Falese, Village President.

Roll Call was taken and answered as follows:

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

Others present were Raymond Strass, Village Attorney, Phil Schickler, Police Magistrate and David Quigley, Village Treasurer.

Mr. Cramer discussed plans for a Village fund raising party to be held at Glen Oak Club. Mr. & Mrs. Don Richie were appointed co-chairmen and will startmaking the necessary arrangements.

Mr. Fischer reported on the results of the census taken several months ago. Returns, as of July 22, show 723 people. The Village will realize over \$350.00 per month in Motor Fuel Tax credits on this basis. Mr. Fischer moved that the women who took the census be paid a total of \$61.38. Mr. Cramer seconded this motion and the voting was as follows:

Fred Cramer Aye James Jordan Aye Rauland Fischer Aye Fløyd Falese Aye

Mr. Quigley made the Treasureres report which was unanimously accepted by the Board.

Mr. Fischer read the police department report and Mr. Schickler advised that he had a total of \$624.71 in the Police Magistrate account. A check in the amount of \$500.00 was turned over to the Treasurer by Mr. Schickler.

Mr. Raymond Hazekamp was present and presented a platt and topo showing the newly planned subdivision on the Whitney & Bueler farms owned by the Sleepy Hollow Building Corp. This land lies just west of Unit 10. A discussion was held on these documents and they were then threed over to the Planning Commssion for review and approval.

Mr. Shure presented a 40 acre platt for a new subdivision named Countryside Manor to be approved by the Board. This area lies just North of Route 72, 1/2 mile west of Sleepy Hollow Road. Mr. Dave Hoppe is the owner. This platt was also turned over to the Planning Commission for review and discussion at the nex Village meeting.

Mr. Vern Hansen asked that the Board authorize two way stop signs at the corner of Willow Lane and Park Avenue. This area is to be surngeyed and discussed at the next meeting.

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Mr. Gordon Kosche discussed a park district for property owners only within the Village. Mr. Strass is to check into the legality of such a district and report at the next meeting.

Mr. Frank Hlavachek read a report from the Glen Oak Club Board. He, and other members of the board complained of the club owners allowing anyone to join the club for a fee of \$14.00 per month on a monthly basis. The Club was originally to be limited to 300 members each paying an initial fee of \$200 and \$150.00 per year membership, and to be governed by a Board of Directors. Mr. Hlavachek and his board resigned as they feel that they no longer have any control over who can become members (as was originally set up) and they also do not feel that it is fair to the original members, who paid they specified amounts, to have memberships of \$14.00 per month for a chosen few.

The meeting was adjourned at 10:10 PM.

Respectfully submitted,

T. Carl Hoelzer Village Clerk