MINUTES OF THE BOARD MEETING VILLAGE OF SLEEPY HOLLOW MAY 2nd, 1966

The following are the board minutes of the Village of Sleepy Hollow, May 2nd, 1966.

The meeting was called to order at 8:00 PM by Floyd Falese, Village President. Roll call was taken and answered as follows:

- L. Knott absent
- J. Quaine absent
- A. Lindemann absent
- R. Fischer present
- A. Geis present
- F. Hlavacek present

The minutes were read by the Village Clerk. The minutes were amended to read "The Village Clerk was asked by Village President Falese on the recommendation of the Park and Safety Committee to prepare a record of attendance of the board members at meetings since the last election". The minutes were accepted as amended by a vote of 4-0 with Mayor Falese voting. Mr. Hlavacek moved and Mr. Geis seconded their acceptance.

Mr. Quigley read the treasurers report and recommended certain bills for payment. Mr. Fischer moved and Mr. Hlavacek seconded the recommended bills and they were approved for payment by a vote of 4-0 with Mayor Falese voting.

The police report was read by Mr. Fischer and was as follows:

Traffic Tickets	9	Dogs Imponded 6
Warning Tickets	6	Hse. Watch (res.out of town) - 6
Notice to Appear (Complaints) -	5	Assists to Vehicles 5
Domestic (Family)	2	Assists to State Police 2
Disorderly Conduct	1	" " to Sheriffs Police 4
Prowler Calls	5	" " to E.& W.Dundee Police- 10
Emergency Calls (3 trips to		" " to Ambul. Fire Dept 3
Hosp.)		Telephone calls received 245
Inhalator Calls	1	Radio Calls Received & Answ 295
Accidents	4	Juveniles in Violation of Curfew
Station Complaints	5	(held until parents came) 12
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Mileage for the Month of April on Cars and Village Truck

Car 60 - - 840 miles

Car 65 - - 650 miles

Village Truck -- 57

Total gas used by Village Truck 69 gals.

Mr. Hlavacek discussed information relative to the possibility of obtaining more tax revenues for Sleepy Hollow. One method he discussed would be the instituting of a utility tax. Mr. Hlavacek wished to go on record that in the event that a utility tax is decided upon by the board that it should then be submitted to the voters for a referendum.

The Park and Safety committee offered to underwrite the cost of publishing a newspaper in the Village for a period of six months on a monthly basis if possible. Mrs. Collimore offered to head the newspaper. Fischer moved and Mr. Hlavacek seconded the request of the planning committee to be authorized to publish such a paper and the vote was carried with 4 in favor and none against with Mayor Falese voting. Mr. Hlavacek indicated that he would be willing to attend a conference to be held at Peoria, Illinois in regard to industrial planning. Koesche indicated that he also would attend. Mr. Geis moved and Mr. Hlavacek seconded that they be sent on behalf of the Village with their expenses paid. The vote was carried with 4 in favor and none against with Mayor Falese voting. The Park and Safety Commission presented Mr. Robert Griffin whom they wish to appoint as a member of the commission. Mr. Geis moved and Mr. Hlavacek seconded his appointment and it was voted with 4 in favor and none against by the board. Mr. Bowman reported that the park and safety commission discuss the possibility of establishing a bonding requirement for all contractors who wish to build in the Village. It was their idea that they be required to establish a bond to the extent equalling 100% of the value of any project that they would undertake including the lost cost. Attorney Strass questioned the legality of this approach. Mr. Hlavacek prepared a record of attendance of the directors at the meetings since the last election and read this regord to the board assembled. Geis and Mr. Hlavacek were going to speak to those trustees whose attendance records were less than perfect. The meeting was adjourned at 9:45 PM.

Respectfully submitted

Jerome Kessler Village Clerk