

MINUTES OF THE BOARD MEETING OF THE VILLAGE OF SLEEPY HOLLOW

May 23, 1969

The following are the minutes of the continued board meeting of the Village of Sleepy Hollow of May 5, 1969. The meeting was called to order by Mayor Falese at 7:30 P.M. Roll call was taken and answered as follows:

Mr. Baugh - Present
Mr. Quaine - Present
Mr. Rogers - Present

Mr. Vesely - Present
Mr. Berlin - Absent
Mr. McGowan - Absent

Mr. Strass - Absent
Mr. Quigley - Absent
Mr. Falese - Present

Trustee Rogers moved that Mrs. Robert Shields be appointed Deputy Clerk, pro tem as Mrs. Koshman could not take the minutes. Trustee Vesely seconded. Roll Call 4-0, 2 absent.

Mayor Falese stated that Mr. Quigley, Treasurer, and W. A. Rakow & Associates, Engineers, were re-appointed for 30 days.

New Business

Trustee Vesely gave a further report on the water storage tank problem. He said that he talked with Mr. Lapin, Sleepy Hollow Water Company Manager. It was decided that ^{45'} south end of the tank would be partially covered with earth and that the gauges ^{45'} on the south end of the tank would be covered with some protection so that children would not play with the instruments. Trustee Vesely moved that the previous motion which held the building permit on the water tank in abeyance be amended and the permit granted with the stipulation that doors are put on the gauges and a lock and kept secure. Mr. Baugh seconded. Roll call - 4-0, 2 absent.

Mr. McGowan arrived at 7:45 P.M.

Trustee Vesely read a letter from the Sleepy Hollow Water Company in regard to the question of what percentage the utility tax is and the remittance procedure. Trustee Vesely made a motion that Mr. Quigley discuss with Mr. Lapin and determine the correct percentage and that the method of remittance be that they remit to us every 60 days, 30 days after the billing period. Trustee Rogers seconded. Roll Call 5-0, 1 absent.

Trustee Vesely read another letter from the Sleepy Hollow Water Company in regard to tie in ^{Fees} ~~form~~. *JS*

Trustee Quaine opened 2 bids on the new squad car. Schmerler Ford was the lowest bid on a Custom 500, 4 door sedan ^{JS} at \$2,772.67. ^{correction - \$2,682.31} Trustee Quaine moved that we accept the bid. Mr. Baugh seconded. Roll Call 5-0, 1 absent.

Trustee Rogers made a motion that Mr. Wayne Wright head a committee to research all village records, documents, etc. on the Sleepy Hollow Water Company. It was suggested by Trustee Vesely that the committee report all their findings to the Board be included in the motion. Trustee Rogers agreed and the motion read as follows: That Mr. Wayne Wright be authorized by this Board to head a committee of three residents of the Village of Sleepy Hollow, the other two members to be selected by Mr. Wright, and that he be granted further authorization to research all village records, documents and summarize and report to this Board for the benefit of the water users of Sleepy Hollow and other concerned residents and village counsel all matters relating to the Sleepy Hollow Water Company. This authorization will terminate automatically upon conclusion of the rate hearing requested of the Illinois Commerce Commission by this Board during earlier proceedings.

Mr. McGowan seconded. Roll call: Mr. Baugh, aye, Mr. Quaine, aye, Mr. Vesely, aye, Mr. Rogers, aye, Mr. McGowan, aye. Motion carried.

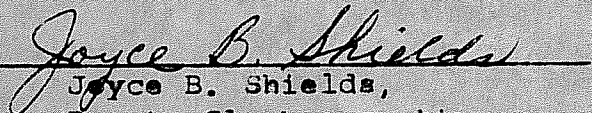
Trustee Vesely requested at this time that discussion on a new village hall be put on the agenda for the next meeting. He also reported that several citizens had come to him in regard to the possibilities of starting a municipal swimming pool.

Trustee McGowan reported that he thought that some safety precautions should be taken on Sleepy Hollow Road at the "S" curve as it is very dangerous. It was suggested that he contact Mr. Barsel, County Road Commissioner and propose some signs or lights.

Mr. Falase reported that the next board meeting will be held at the Township Garage.

Mr. Quaine motioned we adjourn, Mr. Baugh seconded. Roll Call 5-0, 1 absent.

Floor open to discussion.


Joyce B. Shields,
Deputy Clerk, pro tem