MINUTES OF THE REGULAR MONTHLY MEETING OF THE VILLAGE OF SLEEPY HOLLOW JANUARY 9, 1967

The following are the minutes of the regular monthly meeting of the Village of Sleepy Hollow, January 9, 1967. The meeting was called to order at 7:50 PM by Mayor Falese. Roll call was taken and answered as follows:

L. Knott - present

J. Quaine - absent

A. Lindemann - present

A. Geis - present

F. Hlavacek - present

R. Fischer - absent

The minutes of the December meeting were read by the clerk. Mr. Strass made exception to the last 9 words on page 2, paragraph 3, line 3 and suggested that they be omitted. Mr. Lindemann made a motion to have these words deleted from the minutes. Mr. Knott seconded. Roll call 4-0, 2 absent.

Mr. Lindemann read a letter on the proposed firehouse and village hall which was submitted by the appointed committee. Mayor Falese recommended having a special meeting with the committee to discuss the plans. Mr. Strass suggested having a bonding official present. Mr. Knott suggested to hold the meeting in February to agree on the location for this building.

Mr. Quigley read the treasurer's report and noted that only the payroll and notes payable be paid this month.

Mr. Lindemann read the Police Report for the month of December.

Traffic Tickets Issued	- 5
Warning Tickets	8
Notice to Appear Complaints	1
Assists to Stalled Vehicles	15
Domestic (Family)	1
Disorderly Conduct	0
Emergency Calls	2
Inhalator Calls	1
Fire Calls	2
Accidents (Sleepy Hollow - 2, City & State - 8)	- 10
Prowler Calls	3
House Watch (Vacation)	15
Vandalism Reports	1
Dog Complaints	2

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Tames		^	70/0
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Dogs Imponded at Vets (Dog Bites)	
Assists to State Police	5
Assists to Sheriffs Police	6
Assists to W. Dundee, E. Dundee & C'Ville Police	15
Assists to Ambulance	3
Station Complaints - Received and Answered	ĺo
Juveniles in Violation of Curfew	$\mathbf{D}_{\mathbf{i}}$
Telephone Calls Received at home 155, office 80	240
Radio Calls Received and Answered	360
Report of Juveniles (SH) shop lifting from	
C'Ville Police	2
Stolen Auto Report (Sleepy Hollow)	

Mileage .	- Car	60			1100	
Mileage -	- Car	65				2075
Gas used	for C	ars 6	50 &	65	295	
Mileage o	on Vil	lage	Truc	k	225	
Gas Used	for T	ruck			281	

Chief Sabatino was given approval to attend the Police Chiefs! Conference being held at Oak Brook Terrace on January 14-16.

Mr. Knott read the bids received on the new Ford tractor with loader and mower attachments from Lakeland Tractors & Equip. in Woodstock for \$4,725.70 and Fischbach in Dundee for \$3,818.57. Mayor Falese explained the need of a village tractor. It was also noted that the tractor could be parked in the County Carage on Sleepy Hollow Road. Mr. Knott made a motion to accept Fischbach's bid for the tractor with loader and mower attachments. Mower to be stored at Fischback until the village would have need of it. The cost not to exceed \$3,818.57 plus \$25.00 for special tires. Mr. Lindemann seconded the motion. Roll call 4-0, 2 absent.

Mr. Hlavacek read the building report.

Mr. Strass submitted to the Board for approval Ordinances 67-1 and 67-2. Ordinance 67-2 is an amendment to our present building code concerning the use of plastic pipe in drainage and venting. Mr. Hlavacek made a motion to accept Ordinance 67-2. Mr. Geis seconded. Roll call 4-0, 2 absent.

Mr. Strass read Ordinance 67-1 concerning the sale of Alcoholic Beverages.

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Mr. Kessler was asked to address the floor to explain the proposed changing of the Glen Oak Swim Glub to The Sleepy Hollow Country Club. A new addition would be added to the existing building and would house a bar and a resturant. This would have a separate member ship from the existing swim club membership. The floor was opened to general discussion on Mr. Kessler's proposal.

After a pro and con discussion from the floor, the Board decided to take no action at this time. The people at the meeting indicated that they would like to know more about the club owners plan. The question was raised about the possibility of the residents voting on this issue.

Ordinance 67-1 was also tabled at this time.

Mr. Geis made a motion to adjourn the meeting. Mr. Lindemann seconded.

Time: 10:05 PM.

Respectivefully submitted,

LaVerne Koshman Village Clerk

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