## MINUTES OF THE REGULAR MONTHLY MEETING OF THE VILLAGE OF SLEEPY HOLLOW

## May 1, 1967

The following are the minutes of the regular monthly meeting of the Village of Sleepy Hollow, May 1, 1967. The meeting was called to order at 7:50 PM by Mayor Falese. Roll call was taken and answered as follows:

Mr. Lindemann - present Mr. Hlavacek - present

Mr. Quaine - present

Mr. Geis - absent

Mr. Knott - present

Mr. Fischer - absent

Minutes of the April meeting were read by the clerk. Mr.

Hlavacek made a motion that they be accepted as read. Mr. Knott seconded.

Mayor Falese gave the oath of office to LaVerne Koshman as Village Clerk. Mrs. Koshman then swore in the new trustees --Mr. Quaine, Mr. Baugh, Mr. Hills, and Mr. Shields.

Mr. Strass gave a brief report on the information he has obtained on getting a bond from the bank to help our financial status and also the various rates of interest available.

Mr. Knott made a motion to appropriate the necessary funds to float a bond. Mr. Shields seconded. Roll call: Mr. Hills-aye, Mr. Baugh-aye, Mr. Quaine-aye, Mr. Knott-aye, Mr. Shields-aye,

Mr. Fischer-absent.

Mr. Strass was given permission by the board to go as high as 4号% in order to obtain the bond.

It was noted that the forms for the census are ready. made a motion to okay the census payment. Mr. Baugh seconded, roll call: 5-0, 1 absent.

Mr. Quigley read the treasurer's report for the month of May. Mr. Shields made a motion to accept the report. Mr. Knott seconded. Roll call 5-0, 1 absent.

Mr. Hills read the Police Report for the month of April.

Traffic Tickets Issued Warning Tickets Notice to Appear Complaints Assists to Stalled Vehicles Domestic (Family) Disorderly Conduct Emergency Calls Inhalator Calls Fire Calls Accidents Prowler Calls House Watch (Vacation)	57841220032700524
Vandalism Reports	Ŏ
Dog Complaints Dogs imponded at vets	õ
Assists to State Police	5
Assists to Sheriffs Police	ے ا
Assists to W&E Dundee & C'ville	4
Police	12
Assists to Ambulance	1
Station Complaints - received	
and answered	25 2
Juveniles in violation of curfew	2
Telephone calls received	
at home 168, office 90	258
Radio Calls received and answered	325
Mileage - Car 60 500 Mileage - Car 65 2554 Gas used for Cars 60 & 65 195 Mileage on Village Truck 95 Gas used for truck & tractor 70	

Mr. Quaine made a motion to accept the report, Mr. Shields seconded. Roll call 5-0, 1 absent.

Mayor Falese appointed the following committees:

Mr. Fischer - Police Department
Mr. Knott - Park and Safety
Mr. Quaine - Building and Zoning
Mr. Baugh - Roads and Bridges
Mr. Hills - Health and Safety
Mr. Shields - Finance

Each trustee is to select two other trustees to assist them and read any reports in case of their absence.

The Mayor read the canvas report on the election.

Four Year	
James M. Baugh John G. Quaine, Jr. Robert A. Griffiths Alvin E. Hills Timothy P. O'Connor Donald I. Smith (write-in) Mel Berlin (write-in)	188 280 150 169 162
Two Year	
Arthur A. Lindemann	176
Robert R. Shields	179
<u>Village Clerk</u>	
LaVerne Koshman David Barsell (write-in) Jack Parchman (write-in) Carol Burchinal (write-in)	320 1 2 1
Referendum	
Yes (dry) No (wet)	177 185

Mr. Quaine read the building report: 5 permits - \$925, 1 garage - \$25, total \$950.

Mr. Knott noted that Mayor Falese donated \$750 toward the purchase of 10 pieces of playground equipment. He also stated that 10 men had volunteered to help assemble and install the equipment. A temporary baseball diamond is to be erected on property owned by Mr. Falese for our children. It will be moved when the parks are ready for a permanent backstop.

A committee, consisting of Mr. Costello and Mr. Strass, is to check on the possibility of sacdedding from the Dundee Twp. Park District. They will report their progress at all Board meetings.

Mr. Koesche reported that the Park Board had not held their meeting for this month. He also stated that they need more help to put on a fireworks show. Mr. Knott asked that the meeting be held at his home on Friday, May 5, at 8:00 PM. Everyone was welcome to attend. Floor was opened for discussion. Mr. Shields and Mr. Quigley are to get together to work out our budget.

It was noted that the Water Co. had not paid the Utility Tax.

Floor discussion took place on the building of a new firehouse and lack of water pressure in certain areas. Mr. Hills to see that the water pressure is checked on the fire hydrants.

Chief Sabatino stated that for a Tornado Alert he would use a steady tone signal from the squad car. This would mean our immediate area was on the alert.

He also stated that he would like as a matter of record, that under the existing Village Insurance Policy of accidential injury or death covering policemen, they are also covered by this policy if they are working in any village needing assistance in Kane County -- only if the Chief has given his permission. This is called the Area Police Mutual Aid Pack.

Mr. Hills made a motion that the meeting be adjourned. Mr. Shields seconded. Time 9:55 PM.

Respectively submitted,

La Veine Koshman

LaVerne Koshman Village Clerk