## MINUTES OF THE BOARD MEETING VILLAGE OF SLEEPY HOLLOW JANUARY 4, 1965

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order at 8:00 Pm by Floyd Falese, Village President.

Roll call was taken and answered as follows;

Lawrence Knott - absent 

(rpt. pres. 8:17)

Rauland Fischer - present 
Fred Cramer - present 

Ronald Tessendorf - present

Jerome Kessler, Village Clerk read the minutes. The minutes were accepted as read. It was reported that the name Village of Sleepy Hollow had been lettered on the truck during the past month. Mr. Cramer reported that a contract had been made with a bonding house. It was discussed that council would be necessary for any possible purchase of the Water Co. and that a public referendum would be necessary for any other type acquisition.

Mr. Quigley read the treasurer's report. Mr. Cramer recommended and Mr. Fischer seconded that the bills recommended for payment were to be paid.

Mr. Houlberg was to call the Village Engineer Mr. Rakow for release of state motor fuel funds. A letter was read from the Northeastern Planning Commission by Mr. Fischer. It requested a contribution of \$50.00 for our participation in their work. The general feeling of the council was that the information that they disseminated was excellent and that we should participate. Mr. Cramer moved and Mr. Knott seconded that the \$50.00 appropration be paid.

On April 20th an election of the following offices are to take place; Mayor for a four year term, three Trustees for a four year term, one Trustee for a two year term and Village Clerk for a four year term. All offices are up for election with the exception of Mr. Cramers and Mr. Lindemanns. The election date is to be April 20th. The actual polling place for the election will take place at the Glen Oak Recreation Club. There will be five judges necessary. Mrs. Quigley, Mrs. Fresendorf and Mrs. VanPoucke were initially selected. Petitions of candidacy may be accepted commencing January 25, 1965. It is required that each application have no less than four or more than seven names signing for the petitioner for office. It is important to note that no person can sign more than one nomination petition for each office.

Information was related that Commonwealth Edison was to be contacted concerning a light at the corner where Pine Lake Estates intersect with Route 72.

The police violation report was read by Mr. Fischer and it was as follows;

Missing Person 1	Assist to Ambulance 8
Tickets 12 5	Accidents 7 (2
Station Complaints 124	Inhalator 2
Disorderly Conduct 2	Assist to Other Fire Dept 14
Prowler Calls 1	Fire Cal.1s 1 2
Vacation House Watch 104	Telephone
Dog Ordinance Viol 2	Radio Messages 260 360
Stolen Car Pickup 1	107 vahide stick - betouch to 3,
Mr. Cramer moved and Mr. Knott seco	nded that the meeting be adjourned.
\$187:00 chesh rained on	Ine Costal My Cost
Respectfully submitted, Yey Cost	L
June hert say \$188	lu analysis on recupt. Subation
Jerome Kessler	

Village Clerk