## MINUTES OF THE BOARD MEETING VILLAGE OF SLEEPY HOLLOW SEPTEMBER 13, 1965

The meeting was called to order at 8:00 PM by Mr. Fischer acting in the absence of Floyd Falese, Village President. Roll call was taken and answered as follows;

L. Knott - present

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R. Fischer - present

A. Lindemann - absent

F. Cramer - present

R. Tessendorf - absent

A. Geis - present

Jerome Kessler, Village Clerk read the minutes. Motion was made by Mr. Cramer and seconded by Mr. Knott that the minutes be accepted as read. Mr. Geis gave a report on his examination of the road work previously done. He indicated that the roads looked alright as they presently stood but that the passing of time would be the final determination of their quality of construction. Discussion was held about the proposed animal ordinance. Mr. Richie was asked to pursue it. It was suggested that a copy of the animal ordinance that exists in the Village of Wayne be obtained if possible. Mr. Cramer recommended that the ordinance be brought up at the next meeting with Attorney Strass requested to appear at any committee meetings which are making consideration of a revised version. Mr. Cramer had previously endeavored to prepare an animal ordinance for consideration.

A letter of recommendation by Mr. Frank Hlavacek by the Park Committee and a letter of application submitted by Mr. Hlavacek were read. These were submitted that in the event that a resignation of a board member created anopening. The board is given to understand that an opening will take place but that no formal resignation has been received. Any applicants for the possible opening were instructed to submit in writing a letter to the village clerk, requesting that they be considered for the position. Further consideration will be made at the next board meeting.

Mr. Cramer in the absence of Mr. Quigley read the treasurers report. The treasurers report was moved for acceptance with the recommended bills being paid by Mr. Cramer and seconded by Mr. Knott and the vote was unanimous. Mr. Fischer read the police report. Chief Sabatino reported on the need for repair on the police equipment. He was instructed to have it repaired so that it would be in a state of readiness Discussion was held by the acting planning committee on their recommendation that the Village of Sleepy Hollow indicate its interests in land surrounding it to the North on Huntley Road and to the West on Randall Road and to the South on the tollroad. The possibility of formally recording this interest at Kane County Planning Commission was discussed in some detail. Further discussion will be held at later meetings.

Chief Sabatino reported that the Carpentersville dog pound will no longer except strays from Sleepy Hollow. This is creating a problem for the handling of dogs in Sleepy Hollow. A form giving information of names, telephone numbers and addresses of all residents of Sleepy Hollow was submitted by Chief Sabatino to Mr. Fischer. The Chief of Police wishes to go from family to family for the purpose of securing a complete up to date filing of this information. The board approved this.

Mr. Cramer moved and Mr. Knott seconded that the meeting be adjourned at 9:45 PM. Motion was carried.

Respectfully submitted,

Jerome Kessler Village Clerk