

VILLAGE OF SLEEPY HOLLOW
Meeting of Dec. 6, 1963

The postponed regular November monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order at 9:30 PM at the Glen Oak Club by Floyd Falese, Village President.

Roll call was taken and answered as follows:

Fred Cramer	Present	James Jordan	Absent
Laurence Knott	Present	Rauland Fischer	Absent
Elmer Houlberg	Present	Arthur Lindemann	Present

Minutes of the previous meeting were read and approved.

Charles Snell reported for the Planning Commission and advised that details of addition to Unit 10 were still not in the hands of the Planning Commission. Mr. Falese advised him that a set was now available and that Mr. Snell could pick them up at any time.

Mr. Snell brought up the question of Bonding the Developer of Sleepy Hollow as well as builders in the area, or acceptance of property upon completion of project in lieu of bond. Mr. Snell recommended that a bond be furnished by the developers, but the Board took no action on this question.

Mr. Koesche requested that the Building Code of Kane County, as amended March 13, 1963 be adopted by the Village for its guidance and that amendments previously adopted by the Board to the Code then in existence be adopted by the Village. Mr. Houlberg moved that The Building Code of Kane County, as amended March 13, 1963, be adopted by the Village to replace the Building Code of Kane Co. of a previous date, and that the amendments passed previously by the Board relating to the original Code be adopted also. Mr. Cramer seconded and the voting was as follows:

Elmer Houlberg	Aye	Fred Cramer	Aye
Arthur Lindemann	Aye	Laurence Knott	Nay

Mr. Koesche made the following recommendations:

1. An ordinance be passed requiring all new construction to have electrical conduit and any remodeling to existing structures to be of the same material as original construction. Mr. Koesche is to write this up for the next meeting.
2. The Northern Illinois Gas Co. be contacted to look into the matter of installing gas service with copper tubing which he did not feel was a good installation. He is to contact the Gas Company on this matter.
3. Certain papers from W. A. Rakow & Assoc., Village Engineers, be acted upon. A resolution for Maintenance of Aterial Streets or State Highways by Municipality under the Illinois Highway Code was presented to the Board. Mr. Houlberg moved that this resolution be approved by the Board and

was seconded by Mr. Cramer. The voting was as follows:

Elmer Houlberg	Aye	Laurence Knott	Aye
Fred Cramer	Aye	Arthur Lindemann	Aye

Mr. Cramer read a financial report submitted by David Quigley. Mr. Cramer then moved that \$2500 be transferred from the Working Cash Fund to the General Fund. Mr. Houlberg seconded. The voting was as follows:

Arthur Lindemann	Aye	Fred Cramer	Aye
Laurence Knott	Aye	Elmer Houlberg	Aye

The Board approved expenditure of \$3196.53 for payment of current accounts payable.

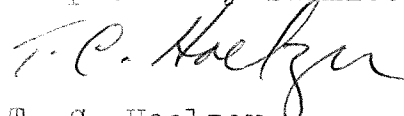
A letter from the Venice, Florida Police Department concerning the availability of a 1963 Plymouth Squad Car at a cost of \$1880.00, less refundable Sales Tax was read to the Board. Mr. Cramer moved that the Village purchase this car and was seconded by Mr. Knott. The vote of approval was ~~unan~~ as follows:

Elmer Houlberg	Aye	Laurence Knott	Aye
Fred Cramer	Aye	Arthur Lindemann	Aye

Mr. Higgons advised that the Park Commission was getting a skating pond ready for children in the Village and asked that the Board approve expenditure of \$50.00 for pump rental. The Board unanimously approved this request. Mr. Higgons also advised that there would be a Christmas Tree pick up on Saturday, January 4 with a hay ride and tree buring party that evening.

The meeting was adjourned at 11:15 PM.

Respectfully submitted,



T. C. Hoelzer,
Village Clerk