

MINUTES OF THE REGULAR MONTHLY MEETING OF
THE VILLAGE OF SLEEPY HOLLOW
DECEMBER 5, 1966

The following are the minutes of the regular monthly meeting of the Village of Sleepy Hollow, December 5, 1966. The meeting was called to order at 7:50 PM by Mayor Falese. Roll call was taken and answered as follows:

L. Knott - absent	J. Quaine - present
A. Lindemann - present	A. Geis - absent
F. Hlavacek - present	R. Fischer - absent

The minutes of the November meeting were read by the clerk. Mr. Lindemann made a motion that the minutes be accepted as read. Mr. Hlavacek seconded. Roll call 4-0, 3 absent

It was noted that as soon as the money is available we apply for the new census. The new plow has been ordered. Chief Sabation has hired one new man. Mr. Rakow has transferred to another firm and did not open his own office. Mr. Quigley read the treasurers report for November and recommended certain bills for payment. Mr. Lindemann made a motion to accept the treasurers report and the bills recommended for payment. Mr. Hlavacek seconded. Roll call 4-0, 3 absent.

The next board meeting will be held January 9, 1967.

Our agent from Sunderlage Insurance Co. gave a brief explanation on the insurance carried by the Village, and recommended additional coverage on the Mayor and Trustees for the sum of \$10.00. Workmens compensation is separate, otherwise the coverage is the same as last year - \$1,178.52 with a \$233.20 deposit. A motion to stay with Sunderlage Insurance and take the extra coverage was made by Mr. Hlavacek. Mr. Quaine seconded. Roll call 4-0, 3 absent. Mr. Quaine read the Police report for the month of November.

Traffic Tickets Issued	4
Warning Tickets	5
Notice to Appear Complaints	1
Assists to Stalled Vehicles	10
Domestic (Family)	0
Disorderly Conduct	0
Emergency Calls	3
Inhalator	1
Fire Calls	1
Accidents	4
Prowler Calls	1
House Watch (Vacation)	12
Vandalism Reports	0
Dog Complaints	1
Dogs Impounded (Dog Bites)	0

Assists to State Police	2
Assists to Sheriffs Police	3
Assists to W.Dundee, E. Dundee & C'Ville. police	18
Assists to Ambulance	1
Station Complaints received & Answered	30
Juveniles in violation of curfew	0
Telephone calls received - home, 95 station 150	
Radio calls received & answered	195
Mileage - Car 60 920	
Mileage - Car 65 1200	
Gas used for Cars 60 & 65 265	
Milease on Village truck 180	
Gas used for truck 65	

Mr. Quaine read the Building report. The Park & Safety Commission gave a report on NE Industrial Building, planning in our area. Mr. Quaine asked for a written report on the minutes of the Park & Safety meetings.

The Board presented the plans for the proposed Christ the King Luthern Church, to be built in the Village. The site and the plans were approved by both the Planning Board and the Park & Safety Commission. Mr. Quaine made a motion that the plans be accepted and Mr. Hlavacek seconded. Roll call 4-0, 3 absent. Mr. Koesche introduced Mr. Bero who is building a house in the village and would like to use plastic pipe on venting and waste. The type of pipe was explained to the Board by the manufacturer and a sample was shown. At the present time, the code is against the use of this pipe. After a brief discussion Mr. Quaine made a motion to put in our building code the use of Commercial Standard - CS270-65 Schedule 40 ABS plastic Pipe. Mr. Lindemann seconded. Roll call 4-0, 3 absent.

The resolution on the acceptance of the Village streets in Unit 10 and Unit 12 was read by Mr. Lindemann, and he made a motion that it be accepted. (~~Mr. Quaine seconded. Roll call 4 ayes, 3 absent.~~) ^{omit} Exception was noted on the wording of jst Crane Drive. This was changed to read Crane Drive to McGowan property line. Mr. Lindemann made a motion to include the amendment on Crane Drive. Mr. Quaine seconded. Roll call 4-0, 3 absent. Mr. Hlavacek gave a report on the proposed fire house and village hall. It will be continued at the next meeting. The floor was opened to general discussion.

Mr. Kessler approached the Village Board for the issuance of a building permit and liquor license for an addition to the swim club. The restaurant and bar will be operated by Mr. Koesche who has become a new partner. Also what would be the cost of these permits. Mr. Koesche presented a sketch of the proposed addition. The Board

retired for a private discussion. It was agreed that no fee would be charged for the building permit as Mr. Kessler has donated the use of the club as a meeting place for the Village. A fee of \$250.00 would be charged for the liquor license and would be subject to change. A committee was appointed consisting of Mr. Quaine, Mr. Hlavacek, Mr. Lindemann, and Mr. Strass to work out the details with Mr. Kessler and Mr. Koesche. M

Mr. Lindemann made a motion that the meeting be adjourned. Mr. Quaine seconded. The meeting adjourned at 10:00 PM.

Respectfully submitted

LaVerne Koshman
Village Clerk