VILLAGE OF SLEEPY HOLLOW Meeting of January 31, 1964

The regular monthly meeting of the Board of Trustees of the Village of sleepy Hollow was called to order at 7:45 PM by Fred Cramer, Acting President in the absence of Floyd Falese, President.

Roll call was taken and answered as follows:

James Jordan Present Elmer Houlberg Present Arthur Lindemann Absent Fred Cramer Present Lawrence Knott Present Rayland Fischer Present

Minutes of the previous meeting were read and approved.

Gordon Gramere presented the Treasurer's report in the absence of Mr. Quigley. Mr. Fischer moved that current bills totaling \$255.54 be paid. He was seconded by Mrk. Knott. The vote of approval was unanimous.

Mr. Fischer advised the Board that Chief Sabatino had donated an 80 watt Mobile Radio Unit to the Village for use in the Squad Car. The Board gave its unanimous thanks to the Chief for his gift.

A discussion took place concerning unleashed dogs within the Village and some on Sleepy Hollow Road outside the Village limits which have been causing problems. In view of the fact that there are limited dog catching facilities available to the Village, the Board authorized Chief Sabatino to purchase a net to assist him in apprehending loose animals. The Board instructed the Chief to make a more comprehensive effort in enforcing the Dog Ordinance.

Mr. Strass advised the Board that an answer would have to be filed within the next few weeks to the lawsuit instituted by the Village of Carpentersville for alleged Radio Services. Mr. Fischer moved that Mr. Strass be instructed to deny the allegations in his answer. He was seconded by Mr. Jordan. The vote of approval was unanimous.

Mr. Koesche, acting in his position of Park Commissioner, read a letter of appreciation written to Mr. A. Hills who had to resign from the Park Board. Mr. Cramer presented the name of Frank Hlavacek to replace the vacancy left by Mr. Hills resignation. Mr. Fischer moved that the Board accept Mr. Cramer's recommendation and was seconded by Mr. Knott. The vote of approval was unanimous.

Mr. Koesche recommended that an ordinance be passed which would prohibit fishing for bass from January 1 to June 15 and that a limit of 5 bass over 10" be enforced during the seasion. Mr. Koesche was advised to turn the necessary information over to Mr. Strass to process an ordinance to this effect.

Mr. Koesche recommended that all building trades operating within the Village be licensed on an annual or a per job basis. After considerable discussion Mr. Koesche was advised to obtain similar ordinances in effect from neighboring communities and present them at the next meeting.

The problem of copper gas connections from mains was brought up again and Mr. Koesche advised that he did not get a very satisfactory answer from the Northern Illinois Gas Co. Mr. Koesche was advised to have a Gas Company representative at the next Board meeting.

The following amendments to the Building Code were presented by Mr. Koesche for adoption by the Board:

Art. 316 (B) Item 1 All new electrical work shall be installed according to Article 348 of the National Electrical Code dated 1962 as printed by The National Fire Protection Assn.

Article 316 (B) Item 2 Materials equal to that used in original construction will be permitted in all remodeling of existing structures. Additions shall not be considered remodeling.

Article 216 (B) Item 4 Each and/or every entrance to a room shall be provided with a wall switch controlling an outlet or light fixture in said room. "L" shaped rooms without divider walls at junction of "L" shall be considered one room. Hallways and stairways shall have a switch at each end and at any and all entrances to said hallway six feet (6') or more from an end switch.

Article 407 (A) Heating Systems Any and all heating systems installed in any and all structures within the Village of Sleepy Hollow shall be capable of producing an inside temperature of 72 degrees on a fahrenheit scale at an outside temperature of minus 20 degrees and a wind velocity of 15 MPH.

Mr. Fischer moved that these amendments be adopted by the Board and was seconded by Mr. Jordan. The vote of approval was unanimous.

Mr. Hlwvacek asked what could be done to the houses which have not been completed within the time limit set for completion. No one at the meeting was able to say exactly who owned most of these properties and the Board is not sure who is to be contacted. Mr. Koesche was advised that building permits would have to be repurchased on these houses before any work is resumed.

Mr. Koesche asked that as long as no man is being broken in as building inspector and that he is spending considerable time on inspections that building inspection fees be paid to him for his services. Mr. Jordan moved that, effective January 1, 1964,

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inspection fees are to be paid to Mr. Koesche. Mr. Fischer seconded this motion and the vote of approval was unanimous.

Upon motion duly made and seconded, the meeting was adjourned at 10:30 PM.

Respectfully submitted,

T. Carl Hoelzer, Village Clerk