

Minutes of the Regular Meeting
of the
Board of Trustees
of the
Village of Sleepy Hollow
February 22, 1972

The regular meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by President Covey at 7:35 P.M. on February 22nd., 1972 at the Park District Bldg.

President Covey led all present in the Pledge to the Flag.

Roll call was responded to as follows:

Mrs. Divan - Present	Mr. Webster - Present
Mr. Higgons - Present	Mr. Schefelbein - Present
Mr. Hertel - Absent	Mrs. Schoengart - Present
Mr. Covey - Present	
Mr. Samelson - Present	
Mr. Sabatino - Present	
Mrs. Matthews - Present	
Mrs. Rinn - Present	

Trustee Divan Moved the minutes of the last meeting be approved as mailed to the Board. Mr. Webster seconded. Roll call vote results:

Mrs. Divan - aye	Mr. Webster - aye
Mr. Higgons - aye	Mr. Schefelbein - aye
Mr. Hertel - absent	Mrs. Schoengart - aye

President Covey announced that he had secured Mr. Jake Huegel to continue to serve on the reactivated Legislative Committee. Other names suggested were Dick Wilkison, whom Mrs. Divan is to contact and Alvin Hass to be contacted by Mrs. Schoengart. The president asked for volunteers. Mr. Ed. Glaeser responded and was appointed by President Covey.

In the absence of Jim English, Chairman of the Planning Commission, Mr. Wm. Guild presented that portion of the Commission report pertaining to the proposed Air-Strip development.

Deviation from the printed agenda was suggested in order to hear from representatives from the development.

Mr. Milford Towne presented their proposal with maps and with their Attorney, Ed Glaeser, answered all questions asked by the Board and others in attendance. It was noted that they were asking at this time only, for zoning permit for the special use of the land for the air-strip. Approval has already been granted by the CAA for the air use.

Statistics presented were the development is to be 136 acres with a total of 122 homesites planned. The landing runway is to be 2700 feet by 250 feet, running SE to NW. At the north end is to be a 2000 foot sodded parking strip. In 1 to 2 years they estimate 30 to 40 planes will be accommodated, with an average of 10 flights daily. Single engine planes only can be used. All home sites are to be a minimum of $\frac{1}{2}$ acre

up to approximately 1 acre in size with well and septic systems.

The Board was informed that there is to be a hearing before the Kane County Board of Supervisors March 14th., and the developers would like an opinion from the Board prior to that date.

Mr. Glaeser agreed to supply a copy of the land covenants to be used within one week.

Mr. Webster moved and Mrs. Divan seconded that a meeting of the Board be called, at a date to be determined, to consider this matter further. Voice vote: 5 ayes, 1 absent.

In the absence of Treasurer Moran, Mr. Higgons presented the Treasurer's report, reading all bills payable. Trustee Schefelbein moved the payment of all bills. Trustee Webster seconded. Voice vote: 5 ayes, 1 absent.

Mr. Higgons then presented an extensive report on the financial position of the Village including all funds.

9:25 Trustee Schefelbein left the meeting.

Mr. Higgons, as Chairman of Finance, then presented a proposed budget for 1972. He explained the anticipated shortage of funds that may develop due to the probable late date of billing for Real Estate Taxes, The lateness being due to the many protests that have been filed and the hearings that must be held as a result.

Mr. Higgons reported that he and Treasurer Moran have contacted the First National Bank of Dundee to inquire into Tax anticipation warrents, which can be secured at approximately 5% if necessary.

At 10:45 President Covey appointed, with Board approval, Glenn Webster to serve as Chairman Pro-Tem to preside at the balance of the meeting as President Covey had to leave.

Mr. Higgons presented a proposal for additional medical coverage at additional premiums from Krumme Insurance Co., to further cover the police Department.

Mr. Higgons then moved that the Board authorize him to sign the necessary papers to reject the proposal. Mrs. Divan seconded. Voice vote: 4 ayes, 2 absent.

Clerk Rinn presented the Plat of Dedication on the Memorial Park Property. The original one that had been accepted was not accurate. Mrs. Divan moved that President Covey be authorized to sign this plat. Mrs. Schoengart seconded. Voice vote: 4 ayes, 2 absent.

Clerk Rinn asked for the approval of the Board to supply a large map, secured from the Falese Land Co. to the Soil Conservation Service. Mrs. Schoengart so moved. Mrs. Divan seconded. There were 4 aye votes and 2 absent.

The Clerk brought up the question of the need for a Tax Exemption Certificate. Mr. Higgons reported that he has contacted the State Tax Department and a letter authorizing Tax exemption for the Village is to be mailed the Clerk.

Mr. Bill Guild then completed the Plan Commission report and it's contents was discussed.

Item # 10 in the report concerned scavenger service in the Village. Mr. Samelson explained the legal aspects. Mrs. Schoengart moved and Mr. Webster seconded that Trustee Divan, as Chairman of Health & Sanitation, investigate this problem of multiple scavenger service with a view of going to single. Voice vote: 4 ayes, 2 absent.

Item # 8. Mrs. Schoengart requested that the Clerk write a letter to the Kane County Highway Department, requesting a second access road be provided to Randall Road from the Village. This road to be just south of the existing Baptist Church.

Mr. Samelson is to prepare an ordinance expanding the Planning Commission to 12 members.

A discussion of the Zoning Commission and it's work then ensued.

Mr. Samelson was authorized to check into those buildings on the property recently settled in the suit between West Dundee and Sleepy Hollow to determine who has been collecting the taxes and if Sleepy Hollow is entitled to any back tax money.

Mrs. Matthews requested approval from the Board that Mr. Matthews be permitted to blacktop the existing hockey rink located on Outlot A, Unit 10, 1st. Add. This property is owned by Ruffwards. No approval could be granted as this is an area over which the Board has no control.(03-29-203-021)

Mr. Higgons suggested that the Planning Commission look into all Outlots and any other land that could in the future develop into recreational facilities.

Mrs. Divan will contact Geo. Edwards of Ruffwards on Outlots owned by them.

Trustee's Reports followed.

Mrs. Divan reported that as Chaiman of Health and Sanitation she had attended a meeting in the Township with civic organization representatives where the possibility of a Township Blood Bank was discussed. This is being promoted by the Kiwanis Club of Dundee. If 4% or approximately 1800 donors can be secured annually a unit would be sent in from Michael Reese Hospital to make the collections. This would take care of any blood needed in the Township.

Parks and Recreation was reported by Mrs. Schoengart. The Ladies Horticultural Society plans to take care of the Planters this year.

In the absence of Mr. Hertel, Building Commissioner, the Clerk read the names submitted by Mr. Hertel to serve on the Building Code review Committee. Harvey Wright and Charles Kinsman have accepted this appointment and Richard Voss has been contacted but as yet has not accepted.

Road Commissioner - No report.

A discussion on the release of MFT Funds took place. Mrs. Divan moved that Rakow & Associates be requested to take proper steps to arrange the release of \$10,000.00 immediately, for road work. Mrs. Schoengart seconded. Voice vote: 4 ayes 2 absent.

Police report was to be given by Police Commissioner Glenn Webster. Mr. Higgons moved to dispense with the reading of this report as all Board members had copies. Mrs. Schoengart seconded. Voice vote: 4 ayes, 2 absent.

Mr. Webster moved the adoption of the Police report. Mrs. Divan seconded. Voice vote: 4 ayes, 2 absent.

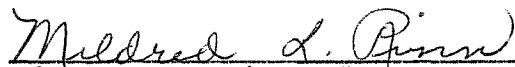
Mr. Webster announced the report on a Quad City Regional Police Division. At his suggestion this was tabled until the next meeting.

Public Works. Mr. Sabatino requested consent to employ one new part time policeman. This man is to replace 2 part time men who are no longer on the force. The decision was made to place this matter on the agenda at the next meeting.

Discussion on the surface drainage across Route # 72 from the Hill Nursery property into the Village took place. Mr. Sabatino is to look into this and report back to the Board.

At 11:30 Mrs. Schoengart moved to adjourn this meeting to reconvene at 7:30, March 7th., at the Park District Pool Building. Mr. Higgons seconded.

Respectfully submitted,


Mildred L. Rinn, Clerk