

Minutes of the Reconvened Session  
of the Board of Trustees  
of the  
Village of Sleepy Hollow  
March 7, 1972

The meeting was called to order by President Covey at 7:40 P.M. on March 7, 1972 at the Park District Building.

All present recited the pledge to the Flag.

Roll Call was responded to as follows:

Mrs. Divan - present	Mr. Schefelbein - absent
Mr. Higgons - present	Mr. Webster - present
Mr. Hertel - present	Mrs. Schoengart - present
President Covey - present	
Chief Sabatino - present	
Deputy Clerk- Mrs. Matthews - present	
Clerk - Mildred Rinn - present	

The subject of the "Altitude 900, Ltd." air-strip land covenants was discussed by Mr. Jim English, Chairman of the Planning Commission. Mr. English requested that the Board be assured that the land covenants, as supplied to the Board and Planning Commission be included in the application of the developer and that some written assurance be supplied that no application will be made in the future, to include any flight plans over the Village of Sleepy Hollow.

Mr. Ed Glaeser, Attorney for the land development company indicated their willingness to supply such a statement.

Mrs. Divan moved that the Board withdraw the resolution filed by the Village objecting to the Air-Strip, with the Kane County Board of Supervisors on January 7, 1972. Mr. Webster seconded. Roll Call : Divan, Aye; Higgons, Aye; Hertel, abstained; Schefelbein, absent; Webster, Aye; Schoengart, Aye.

After further discussion Mrs. Divan moved to withdraw her previous motion. Mr. Webster moved to withdraw his second. Roll Call. Divan, Aye; Higgons, Aye; Hertel, Aye, Schefelbein, absent; Webster, Aye; Schoengart, Aye.

Mr. Higgons moved that the Kane County Board of Supervisors be notified that the Board of Trustees of the Village of Sleepy Hollow has rescinded it's Resolution of January 7, 1972, objecting to the air-strip. This notice is predicated by receipt of a statement from the Altitude 900 LTD., the land development company. This statement to contain the information that the air-port will be restricted to the terms and conditions defined in the Federal Aviation Authority approval of December 1, 1971. Also, that this statement be made a part of their land covenant. Seconded by Mr. Webster. Roll call - Mrs. Divan, Aye; Mr. Higgons, Aye; Mr. Hertel, Nay; Mr. Schefelbein, absent; Mr. Webster, Aye, Mrs. Schoengart, Aye.

Mr. Webster, as Police Commissioner, recommended the Village employ Mr. George Best as a part time Police Officer. Mr. Best was introduced. President Covey made the appointment. Chief Sabatino will swear Mr. Best in.

Mr. Webster then explained the proposed plan of the Quad City Regional Communications System being considered jointly by West Dundee, Carpentersville, East Dundee and Sleepy Hollow. This is to be paid with 75 % outside funds and 25% by the participating villages.

On Wednesday, March 15th., there is to be a meeting of the Village Officers and Police Chiefs of the four towns to consider this plan.

Mr. Higgons, Finance Officer, presented two bills for payment out of the building fund; 1 - \$900.00 as partial payment for the sheet metal work; 2- \$902.00 for the concrete work in full. Mrs. Divan moved the payment of these bills. Mr. Webster seconded. Voice vote; 5 Ayes; 1 absent.

The Clerk presented the resolution supplied by Rakow & Associates, thru Mr. Bob Unruh, requesting the release of M.F.T. funds in the amount of \$9935.04 for road use in 1972. Mrs. Divan moved the adoption of the resolution. Mrs. Schoengart seconded. Voice vote; 5 ayes; 1 absent.

Public Works Chairman, Mr. Sabatino, requested permission to purchase 20 to 25 tons of cold patch for immediate use in chuck holes. Mr. Webster moved that this purchase be allowed. Mrs. Divan seconded. Voice vote; 5 Ayes, 1 absent.

President Covey appointed the following to serve on the Legislative Committee. Mr. Jake Huegel, Chairman; Mr. Richard Wilkison, Mr. Alvin Haas and Mr. Ed. Glaeser, attorney. Mrs. Divan moved the approval of this committee. Mr. Hertel seconded. Voice vote; 5 Ayes; 1 absent.

The Clerk requested further instructions from the Board, on further steps to be taken on the lot on Rainbow Road, claimed to be owned by Barry Hall. This Lot has been used as a road to gain access to two building sites on Pine Lake during construction. It was decided that President Covey, Building Commissioner Hertel, Building Inspector Trebis, and Chief Sabatino make an on sight inspection on Sat. A.M. March 11. This is to be done after contacting Mr. Ciuca, former inspector.

A work session, in addition to the regular Monthly Session, was discussed. It was decided that the Board will meet Monday, March 13th., at 7:30 in the new Village property for a work session.

At 10:30 Mr. Webster moved to adjourn. Mrs. Schoengart seconded.

Respectfully submitted,

  
Mildred L. Rinn, Clerk