

MINUTES OF SPECIAL MEETING
OF THE
Board of Trustees of the Village of Sleepy Hollow
January 5, 1972

A special meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by the President, James Covey at 6:30 P.M. on Wednesday, January 5, 1972 at the village Police Station on Sharon Drive.

Due notice, as required by law, of this meeting was published in the Elgin Courier News on January 4, 1972.

The purpose of this meeting was to vote on a resolution concerning a proposed air strip in Rutland and Dundee townships.

Roll call was taken and answered as follows:

Glenn Webster - present
Carol Schoengart - present
Maryetta Divan - present

Bill Schefelbein - present
Richard Hertel - absent
Erwin Higgons - absent

Copies of the resolution were distributed to all present and it was pointed out that this resolution which is to be sent to the Kane County Board of Supervisors is essentially the same as the letter sent to the County, opposing the air strip.

Mrs. Divan moved to adopt the resolution. Mr. Webster seconded. There was no discussion. Roll call: 4 ayes, 0 nays, 2 absent.

Mrs. Schoengart moved to adjourn the meeting. Mr. Webster seconded. All voted aye. Meeting adjourned at 6:50 P.M.

Respectfully submitted,

Gretchen G. Matthews

Gretchen Matthews
Deputy Clerk