

MINUTES OF RE-CONVENED SESSION
BOARD OF TRUSTEES MEETING, JUNE 16, 1975, SLEEPY HOLLOW, ILLINOIS
JUNE 23, 1975

A re-convened session of the Sleepy Hollow Board of Trustees was called to order by the President at 9:15 P. M. on Monday, June 23, 1975 in the Village Hall. The meeting of June 16, 1975 was adjourned to meet on this date by consent of all trustees.

The Pledge of Allegiance was said by all present and roll call answered as follows:

Mr. Ciuca - present	Mrs. Male - present
Mr. Dykhouse - present	Mr. Morency - present
Mr. Krueger - present	Mr. Roberts - absent

Mrs. Schoengart - present

Also present were the Engineer, Robert Andersen and the clerk, Mrs. Matthews.

A supplementary Motor Fuel Tax Resolution was presented by Mr. Morency. It calls for additional MFT funds for speed limit signs in a total amount of \$ 1,167.75 which includes signs, posts and labor. Mr. Morency moved that a supplemental MFT resolution for the amount of \$1,167.75 be approved for the installation of speed limit signs. Mr. Ciuca seconded. Roll call: Ciuca, Dykhouse, Male, Morency, Krueger, aye; 0 nays; Roberts absent; motion carried.

At this time the engineer presented the plans and specifications for the road program to cost approximately \$ 750,000.00 to the Board. These plans and specifications had been field checked by various Board members and the engineers. Minor changes had been made since the last presentation and before field check.

Mr. Krueger moved to accept the plans and specifications as drawn up by Crawford, Murphy and Tilly dated June 10, 1975 and that advertisement for bids for the road work begin June 26, 1975 and that the bids be opened Monday, July 14, 1975 at 8:00 P. M. in the Village Hall. Mr. Dykhouse seconded. Roll call: Ciuca, Dykhouse, Krueger, Male, Morency, aye; 0 nays; Roberts absent; motion carried.

Mr. Ciuca moved and Mr. Morency seconded that the meeting be adjourned. All voted aye and the meeting closed at 10:02 P. M.

Gretchen G. Matthews
Gretchen G. Matthews. Clerk