

MINUTES OF THE SPECIAL MEETING
of
THE VILLAGE OF SLEEPY HOLLOW, ILL..

July 2, 1971

The following are minutes of the Special Board Meeting to discuss the approval of Unit # 18.

The meeting was called to order at 7:30 P.M. at the Swim Pool Building by President Covey. All present joined in the Pledge of Allegiance to the Flag.

Roll call was taken and answered as follows:

Mr. Higgons-	Present	Mr. Vesely-	Present
Mr. Webster-	Present	Mrs. Schoengart-	Present
Mr. Schefelbein-	Absent	Mrs. Divan-	Absent

Mr. Covey-	Present
Mr. Quigley-	Absent
Mr. Sabatino-	Present
N. Samelson, Atty.-	Present

Mr. Schefelbein arrived at 7:40.

President Covey announced the purpose of the meeting. Mr. Burkelow presented the papers, plat and Surety Bond on Unit # 18. Discussion followed.

Mr. Vesely moved to accept Unit # 18, as presented and approved by the Planning Committee. The motion was seconded by Mrs. Schoengart.

Additional discussion followed and Mr. Vesely ammended the motion to read, to accept Unit # 18, as presented and approved by the Planning Committee. The President, upon approval of the Board, and the Village Clerk, do not sign this document until they have complete confirmation from the Village Attorney. The ammended motion was seconded by Mrs. Schoengart. Results of the Roll call vote are as follows.

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

President declared the meeting adjourned at 7:55 and then asked for discussion from the floor.

Mr. Samelson requested an Executive Session to discuss pending litigation.

Respectfully submitted

Mildred L. Rinn

Mildred Rinn
Village Clerk