VILLAGE OF SLEEPY HOLLOW Special Meeting of November 20, 1962

A special meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order at 7:45 PM in the Village Hall by Floyd Falese, Village President.

Roll call was taken and answered as follows:

Fred Cramer Present Arthru Lindemann Rbsent
Elmer Houlberg Present James Jordan Present
Rauland Fischer Present Larry Knott Present

Rauland Fischer reported that Mr. Sabatino notified him that the squad car used by the Police Department had broken down and that an estimate of repairs was approximately \$600.00.

Mr. Fischer then reported on a 1961 Dodge automobile which had been traed to Kelly Ford by the Elgin Police Department. This car has a new police engine in it and inspection and trial by the members of the police department showed it to be in good shape. The cost of this trade would be the old squad car plus \$520.00 with an additional charge of approximately \$35.00 by Illinois Bell Telephone Company to make the mobile unit change. Equipment transfer would be made by the Sleepy Hollow Police Department.

After considerable discussion by the Board members as the the possibility of fixing the old car, buying a new car, renting a car or making the trade with Kelley Ford, Mr. Fischer moved that the Village buy the 1961 Dodge with arrangements for 12 months financing. He was seconded by Mr. Houlberg.

The voting was as follows:

Houlberg Aye Cramer Aye Jordan Nay Fischer Aye Knott Aye

Mr. Cramer mobed that the meeting be adjourned and was seconded by Mr. Houlberg. Meeting adjourned.

Respectfully submitted,

T. Carl Hoelzer Village Clerk