



# The Village of Sleepy Hollow, Illinois

One Thoroughbred Lane  
Sleepy Hollow, Illinois 60118

Village Hall	426-6700	Village Clerk	428-2266
Village President	426-6822	Building Department	428-3388

Special Village Board Meeting

September 29, 1980

The Special Meeting of the Corporate Authorities of the Village of Sleepy Hollow was called on September 29, 1980 at 7:40 PM by President Schoengart. Roll was called and answered as follows: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe, Schoengart present. Also present were Clerk Pofahl, Attorney Knickerbocker, Engineer Anderson, Plan Commission Harlovic.

The special meeting was called concerning:

1. a resolution concerning the \$500,000 water and sewer revenue bond.
2. other matters related thereto.
3. the mechanics of operation.

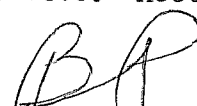
Notice was published in the Free-Press Newspaper on September 24, 1980. Written notice was given to the Village Board members; the Press was informed by telephone.

Resolution #97 was presented and details were explained by the Attorney. Mr. Milz moved to adopt Resolution #97 confirming the sale of \$500,000 of water and sewer revenue bonds to Old-Win Corp. and setting the rate of interest, second by Mountjoy, roll call: Milz, Mountjoy, Peterson, Roberts, Thomas, Zhe aye. 0 nays, 0 absent.

A Water Committee meeting will be held at 10:30 AM on Sat. Oct. 4, 1980- Mountjoy, Milz, Thomas, Don Williams, Sharon Montalbano, Jean Lapins will attend. Mechanics of operation will be discussed and plans presented at the next regular Board Meeting on Oct. 6.

A workshop will follow this Board meeting to discuss details of the model ordinance setting up the water and sewer department.

Mr. Roberts moved to adjourn, second by Peterson, motion carried by voice vote. Meeting adjourned at 8:55 PM.

  
Bonita Pofahl, Village Clerk



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On Monday, September 29, 1980

There will be a special meeting called on by the Sleepy Hollow Village Board Trustees concerning;

1. A resolution concerning the \$500,000.00 water and sewer revenue bond.
2. Other matters related there to.
3. The mechanics of operation.