

VILLAGE BOARD SPECIAL MEETING

JULY 29, 1989

A special meeting of the Sleepy Hollow Corporate Authorities was called to order at 10:25AM. This special meeting was scheduled at the regularly scheduled July 17, 1989 Board of Trustees Meeting and posted at the Village Hall. Present were Trustees Harney, Johnson, Roberts, Shields, and Tennis; Treasurer Panning; and Deputy Clerk Olson.

Tennis moved with a second from Shields to appoint Trustee Roberts President Pro Tem. MOTION CARRIED BY VOICE.

Tennis moved with a second from Shields to approve Appropriation Ordinance #19-33-10 as presented for fiscal year ending April 30, 1990 in the amount of \$2,204,830.00. AYE: Tennis-Shields-Harney-Johnson-Roberts. MOTION CARRIED.

Tennis moved with a second from Shields to adjourn the meeting. The meeting was adjourned at 10:30AM.

Respectfully Submitted,



Norine Olson  
Deputy Clerk