

November 18, 1958

As you are undoubtedly aware of, a Luncheon Meeting was called for attendance at Floyd's Lounge on November 6, 1958. In attendance were C. S. Collins, District Superintendent of Northern Illinois Gas Company and Mr. Philip Pomp, District Superintendent of the Public Service Company. In attendance for the Village of Sleepy Hollow were the following: Floyd Falese, Eugene Unterschuetz, Stanley Jensen, Elmer Houlberg, David E. Garrison, Francis Weaver, and Malcolm McCuaig.

It was intended that a formal meeting be held with reference to deciding on Gas and Electric Ordinances as submitted; voting for acceptance or rejection of the Gas and Electric Ordinances. Since only three trustees were present at the meeting, this would not constitute a quorum and as a result, a vote could not be taken.

Attached you will find a copy of both the Gas Ordinance as submitted by Northern Illinois Gas Company and the Electric Ordinance as submitted by Public Service Company. Please review the ordinances and be prepared to discuss both of them at a meeting to be held on November 28, 1958. You will be advised later of the location and time the meeting is to be held. In the meantime, we would like to have everyone concerned, to be familiar with the details of the ordinances involved in order that they may be processed properly at this forthcoming meeting.

Yours very truly

/s/ Elmer Houlberg

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