

VILLAGE OF SLEEPY HOLLOW
Special Meeting January 8, 1963

A special meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order by Floyd Falese, Village President at 1:30 PM in the Sleepy Hollow, Inc. Model Home.

Roll call was taken and answered as follows:

Arthur Lindemann	Present	Elmer Houlberg	Present
James Jordan	Absent	Larry Knott	Absent
Fred Cramer	Present	Rauland Fischer	Present

Also present were Orville Ohe, Raymond Strass and Lawrence Sabatino.

Ordinance 63-1 was read by the Village Clerk. This Ordinance pertains to the annexation of a certain piece of property to the Village.

Mr. Cramer Moved that Ordinance 63-1 be adopted by the Village and was seconded by Mr. Fischer. The voting was as follows:

Lindemann	Aye	Houlberg	Aye
Cramer	Aye	Fischer	Aye

Ordinance 63-2 was read by the Village Clerk. This Ordinance pertains to the annexation of a certain piece of property to the Village.

Mr. Fischer moved that Ordinance 63-2 be adopted by the Village and was seconded by Mr. Lindemann. The voting was as follows:

Lindemann	Aye	Houlberg	Aye
Cramer	Aye	Fischer	Aye

Mr. Ohe present an invoice dated June 30, 1961 for police badges in the amount of \$48.18. This invoice was not received by the proper authorities and Mr. Cramer moved that the bill be paid and was seconded by Mr. Lindemann. The vote of approval was unanimous.

The Village Clerk was advised to bring the Ordinance concerning Northern Illinois Gas right of way to the next meeting to determine whether gas for the Village Hall heating could be obtained for less cost than now paid.

Mr. Ohe presented a proposal from Schuster & Co. on a used tractor with a price of \$1195.00 with a \$350 allowance for our old truck. The Board decided to shelve this proposition for the present.

Mr. Cramer moved that Mr. Strass prepare a \$3000 Tax Anticipation Warrant in favor of The Algonquin State Bank. He was seconded by Mr. Lindemann. The voting was as follows:

Lindemann	Aye	Cramer	Aye
Houlberg	Aye	Fischer	Aye.

The meeting was adjourned at 3:00 PM after a film showing Sleepy Hollow as Sleepy Hollow, Inc. presents it to its prospective clients.

Respectfully submitted,

T. Carl Becker