

GROWE AND STRASS
ATTORNEYS AND COUNSELLORS
MEADOWDALE PLAZA, BOX 302
CARPENTERSVILLE, ILLINOIS
HAZEL 8-2608
AREA CODE 312

FRANCIS T. CROWE
RAYMOND M. STRASS

December 30, 1964

FROM CHICAGO
CALL
392-2230
AREA CODE 312

Mr. Jerome Kessler
720 Hillcrest
Dundee, Illinois

Dear Jerry:

I am enclosing herewith the minutes of
the adjourned meeting held on December 23,
1964.

I would suggest that you put these in
the regular minute book.

Yours very truly,



Raymond M. Strass

RMS/dal
Enclosure

VILLAGE OF SLEEPY HOLLOW
MEETING OF DECEMBER 23, 1964

This meeting was called to order as the adjourned regular monthly meeting of December 2, 1964, by Floyd Falese, President.

Roll call was taken and answered as follows:

Fred Cramer - Present	Arthur Lindeman - Present
Laurence Knott - Absent	Elmer Houlberg - Present
Rauland Fisher - Absent	Ronald Tessendorf - Present

In the absence of Village Clerk, Jerome Kessler, the President appointed Fred Cramer as Acting Clerk, and the vote was unanimous.

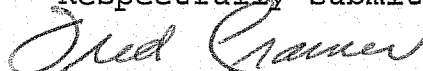
A motion was made by Fred Cramer to authorize Benjamin and Lang to prepare a survey and financial report with respect to various projects considered by the Village, such projects to include the acquisition of the Sleepy Hollow Water Company water system, and the acquisition of the Glen Oaks Swim Club and the construction of a municipal building; and also to authorize Benjamin and Lang to serve as underwriters of such bonds as would be necessary to finance such acquisitions, it being agreed that the interest rate on revenue bonds would not exceed 4.75% and the interest rate on general obligation bonds would not exceed 3.90%, and further that if such bonds were not issued, there would be no expense to the Village because of such survey and financial reports.

The motion was seconded by Arthur Lindeman. Vote as follows:

Ayes	<u>4</u>
Nays	<u>0</u>
Absent	<u>2</u>

Thereupon a motion was made by Elmer Houlberg to adjourn the meeting, seconded by Ronald Tessendorf. Meeting adjourned at 1:30 P.M.

Respectfully submitted,



Fred Cramer,
Village Clerk, Pro-Tem.