

MINUTES OF THE SPECIAL BOARD MEETING
OF THE VILLAGE OF SLEEPY HOLLOW
August 29, 1969

A Special Meeting of the Board of Trustees was called by Mayor Falese at the Winmoor Garden Apartments. Written notice was sent to all trustees. Mayor Falese called the meeting to order at 8:05 P.M. Roll call was taken and answered as follows:

Mr. Quaine - present	Mr. Berlin - present
Mr. Baugh - present	Mr. Vesely - present
Mr. McGown - present	Mr. Rogers - present
Mr. Falese - present	

The subject of who was to pay for the culvert pipes was discussed by the trustees. Mr. Baugh stated that the Village should pay the bill and would be reimbursed by Mr. Suarez. Mr. McGown noted he did not feel it was the village's responsibility to pay the bill in the first place and that Mr. Suarez should pay the bill direct to the ^{township & K}~~county~~. No action was taken and the matter tabled until the next meeting.

Mr. Rogers submitted several bills from the 4th of July affair. he suggested they be paid out of the Park & Safety Funds.

Mr. Quaine motioned to pay the bills as suggested. Mr. Rogers seconded. Roll call 6-0.

It was noted that the Appropriation Ordinance had been published.

Mr. Chase was instructed to record the ordinances in Geneva.

Mr. Baugh gave an explanation of why the State took back the village's July allotment of \$900 from the MFT funds. A discussion ensued among the trustees and it was stated that Mr. Unruh, Village Engineer, be contacted for more information.

Mr. Berlin's letter of resignation was presented. Mr. Baugh moved to accept Mr. Berlin's resignation. Mr. McGown seconded. Roll call: 6-0. Mr. Falese noted that the clerk should send a letter of thanks to Mr. Berlin.

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Mr. Falese also mentioned that he had received letters from Mr. Shields, Reinke, Hertel, and Williams and several other men to fill the vacancy on the board. He stated he would like to postpone the appointment of a new trustee for further study. The subject was tabled until the September meeting.

It was noted that the next regular meeting would be held on Monday, September 22 at the ^{Township L.K.} ~~County~~ Garage and had been voted upon at the previous meeting.

Mr. Quaine motioned to have the meeting on the third Monday, September 15. Mr. Baugh seconded. Roll call - Mr. Baugh - aye, Mr. Quaine - aye, Mr. McGown - nay, Mr. Vesely - nay, Mr. Rogers - nay. Motioned defeated.

Mr. McGown motioned to adjourn the meeting. Mr. Vesely seconded.
Time 8:45 P.M.

**LaVerne Koshman*
LaVerne Koshman
Village Clerk