

MINUTES OF THE SPECIAL MEETING
HELD AT GLEN OAKS

JANUARY 17, 1967

A Special Meeting was called by Mr. Hlavacek for the specific purpose of passing a resolution authorizing financial arrangements for the purchase of the village tractor.

Meeting was called to order at 7:45 PM by Mayor Falese. Roll call as follows:

L. Knott - present	A. Geis - present
R. Fischer - present	J. Quaine - present
F. Hlavacek - present	A. Lindemann - present

Mr. Strass read the Resolution on the purchase of the tractor. Mr. Knott made a motion the Resolution be adopted. Mr. Lindemann seconded. Roll call 6-0.

Mr. Hlavacek explained that an ordinance was passed in 1962 concerning the swim club and the issuance of a liquor license. Mr. Fischer read Ordinance 62-1. Mr. Knott read a letter that was written by Mr. Harold Scott in January 1962 addressed to the Village Board regarding the construction and operation of a private Recreation Club.

A letter was presented to the Board by Mr. Costello on behalf of the club owners and the issuance of the liquor license. Mr. Quaine read the letter. A request was made to read the minutes of the January 9 meeting pertaining to Mr. Kessler's proposal.

Mr. Quaine made a motion that the Special Meeting be adjourned and the debate of the club owners' plans be continued after adjournment. The floor was opened to discussion. Mr. Knott seconded the motion. Roll call:

Mr. Hlavacek - nay	Mr. Lindemann - nay
Mr. Geis - aye	Mr. Knott - aye
Mr. Quaine - aye	Mr. Fischer - aye

Meeting adjourned at 8:30 PM.

Respectively submitted,

LaVerne Koshman
Village Clerk