

MINUTES of a REGULAR public meeting of the President and Board of Trustees of the Village of Sleepy Hollow, Kane County, Illinois, held at Sleepy Hollow, Illinois at 7:45 o'clock p.M., on the 5th day of June, 1967.

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The President called the meeting to order and directed the Village Clerk to call the roll.

Upon the roll being called, the following answered present: Floyd Falese, President and Trustees Hills, Shields, Baugh, Fischer, Knott and Quaine.

The following were absent: None

Trustee Fischer presented and the Village Clerk read in full an ordinance entitled:

"AN ORDINANCE providing for borrowing money and issuing bonds of the Village of Sleepy Hollow, Kane County, Illinois, to the amount of \$9,000 for the purpose of increasing the working cash fund of said Village and providing for the levy and collection of a direct annual tax for the payment of the principal and interest of said bonds."

Trustee Fischer moved and Trustee Shields seconded the motion that said ordinance as presented and read by the Village Clerk be adopted.

After a full discussion thereof the President directed that the roll be called for a vote upon the motion to adopt the ordinance as read.

Upon the roll being called the following Trustees voted:

AYE: Hills, Shields, Baugh, Fischer, Knott and Quaine

NAY: None

Whereupon the President declared the motion carried and the ordinance adopted and henceforth did approve and sign the same in open meeting and did direct the Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Sleepy Hollow, Kane County, Illinois.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made and seconded the meeting was adjourned.



Village Clerk

STATE OF ILLINOIS }
COUNTY OF KANE } SS

I, LaVerne Koshman, do hereby certify that I am the duly qualified and acting Clerk of the Village of Sleepy Hollow, in the County and State aforesaid, and as such Clerk I am the keeper of the records and files of the Village.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the regularly convened meeting of the President and Board of Trustees of the Village of Sleepy Hollow, Kane County, Illinois, held on the 5th day of June, 1967, in so far as same relates to the adoption of an ordinance entitled:

"AN ORDINANCE providing for borrowing money and issuing bonds of the Village of Sleepy Hollow, Kane County, Illinois, to the amount of \$9,000 for the purpose of increasing the working cash fund of said Village and providing for the levy and collection of a direct annual tax for the payment of the principal and interest of said bonds."

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the corporate seal of said Village at Sleepy Hollow, Illinois, this 5th day of June, 1967.

LaVerne Koshman
Village Clerk, Village of
Sleepy Hollow, Kane County,
Illinois.

(SEAL)