



The Village of

Sleepy Hollow, Illinois

P. O. DUNDEE, ILLINOIS 60118

(312) 428-2266 — (312) 426-6708

November 7, 1973

TO: ALL MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW

RE: SPECIAL MEETING

You are hereby notified that the President of the Village of Sleepy Hollow, Illinois has called for a special meeting to be held on Monday, November 12, 1973 at 7:30 P. M. in the Village Hall.

The purpose of the special meeting is to appoint persons to represent the Village at the Dundee Council formed for cooperative planning.

After the special meeting is adjourned there will be a workshop with students from North Central College present to prepare for their survey.

There was a mistake in the minutes of the October 30, 1973 meeting in that the meeting was adjourned until the next regular meeting on November 19, 1973 and not November 12 as stated in the minutes.

Yours truly,

Gretchen G. Matthews

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Village Clerk

CC: Divan, Pitts, Fox
Higgon, Roberts, Schefelbein

MINUTES
SPECIAL MEETING
SLEEPY HOLLOW BOARD OF TRUSTEES
NOVEMBER 12, 1973

A special meeting of the Board of Trustees of the Village of Sleepy Hollow, Illinois was called by the President and all members and the public were duly notified in accordance with the laws of the State of Illinois.

The special meeting was called to order by the President at 8:15 P. M. on November 12, 1973 in the Village Hall. Roll call was taken and answered as follows:

Mrs. Divan - present

Mr. Fox - present

Mr. Higgons - absent

Mr. Pitts - absent

Mr. Roberts - present

Mr. Schefelbein - absent

Mrs. Schoengart - present.

After establishing the presence of a quorum, Mrs. Schoengart announced that with the approval of the Board of Trustees she would like to appoint Robert Roberts and William Guild to the Dundee Township Council. Mr. Roberts will represent the Board and Mr. Guild will represent the Village Plan Commission. If Mr. Roberts can not attend a meeting of the Council he will send someone from the Board in his place and if Mr. Guild cannot attend he will send someone from the Plan Commission in his place.

Mrs. Divan moved that the appointments of Mr. Roberts and Mr. Guild as Village representatives to the Dundee Township Council be approved by the Board of Trustees. Mr. Fox seconded. All present voted aye.

Mr. Roberts moved that the special meeting be adjourned. Mrs. Divan seconded. Meeting adjourned at 8:20 P. M.

Gretchen G. Matthews
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Village Clerk