

MINUTES FOR RECONVENED MEETING OF JANUARY 20, 1975  
BOARD OF TRUSTEES, VILLAGE OF SLEEPY HOLLOW, ILLINOIS  
JANUARY 27, 1975

The meeting of the Sleepy Hollow Board of Trustees of January 20, 1975 was reconvened by the President on January 27, 1975 at 7:40 P. M. in the Village hall. The Pledge of Allegiance was said by all present.

Roll call was taken and answered as follows:

Mrs. Divan - present  
Mr. Higgons - present  
Mr. Miller - absent

Mr. Krueger - present  
Mr. Roberts - absent  
Mr. Schefelbein - absent

Also present were the <sup>Mrs. Schoengart - present</sup> clerk and attorney and engineer. There was a quorum so the meeting proceeded.

An amended resolution was presented to the Board. It contains an added paragraph dealing with storm water in the event the Village acquires a sewage system. Mr. Krueger moved that Resolution Number 32 A being, "A RESOLUTION ON APPLICATION FOR ELIGIBILITY UNDER NATIONAL FLOOD INSURANCE PROGRAM", be adopted as presented. Mrs. Divan seconded. Discussion followed in which it was pointed out that the federal government has designated parts of Sleepy Hollow as flood plain and that the village must qualify for the insurance program before residents in that flood plain may purchase the federally subsidized insurance. Roll call vote taken: Divan, Higgons, Krueger, Schoengart, aye; 0 nays; 3 absent; motion carried.

An ordinance providing for a referendum was presented to the Board. Mr. Higgons moved that Ordinance Number 18-4-6 being, "AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE VOTERS OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS, THE QUESTION OF ISSUING \$750,000.00 IN STREET IMPROVEMENT BONDS AT A SPECIAL ELECTION TO BE HELD IN AND FOR SAID VILLAGE ON FEBRUARY 18, 1975", be adopted. Mrs. Divan seconded. Roll call: Divan, Higgons, Krueger, Schoengart, aye; 0 nays; 3 absent; motion carried.

The Board authorized Mr. Samelson to attend, if necessary, a meeting of The Dundee Township Planning Group with the Illinois Environmental Protection Agency, village engineers and lawyers on Friday, January 31, 1975.

Mrs. Divan moved that the meeting be adjourned. Mr. Krueger seconded. Meeting adjourned at 8:10 P. M.

  
Gretchen G. Matthews, Clerk