The special meeting of the Sleepy Hollow Corporate Authorities was reconvened at 12:10 p.m. In attendance were President Pickett; Trustees Getz, Grom, and Morris; and Clerk Olson.

The meeting was called for the purpose of preparing questions to be included in a survey to Village residents.

The information page from finance was reviewed as well as the most recent draft of questions prepared from the last meeting on December 9, 2001 and modifications suggested. This new draft resulting from this meeting will be e-mailed to all board members and discussed at the next regular board meeting to decide when this and the next newsletter should be mailed to residents.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 1:45 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Morine Glown

Norine Olson

Village Clerk