VILLAGE OF SLEEPY HOLLOW SPECIAL MEETING MINUTES

JUNE 8, 2009

The Village Board was present at the invitation of the Finance Committee for their meeting that was convened at 7:05 p.m. In attendance were finance members Ziemba and Brotcke. Also in attendance from the Sleepy Hollow Board were President Pickett, Trustees Finney, Getz, Seiler, Wind, and Ziemba, and Village Attorney Schuster, and Clerk Olson. Finance Committee member Bruggemann and Trustee Fudala were absent.

Mr. Schuster noted that notice of a special meeting of the Board of Trustees had been posted, for the purpose of participation by members of the Board in this Finance Committee meeting. The Finance Committee meeting minutes are attached for reference.

The meeting, on motion, adjourned to executive session at 7:10 p.m., reconvened back to regular session at 8:44 p.m. and then immediately adjourned the meeting.

Respectfully submitted,

MOUNT OLD Norine Olson

Village Clerk