

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on January 2, 1990 at 7:30PM. Present were President Peterson; Trustees Harney, Roberts, Shields, Tennis, and Ward; Attorney Samelson; Treasurer Panning; Deputy Clerk Olson; and Village Clerk Mckeown.

MINUTES: 1. Noted in the December 20, 1989 Regular Session Minutes a) TREASURER page 3 #1 BILLS should read \$62,584.79. and b) Trustee Harney requested her reluctance on her affirmative vote on page 4 TREASURER Item #9 be recorded because we had declined to increase pay for another Department at a previous meeting.

Tennis moved with a second from Shields to approve the Minutes of the December 20, 1989 as amended. MOTION CARRIED BY VOICE

2. Roberts moved with a second from Tennis to approve the Minutes of the December 20, 1989 Executive Session as submitted. MOTION CARRIED BY VOICE.

PRESIDENT 1. Talked with Gilberts' Mayor. They are filing suit against Elgin on the Heinkel's, and Bartels' Randall Road properties. They hoped we would join them in the suit. They also want to come to some agreement with us on boundaries.

2. This evening, Elgin's Land Use Committee is holding a Hearing on the Annexation of the Bartels' land south of I-90 and west of Randall.

3. The Elgin City Council will hold a Hearing on their proposed NW Area Plan January 17.

4. DuKane Valley Council Dinner is on January 17. Purpose of the Dinner is to meet State Legislators.

5. ZBA Meeting is January 17.

6. Family Services requested a donation

7. Letter on Chief Bradley's lawsuit has been received.

9. Requested an Executive Session for the purpose of discussing possible litigation and litigation in progress.

CLERK 1. Vehicle stickers? E.D. and Carpentersville buy their stickers from Ryden. We could not find another place. Roberts moved with a second from Tennis to contract with Ryden Signs for Vehicle Stickers, animal tags, and motorcycle tags not to exceed \$1,000. Tennis requested we continue to search for another company that sells stickers.

AYE: Roberts-Tennis-Harney-Shields-Ward MOTION CARRIED.

2. Newsletters have been sent. Norinne Olson will be editing the future newsletters.

4. Tuckers has renewed their liquor license.

5. Invitation for the January 21st get-together was presented. The Sleepy Hollow movie has been found. Suggested the movie be made into a video.

6. Personnel Policy was discussed. Clerk was charged with reviewing the Personnel Policy.

7. Resolution #164 was presented. (See 12-20-89 Minutes-FINANCE- page 4)

PERSONNEL Letter from Panning to Candy Stevens accepting her resignation and expressing our appreciation for her dedicated service to the Village was presented. Harney moved with a second from Ward to accept the resignation of Candy Stevens with regret. MOTION CARRIED BY VOICE.

TREASURER 1. Klayman and Korman's written report was presented. Tennis commented the report was encouraging on us taking over the monthly statements.

2. Tennis moved with a second from Harney to approve the \$640 Klayman and Korman bill added to the Bills Payable submitted for a total of \$25,229.55.

a) questioned the 5636 Public Works Phone bill. It is used for police calls too and the number is charged to GA

b) Jr. badges are given out by Officer Friendly. They are bought by donations.

c) suggested we buy coffee in bulk.

AYE: Tennis-Harney-Roberts-Shields-Ward MOTION CARRIED.

3. Kane County Developement Grant: Panning spoke with Chris Ashton who feels they would not be able to go back and reevaluate the grant in light of the amendment we wish to make. (see 12-20-89 minutes ENGINEER page 2, item #3.) They will extend the present grant for the same type of work i.e. design work. They will send a letter to the effect the delay could go up to a year.

ROADS-PARKS-VILLAGE PROPERTY 1. Harney will attend the next Carpentersville Meeting on the proposed bridge.

2. Friends of the Fox will be making a presentation at the Haeger-Estes Annexation Hearing. Harney will not be able to go.

4. Saddle Club Entrance Light. Electrician gave his opinion. Art and Larry did the work about 1 1/2 weeks ago. The Electrician has not been back.

4. Harney felt, given the extreme cold, the roads were well plowed. Trustees concurred.

FINANCE 1. Requested we ask Lane Kendig to make a written response at Elgin's January 17th Public Hearing. He felt Elgin should be aware of the differences between M-2/ORI/and our B-2. Tennis moved with a second from Shields to request Lane Kendig to prepare a formal written response on behalf of the Village of Sleepy Hollow to the proposed Northwest Area Plan, City of Elgin, to be submitted on or before January 17 with review for submission by Village President, appointed Trustee and Attorney. MOTION CARRIED BY VOICE

2. Requested Executive Session concerning Prosecuting Attorney.

POLICE 1. Former Police Chief Bradley has been hospitalized.

*B-1 amended
1/15/90*

2. Police Activity Report was reviewed. a) Roberts asked for a breakdown of Assists according to town/county and area in West Dundee. b) discussion over corner of Sleepy Hollow Road and Route 72. Trustees were concerned about number of accidents and tickets at this corner. Letter had been sent to the State requesting a left hand lane. Perhaps warning signs or a flashing yellow light could be erected. Shields will talk to Representative Doederlein.

OPEN TO THE PUBLIC 8:35PM

1. Wally Sajdak, 311 Churchill Crt., a) again expressed his concern of the lack of a light at the entrance to Saddle Club Estates off Randall. b) Thanked the Board Members who spoke at the Elgin Land Use Committee December 18, 1989. c) Expressed his concern on his Elgin/Wayne Bill. d) Expressed his concern on blowing snow in Saddle Club Estates and the need to plow there more.

2. Norinne Olson asked the status of banning above ground pools.

POLICE 3. 10 candidates will be taking the Police test this coming Saturday.

4. Mandatory Vehicle Insurance Law: Police policy on carrying out the Law was noted.

5. Mobile Data Terminals have been installed in the squads. They should be activated this Thursday.

6. Quad Com/JETS Budget was discussed. 911 is subsidizing Quad Com by \$23,175. Tennis is concerned there is money budgeted for 911 that really belongs in Quad Com. When does 911 become effective? When is the fiscal year? There was concern over Health Insurance Costs. Tennis will contact Tuma.

7. Pay Policy: Tennis and Panning have reviewed the Pay Policy and returned it to Ward for adjustments.

amended 1/15/90 suggested

HEALTH & SAFETY 1. Art has looked at the sewer meter. It needs to be calabrated. This time someone local can do it; we do not have to bring someone in from Texas.

2. No further word from W.D. as to interest.

BUILDING Building is slow.

OLD BUSINESS Ordinance #4-7-A8-6 was presented. (please see 12-20-89 Minutes ZONING BOARD page 2-item #1) This is to include the new Section 13 into our Business Zoning. Roberts moved with a second from Shields to approve Ordinance #4-7-A8-6

AYE: Roberts-Shields- Harney-Tennis-Ward. MOTION CARRIED.

Shields moved with a second from Roberts to adjourn into Executive Session. Meeting adjourned into Executive Session at 9:10PM.

Meeting reconvened at 10:48PM. Present were President Peterson, Trustees Harney, Roberts, Tennis, Shields, and Ward; Deputy Clerk

Olson; and Village Clerk McKeown.

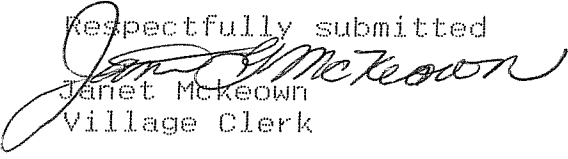
1. Shields moved with a second from Tennis to authorize Village President to sign any pleadings in the pending case against Elgin with the advice of any Trustees that are available at that time.
MOTION CARRIED BY VOICE.

2. Trustees concurred we keep Bruce David, as prosecuting Attorney, on a month by month basis. Felt we are obligated to explore alternatives because of the substantial increase- from \$125 a month to \$250 a month. Roberts moved with a second from Harney to approve the appointment of Bruce David on a month by month basis at \$250 a month and investigate alternatives on an informal basis.

AYE: Roberts-Harney-Tennis-Shields-Ward MOTION CARRIED

Harney moved with a second from Tennis to adjourn the meeting.
Meeting was adjourned at 10:55PM.

Respectfully submitted


Janet McKeown
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-7641

Village Clerk 428-2266
Building Department 428-3388

EXECUTIVE SESSION

JANUARY 2, 1990

Meeting of the Regular Session adjourned into Executive Session at 9:20PM for the purpose of discussing litigation and personnel matters. Present were President Peterson; Trustees Harney, Roberts, Shields, Tennis, and Ward; Attorney Samelson; Deputy Clerk Olson; and Village Clerk Mckeown.

Released
1. Gilberts has filed suit against Elgin over the annexations on Randall and I-90. The Hearing is tomorrow in front of Dunn who was the Judge in the South Elgin/Elgin Annexation dispute. Samelson wants to see what happens as he had such short notice. He has spoken with Roeser, Gilberts' Attorney, and their suit is similar to South Elgin's. Samelson would like to be able to file our suit this week. He would like the Board to authorize Peterson to execute any pleadings as necessary. He expects a relatively fast ruling. Dunn's S. Elgin/Elgin decision is based on comprehensive planning. There is a question if this will hold up. FPA is a different issue- it is an administrative instrument afforded by NIPC. Elgin Administrator has not contacted our Committee yet. Samelson felt we should become independent of Elgin (i.e. water)

Released
3. PROSECUTING ATTORNEY: Peterson talked to Bruce David. They were able to come to a rate of \$250 per month. (He had been getting \$125 and wanted \$375) Tennis feels we need to go out for bids. Roberts is concerned how David would view us going out for bids. Peterson pointed out our prior Attorney was not dependable (sometimes he would not show up for Court) and the returns on a prior search were not acceptable. Most of the Trustees wanted to stay with David.

Released
4. Peterson had an "unfriendly" chat with Dick Husted. he would like to sue the Board individually as he feels "we" have done an injustice to the Rte. 72 property owners by annexing them and then instituting a restrictive business zoning ordinance. We can give them water. We cannot attach them to the sewer district as the agreement with W.D. excludes commercial. Roberts felt we could use the "equidistant ruling" with W.D. over the Locust cornfield. Then we could negotiate for sewer for Rte. 72 and Tuckers.

Released 12/7/92
5. Former Police chief Bradley Lawsuit: It appears the Judge feels Bradley should get something.

He is back in the hospital. The situation does not look good. In view of the whole situation, Trustees felt we could do nothing.

Tennis moved with a second from Harney to adjourn into Regular Session. Meeting adjourned into Regular Session at 10:48PM

Respectfully submitted

Janet Mckeown
Janet Mckeown
Village Clerk