

VILLAGE BOARD MEETING

DECEMBER 16, 1991

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order December 16, 1991, at 7:30 p.m. Present were President Peterson; Trustees Johnson, Roberts, Tennis, Shields, and Williams; Ron Panning, Police Chief Montalbano, Village Engineer Frank Powers, and Village Clerk Bork.

MINUTES: Corrections were made to the minutes as follows: Page 2, should read initial lift rather than final lift. MOTION WAS MADE BY TENNIS WITH A SECOND FROM SHIELDS to approve the minutes as corrected of the December 2, 1991 regular session meeting. MOTION CARRIED BY VOICE WITH ONE ABSTENTION. SHIELDS MOVED AND ROBERTS SECONDED THE motion to approve the executive minutes as presented. MOTION CARRIED BY VOICE WITH ONE ABSTENTION.

PRESIDENT:

1. Peterson brought up for further discussion the letter received from Mr. John Rabe concerning a construction manager for the remodeling construction to be performed on the Village Hall. Shields suggested tabling the letter at this time.

2. Notice has been received from United Artist for cable service. Rates will increase to \$20.45.

3. Sgt. ~~Dunn~~ will be conducting a graduation Thursday for the DARE program for the 5th graders at Sleepy Hollow Elementary.

4. Budget was reviewed at the last Quad Com meeting.

CLERK:

1. TENNIS MOVED AND ROBERTS SECONDED the motion to approve the request made by Teri to attend a DOS class offered at a cost of \$145. AYE: TENNIS, ROBERTS, JOHNSON, WILLIAMS, SHIELDS.

ABSENT: HARNEY. MOTION CARRIED.

2. ROBERTS MOVED AND WILLIAMS SECONDED the motion to approve Resolution 186, the Declaration of the Covenants and Restrictions for the Bluffs. AYE: ROBERTS, WILLIAMS, JOHNSON, TENNIS. ABSENT: SHIELDS, HARNEY. MOTION CARRIED.

PLAN COMMISSION: Wiedmeyer reported that the first item on the agenda to attend to this coming year is the Comprehensive Plan. SHIELDS MOVED AND TENNIS SECONDED the motion to extend the term of reappointment for Pat Heffron and Guy Broadhurst. MOTION PASSES BY VOICE. Vita Cairns is retiring from her position and a new appointment needs to be made. TENNIS MOVED AND ROBERTS SECONDED THE MOTION to send a letter thanking her for her service to the community. MOTION CARRIED BY VOICE.

ZBA: No report.

ENGINEER:

1. The water main map has been updated. Notice is to be

placed in the paper for bids on the Thoroughbred water main project. 40 notices have also been sent out. The bid did not include solicitation for the water main for Route 72. The Clerk is to place the notice in the paper immediately. The bid opening is scheduled for January 9, 1992.

2. ROBERTS MOVED AND TENNIS SECONDED the motion to approve Resolution 187 subject to receipt of a waiver of liens, for a reduction in the letter of credit in the new amount of \$350,170.19. AYE: ROBERTS, TENNIS, JOHNSON, SHIELDS, WILLIAMS. ABSENT: HARNEY. MOTION CARRIED.

3. Chief Montalbano reviewed the traffic situation at the Bluffs and recommended three stop signs and one yield sign be placed in the subdivision at various points.

4. ROBERTS MOVED AND TENNIS SECONDED the motion to direct the attorney to change Sarah Drive at the intersection of Acorn to the name Katrina Drive. MOTION CARRIED BY VOICE.

5. The retention wall at the Bluffs is to be completed this week. Gaston was asked to move the pallets as soon as possible.

6. TENNIS MOVED AND JOHNSON seconded the motion to direct the Village Engineer to move forward on the bids for construction of the Thoroughbred water main project. AYE: TENNIS, JOHNSON, SHIELDS, WILLIAMS. ABSENT: ROBERTS, HARNEY. MOTION CARRIED.

7. Shields asked Powers to write a letter clarifying the environmental impact of building a pole barn on a contaminated area.

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OPEN TO THE PUBLIC

8:30

1. Mr. Don Polacek spoke on the topic of a Senior Citizen Shared Housing Program that was being started in Kane County. The Village will be sent an invitation to attend a meeting to be held on February 26th from 8:30 to 12:00.

TREASURER:

1. An additional item was added to the warrant list in an amount of \$150 for renewal of the Village's mailing fee.

2. Concern was expressed over the high bills associated with phone repairs. Shields offered to take phones to the repair facility in the future when repair is necessary.

3. The bill from Applied Ecological Services was deleted at this time.

4. SHIELDS MOVED AND WILLIAMS SECONDED the motion to approve payment of the warrants in the amount of \$63,969.27. AYE: SHIELDS, WILLIAMS, JOHNSON, ROBERTS, TENNIS. MOTION CARRIED.

5. Tennis inquired about applying for reimbursement from the State for costs associated with the clean up of the contaminated soil around the area where the underground fuel storage tanks were stored.

6. The financial statement was presented. Tennis brought up for discussion the overrun on the budget for police protection

and legal services. It was noted that calls to the Village Attorney should not be duplicated by several individuals and more effort should be made to cut down phone time when possible.

7. Roberts requested an executive session to discuss land acquisition.

8. The Clerk was directed to send a certified letter, return receipt requested to Wencor Construction for the payment of Invoice #1067. 20 days will be given for payment of this invoice or a lien will be placed upon the property.

9. Discussion was held and a resolution was proposed to move funds to satisfy the MFT audit for the error that resulted from an improper posting from January 1988. TENNIS MOVED AND JOHNSON SECONDED the motion for a resolution to transfer funds to satisfy the MFT audit. AYE: TENNIS, JOHNSON, ROBERTS, SHIELDS, WILLIAMS. MOTION CARRIED.

ROADS, PARKS -- No report.

FINANCE:

1. TENNIS MOVED AND SHIELDS SECONDED the motion to direct the treasurer for Quad Com to stay within the 5% cap on the proposed budget as it is in variance with that mandated by the State. The proposed budget is not acceptable to the Village. MOTION CARRIED BY VOICE.

2. TENNIS MOVED AND SHIELDS SECONDED THE MOTION to provide \$200 for the Employees Christmas party to be paid directly to vendors either as an advance or as a result of a direct bill. MOTION CARRIED BY VOICE.

3. Sewer rates were reviewed and more information is necessary before any decision can be made regarding a rate increase.

WATER:

1. Johnson requested that the Village Attorney review and revise the water ordinance to include a charge for insufficient checks in the amount of \$15.00.

2. The IEPA's concerns with regard to the water department were addressed. No major problems were found.

POLICE:

1. A recent burglary of a home in Sleepy Hollow has been solved by the Sleepy Hollow Police Department.

2. SHIELDS MOVED AND TENNIS SECONDED THE MOTION to approve the purchase of a radar for \$875.00. AYE: SHIELDS, TENNIS, JOHNSON, ROBERTS, WILLIAMS. MOTION CARRIED.

3. Roberts brought up concern over the quality of gas being purchased and utilized in the squad cars. Johnson suggested checking the automobile manuals for recommendations.

HEALTH & SANITATION: An agreement has been reached with West Dundee regarding the fees for sewer service that was in dispute. A credit will be issued to Sleepy Hollow in the amount of

\$10,474.57. WILLIAMS MOVED AND JOHNSON SECONDED the motion to approve the proposal to resolve the disputed sewer bill by issuing a credit to the Village of Sleepy Hollow in an amount of \$10,474.57. MOTION CARRIED BY VOICE.

BUILDING:

1. A letter from Attorney Payne has been drafted to send to First City Properties regarding the abandoned apartment buildings in Sleepy Hollow.

2. Roberts met with Heffron and Fuqua to discuss the zoning ordinances.

SHIELDS MOVED AND TENNIS SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION AT 10:30 P.M.

TENNIS MOVED AND ROBERTS SECONDED THE MOTION TO RETURN TO REGULAR SESSION AT 10:45. NO ACTION WAS TAKEN.

ROBERTS MOVED AND TENNIS SECONDED THE MOTION to approve Resolution 25-91 extending a variation for #28, Unit 13 of the Village of Sleepy Hollow. MOTION CARRIED BY VOICE.

OLD BUSINESS: None.

NEW BUSINESS: None.

Motion was made to adjourn the meeting at 11:00 p.m.

Respectfully,



Deborah Bork
VILLAGE CLERK

Released
12/7/92

EXECUTIVE SESSION
DECEMBER 16, 1991

An Executive Session was held at 10:30 p.m. on December 16, 1991. Present were President Peterson; Trustees Johnson, Roberts, Shields, Tennis, Williams, and Clerk Bork.

An update was given on the status of the annexation of Randy's Farm to the Village of Sleepy Hollow. The tax extension office did notify the Village of the problem that had occurred due to the City of Elgin also annexing this property to their City limits. TENNIS MOVED AND ROBERTS SECONDED THE MOTION to return to the regular session. MOTION CARRIED BY VOICE.

Sincerely,

Deborah Bork

Deborah Bork
Clerk