

REGULAR MEETING
MINUTES

JANUARY 3, 1994

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on January 3, 1994 at 7:35 p.m. In attendance were President ~~Peterson~~ ^{Shields}; Trustees Johnson, Roberts, Tennis and Williams; Police Chief Montalbano; Treasurer Panning; and Village Clerk Olson. Trustees Fuqua and Harney were absent.

MINUTES

1. The regular minutes of December 20, 1993 should be amended as follows: (a) page 2, under Clerk, #2, last sentence should read, "...all records relating to general liability and umbrella policies." (b) page 3, under Attorney, #3, minutes date should be January 18, 1993. (c) page 4, under Engineer, #5, should read "The base for the salt bin was not poured with the other work since it was omitted from the contract." TENNIS MOVED WITH A SECOND FROM ROBERTS TO ACCEPT THE DECEMBER 20, 1993 MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.
2. WILLIAMS MOVED WITH A SECOND FROM TENNIS TO ACCEPT THE EXECUTIVE MINUTES OF DECEMBER 20, 1993 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.

PRESIDENT:

1. Little City would like to have a "tag" day--selling at intersections. ROBERTS MOVED WITH A SECOND FROM TENNIS TO ALLOW LITTLE CITY TO SELL AT OUR INTERSECTIONS WITH THE COORDINATION OF OUR POLICE DEPARTMENT AND WITH ADEQUATE INSURANCE COVERAGE. MOTION PASSED BY VOICE VOTE.
2. President Shields rode through the Village and gave the Police Chief a lengthy list of residents with ordinance violations, mainly vehicles on lawns, some boats and a few campers. Warning letters are being sent out.
3. Eric Boe has submitted his resignation from the Plan Commission. TENNIS MOVED WITH A SECOND FROM JOHNSON TO ACCEPT THE RESIGNATION OF ERIC BOE WITH REGRET. MOTION PASSED BY VOICE VOTE.
4. There was discussion on the Locust dam--it is eroding, but would be quite costly to repair. It was felt we do need to stabilize the banks, but not necessarily repair the dam. We could use a professional opinion as to whether the dam must be repaired/rebuilt. President Shields will talk to Carol Schoengart and Trustees Fuqua and Harney for recommendations.

CLERK:

News items are still needed for the newsletter.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:
No report.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS AS SUBMITTED IN THE AMOUNT OF \$33,043.96. AYE: TENNIS-WILLIAMS-JOHNSON-ROBERTS. MOTION PASSED.

2. The Board discussed Ron Panning's memo of December 30, 1993 concerning the water rate review. Elgin is raising their resident water rates; therefore our rates will also increase. Elgin's rate increase to us is about \$.435 per thousand gallons and is effective January 1, 1994. Our effective rate increase to residents will be approximately 12.6%, on average, based on using about 8,000 gallons per month. Ron also recommends we set up a program to repair water leaks in the Village on an annual basis.

TENNIS MOVED WITH A SECOND FROM JOHNSON TO ACCEPT THE RECOMMENDATIONS OF THE TREASURER TO INCREASE COMMODITY CHARGES FROM \$2.70 PER THOUSAND GALLONS TO \$3.20 PER THOUSAND GALLONS, FOR USAGE EFFECTIVE JANUARY 1, 1994, BILLED BEGINNING IN FEBRUARY. AYE: TENNIS-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.

TENNIS MOVED WITH A SECOND FROM JOHNSON TO INCREASE THE CURRENT HYDRANT FEE FROM \$6.00 TO \$8.00, EFFECTIVE JANUARY 1, 1994, FOR BILLING BEGINNING IN FEBRUARY, 1994. IT WOULD NOT BE APPLIED TO THE CONNECTION FEE.

TENNIS MOVED WITH A SECOND FROM ROBERTS TO AMEND THE MOTION TO INCREASE THE HYDRANT FEE BY AN INCREMENTAL \$2.00.

ON AMENDMENT: AYE: TENNIS-ROBERTS-JOHNSON-WILLIAMS. MOTION PASSED.

ON MAIN MOTION: AYE: TENNIS-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.

Treasurer Panning should research the current hydrant fee--is it \$6 or \$9, how much of it was to be applied to the connection fee? Trustee Tennis would like to delay any action on a recommended sun set clause to require residents on wells to connect by January 1, 1997.

TENNIS MOVED WITH A SECOND FROM ROBERTS TO DIRECT OUR VILLAGE ATTORNEY TO PROVIDE APPROPRIATE NOTICE TO RESIDENT JOEL HALE OF GLEN OAK DRIVE TO COMPLY WITH OUR VILLAGE ORDINANCE AND THE STATE LAW THAT HE IS IN VIOLATION OF AT THIS TIME CONCERNING HIS MANDATORY CONNECTION TO VILLAGE WATER. MOTION PASSED BY VOICE VOTE.

ROADS AND PARKS:
No report.

FINANCE:

1. Springhill Apartments is under new ownership and management.
2. Noted that a full interchange at Randall Road and the tollway has been discussed by a couple corporations. Trustee Fuqua should contact the county road department and get the status on the Randall Road widening.

WATER: ISTHA

1. ~~DDI~~ has approved putting water pipes under the tollway. However, before we proceed we must have a Phase I archeological

study since some artifacts have been found in the area. Cost is estimated at \$1,500-2,000. It was suggested we contact Joe Prang's son who has studied in this field. Trustee Roberts noted that Chicago-Elmhurst Stone has done this study in part of the area.

2. The water meter replacement program has been unsuccessful to date due to lack of time and inability to coordinate with the residents to get access to their homes. Trustee Johnson said Art has suggested we hire a former part time summer employee to do this work. Our goal is to change 20% of the meters each year. It was suggested that those residents who continuously deny us access to change their meter have a "surcharge" added to their water bill. JOHNSON MOVED WITH A SECOND FROM ROBERTS TO HIRE A PART TIME PERSON FOR WATER METER CHANGING ON WEEKENDS AT A RATE OF \$6.25 PER HOUR, FOR APPROXIMATELY 200 HOURS TOTAL WORK PER YEAR. AYE: JOHNSON-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED. We will rebuild broken meters as it is less costly than buying new meters.

3. Art would like to use Todd Harris for part time snow plowing. The Board has no problem with this suggestion as long as Todd is covered for liability on the trucks and for himself. Someone should contact Todd to see if he is interested since he may not have time for this work.

*****OPEN TO THE PUBLIC*****

There were no comments from the audience.

POLICE:

1. The Target "no trucks" sign has been separated from the "no left turn" sign exiting out of Target. We have received our "no right turn" sign for entering into Target from the south and it will be installed. The Police will resume ticketing offenders for these violations now that there will be no confusion.

2. The Attorney General has sent a letter advising that they do not approve of our Administrative Warning Ticket program. Trustee Williams will review this letter with our Village Attorney.

3. WILLIAMS MOVED WITH A SECOND FROM TENNIS TO ACCEPT THE RESIGNATION OF PART TIME POLICE OFFICER DAVID SEARS, WITH REGRET, EFFECTIVE DECEMBER 17, 1993. MOTION PASSED BY VOICE VOTE.

HEALTH & SANITATION:

No report.

BUILDING:

1. The colors of the Public Works Building were discussed in an meeting last week. ROBERTS MOVED WITH A SECOND FROM JOHNSON TO AUTHORIZE FRANK POWERS TO ORDER BUILDING COLORS AS FOLLOWS: TERRA COTTA FOR THE SIDES FOR \$936.25, REFLECTIVE WHITE FOR THE ROOF FOR \$963.00, AND TRIM OF REFLECTIVE WHITE AT NO ADDITIONAL COST. AYE: ROBERTS-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED.

2. Trustee Roberts presented a letter he is sending to resident Mehrlander in the Bluffs instructing her to remove her fence.

3. We have received two checks from Deer Creek to cover their reduced bond; one for \$12,000 for Commonwealth Edison to move the transformer and one for \$15,000 to the Village for drainage work. Windsor is negotiating with Commonwealth Ed to reduce the

transformer amount. We were told to hold both checks, but not deposit them. Trustee Tennis would like to deposit them. Finance should contact the Village Attorney to discuss with him.

OLD BUSINESS:

1. Our Village Attorney has been researching the raffle ticket situation for a house to be built in the Bluffs. We do not have any ordinances covering this type of matter. Trustee Roberts suggested that if we do allow this, the Village should totally disassociate itself from the raffle portion of this matter. The charity organization running the raffle is located in West Dundee. However, there will be solicitation in Sleepy Hollow. If the required number of raffle tickets are not sold, there will be a cash drawing instead. There are also "administrative expenses" involved for the raffle sponsor which is a very high percentage of the amount of tickets sold.

NEW BUSINESS:

1. There has been a complaint about the road weight ordinance. The application requires the license plate of the vehicle bringing the concrete, etc. into the Village. Contractors have complained that they don't always know in advance which particular truck will be coming to the Village when they submit an application. Trustee Williams will review the ordinance to see if this particular aspect can be amended.

ROBERTS MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE MEETING AT 9:05 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk