

REGULAR MEETING  
MINUTES

FEBRUARY 7, 1994

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees Harney, Johnson, Roberts, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; Engineer Koenig; and Clerk Olson.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE REGULAR MINUTES OF JANUARY 17, 1994 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.
2. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE EXECUTIVE MINUTES OF JANUARY 17, 1994 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. President made trustee appointments for the year. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE APPOINTMENTS OF DIRK FUQUA AS ROADS & PARKS TRUSTEE, SUE HARNEY AS HEALTH & SANITATION TRUSTEE, DAN JOHNSON AS WATER TRUSTEE, ROB ROBERTS AS BUILDING TRUSTEE, MIKE TENNIS AS FINANCE TRUSTEE, AND DAVE WILLIAMS AS POLICE TRUSTEE. MOTION PASSED BY VOICE VOTE.
2. President made police chief and superintendent of public works appointments. JOHNSON MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE APPOINTMENT OF JIM MONTALBANO AS POLICE CHIEF. MOTION PASSED BY VOICE VOTE. There was a question as to whether Art Sunderlage was an appointed position. It was felt he is more a hired employee and not subject to appointment. This will be tabled until the next meeting.
3. President made committee chairman appointments. HARNEY MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE APPOINTMENTS OF WALT HEFFRON AS ZONING BOARD CHAIRMAN; NANCY JOHNSON AS ZBA CHAIRMAN; AND GERRY KIRKLAND AS PLANNING COMMISSION CHAIRMAN. MOTION PASSED BY VOICE VOTE.
4. President made finance committee appointments. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE APPOINTMENT OF MIKE TENNIS AS FINANCE COMMITTEE CHAIRMAN WITH CAROL ADAIR AND JOE LICARI AS FINANCE COMMITTEE MEMBERS. MOTION PASSED BY VOICE VOTE.
5. President made police committee appointments. There was a brief discussion about James Mertz, who is a recent resident of the Village. A resume was distributed which shows a law enforcement background. President was asked about current member Malcolm Morris. It was President's choice and he felt that Mertz has a better background. Morris did not resign his position. MOVED WITH A SECOND FROM HARNEY TO APPROVE THE APPOINTMENT OF DAVE WILLIAMS AS POLICE COMMITTEE CHAIRMAN WITH RITA GUILD, JOHN OLSON AND JAMES MERTZ AS COMMITTEE MEMBERS. MOTION PASSED BY VOICE VOTE.
6. After meeting with Architect Dahlquist, President feels the need for a building sub-committee and recommended appointment of same. JOHNSON MOVED WITH A SECOND FROM HARNEY TO APPROVE THE APPOINTMENT OF ROB ROBERTS AS BUILDING COMMITTEE CHAIRMAN WITH COMMITTEE MEMBERS OF DAN JOHNSON AND BOB SHIELDS. MOTION PASSED BY VOICE VOTE.
7. President Shields talked to Bill Baker about his non-attendance at the Plan Commission meeting. He was not aware of

the meeting. Chairman Kirkland has contacted Baker and he will be attending the next meeting.

CLERK:

1. A draft newsletter has been distributed. An additional item to include regarding the upcoming school referendum was passed out. Some editing was recommended so the board does not sound biased either way on this issue.
2. The DuKane Valley Council meeting on February 16 will cover gangs in a municipal setting.

PLANNING COMMISSION:

Chuck Motl of Timber Drive has volunteered to serve on the Planning Commission. He was present to answer questions from the Board. He is a CPA and has been a resident for 7 years. ROBERTS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE APPOINTMENT OF CHUCK MOTL TO THE PLANNING COMMISSION. MOTION PASSED BY VOICE VOTE.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. Draft ordinances were distributed concerning amendments to the AWT program and the road weight limitations. These will be discussed at the next meeting.
2. Received copy of letter from attorney handling Chateau buildings.
3. Received copy of letter sent to Bill Payne from State's Attorney's office concerning the house raffle in the Bluffs.
4. Village Attorney has not received a reply to his letter addressed to the attorney representing the resident in the Bluffs with the fence violation.

ENGINEER:

1. We have received a pay request from Arrow Road Construction for MFT work in the amount of \$55,270.30. This will be included with the warrants.
2. We have a map listing all village roads posted in the front office that we would like to make a mylar from. We should also have several copies made. The engineer said there are companies that do this work. The front office should handle this.

TREASURER:

1. The Board questioned why office supplies were purchased from Cardinal Office Supply when Office Max is probably more economical. Comment was also made on the various costs for purchasing sand recently, although it was noted that it was probably unavoidable. Noted that all communities are having trouble with the unavailability of salt. It was suggested that all employees should always find for the lowest price before making village purchases. Discussed a number of purchases made without prior approval.

Add to the warrants \$85 for Chicago Title & Trust, \$950 for Cook County Sheriff, \$180 for postage for the newsletter, and \$55,270.30 for MFT. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS IN THE AMENDED AMOUNT OF \$133,047.07. AYE: TENNIS-WILLIAMS-HARNEY-JOHNSON-ROBERTS. MOTION PASSED BY VOICE VOTE.

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

1. Dean Luck of 708 Hillcrest was present to discuss a citation he received for his boat parked on his property. He feels the ordinance wording is misleading and he did not think he was in non-compliance. He also felt he should have been advised of this violation earlier (after the December 1 deadline date) when he could have taken steps to correct the matter, instead of January when he cannot now move his boat.

2. John Bohanek complained about the snow plowing in the Village, his street in particular, where there is still ice and the plowing does not permit two cars to drive on the road at the same time (not wide enough). He said the snow plow ran over a styrofoam cone he put out a couple years ago and the Village has not yet replaced it or reimbursed him. This matter will be referred to the Roads & Parks trustee who is not here tonight.

3. In connection with resident Don Rage's previous question about having leaves picked up in the Village by an outside agency (re burning ordinance), Trustee Harney advised that the proposal received for a 3 week pick up period would cost the Village \$8,625.

ROADS & PARKS:

No report

FINANCE:

The budget packages have been distributed for the 94-95 fiscal year and the projections will be available shortly. Please return your work sheets on time.

WATER:

1. We have received notification from the IEPA concerning a violation of lead/copper testing. We did this testing and the results were submitted to the IEPA. Trustee Johnson is handling.

2. ~~ISTALDOT~~ sent written confirmation of their approval on the Sleepy Hollow Road water main work.

3. NI Gas has asked where we want the gas hook up for the Public Works building; here or through new service from the road. Tapping off from our meter here will be considerably cheaper and we will go that route.

4. There was question on whether the extreme winter weather may have affected the integrity of the Public Works foundation. Our engineer said there should not be a problem.

5. The resident on Glen Oak Drive only repaired his pump and did not have to replace it. Therefore, he is not required to hook up to Village water.

6. Part time employee Kyle has put in several hours for meter replacements in the Village. The work has been done during the week, not on the weekends as was anticipated. We should request a report on how many, and where the meters were installed. Trustee Johnson will handle.

POLICE:

1. A new squad will be ordered, but not delivered until after May 1st. WILLIAMS MOVED WITH A SECOND FROM TENNIS TO APPROVE THE PURCHASE OF A 1994 CHEVROLET CAPRICE AT A PRICE NOT TO EXCEED \$13,862.10. AYE: WILLIAMS-TENNIS-HARNEY-JOHNSON-ROBERTS. MOTION PASSED.

2. Police budget is currently over on the line item of vehicle maintenance. They would like to transfer funds from another item in their budget to maintenance. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE LINE ITEM TRANSFER OF \$1,000 FROM RENTAL TO VEHICLE MAINTENANCE IN THE POLICE BUDGET. AYE: TENNIS-ROBERTS-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.

3. Trustee Williams attended Quad Com meeting where the budget was approved with no increase in village contributions and a .9% increase in spending. The Jets' budget will include \$15,000 for a building fund. Quad Com must find a new location. Our board strongly felt Quad Com should rent, not purchase a building. President Shields suggested we recommended they put together a finance committee to research this issue and report back to Jets. Trustee Williams will write a letter on this with copies to all villages involved.

4. Sgt. Dunat's younger brother just died. HARNEY MOVED WITH A SECOND FROM ROBERTS TO SPEND UP TO \$45 FOR A FLOWER ARRANGEMENT FROM THE VILLAGE/POLICE DEPARTMENT. AYE: HARNEY-ROBERTS-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED. Chief Montalbano will handle. President Shields will send a card, on behalf of the Village, to the West Dundee police chief who is recovering from by-pass surgery.

HEALTH & SANITATION:

1. We have received notification from the IEPA concerning a Fox River Water Reclamation plan. We do not feel any comments from us are necessary.

2. Trustee Harney has reviewed the tree grant; it is for trees only and cannot be used for erosion control. It is from the SBA and has extensive requirements. Trustee Harney will apply.

BUILDING:

1. Trustee Tennis noted that the second floor balcony of the Chateau building has collapsed.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

TENNIS MOVED WITH A SECOND FROM ROBERTS TO ADJOURN THE MEETING AT 9:30 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk