

REGULAR MEETING
MINUTES

JUNE 20, 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, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; Attorney Payne; Engineer Koenig; and Clerk Olson. Trustees Fuqua and Roberts were absent.

MINUTES:

1. The regular minutes of June 6, 1994 should be amended under President, #5 to reflect the "retirement", not resignation, of Sgt. Dunat. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT THE JUNE 6, 1994 REGULAR MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.
2. Approval of the June 6, 1994 executive minutes was deferred until they could be discussed in the executive session.

PRESIDENT:

The full time employees requested a short executive session with the president and board. JOHNSON MOVED WITH A SECOND FROM TENNIS TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL AT 7:45 P.M. AYE: JOHNSON-TENNIS-HARNEY-WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 8:05 p.m.

Presidents Shields appointed Trustees Johnson, Tennis and himself as a sub-committee.

JOHNSON MOVED WITH A SECOND FROM HARNEY THAT AFTER THE SCHEDULED HEARING NEXT MONDAY, WE ALSO OPEN DISCUSSIONS ON THE PERSONNEL POLICY MANUAL. MOTION PASSED BY VOICE VOTE.

CLERK:

1. The Headless Horseman land lease is up for renewal. Yearly lease is \$50. The Board agreed to extend the lease for another year at an increased rental rate of \$60 per year, under the same terms as the original lease agreement, with the additional condition that ATVs are not allowed to be used on the property. Clerk will write letter to stable.
2. A planter was sent to Trustee Dirk Fuqua in the hospital where he is recovering from a kidney transplant.

PLAN COMMISSION:

Only one member of the Plan Commission was present. Also, a few of the trustees did not receive a copy of the comprehensive plan. Some concern was expressed over communication by the chairman to members of the plan commission. The comprehensive plan will be discussed at the next meeting and all members should be present.

ATTORNEY:

1. Requested an executive session to discuss personnel and pending litigation.

2. Presented the prevailing wage ordinance. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 94-4 ENTITLED AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: TENNIS-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.

ENGINEER:

1. The ditch cleaning continues along Sleepy Hollow Road.
2. We have received the signed contract for the 1994 MFT road work.
3. We have received the water main proposal from CMT.

TREASURER:

1. It was suggested the treasurer send a letter to Garden Party asking that they bill monthly for their services instead of accumulating bills over several months and then invoicing us. TENNIS MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE WARRANTS OF APRIL 30, 1994 IN THE AMOUNT OF \$5,818.00. AYE: TENNIS-JOHNSON-HARNEY-WILLIAMS. MOTION PASSED.
2. Add \$1,237.76 for Dahlquist. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS OF JUNE 17, 1994 IN THE AMENDED AMOUNT OF \$68,888.96. AYE: TENNIS-WILLIAMS-HARNEY-JOHNSON. MOTION PASSED.
3. The auditors should be done with their work tomorrow.
4. Resident Joel Hale on Glen Oak Drive ^{will} received a credit ~~to his~~ ^{when he} hook^s up ~~costs~~ to village water in the amount of \$369. This credit had accumulated over several years.

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

1. Ellen Henry of 756 Sycamore is having sewer problems at her house. She has had water in her house and a strong sewer odor. Art has been to her house several times for the problem. Trustee Harney will discuss the situation with Art and get back to the resident. She also asked about the zoning of the property behind her house (along Rt. 72) and was told she should get a copy of our B2 zoning.
2. Russell Getz of Deer Creek thanked our police and the paramedics for their help recently when his son was injured and had to go the hospital.
3. Resident Dick Hertel did not feel the board should have included the poll about leaf burning and pick up in the recent newsletter.

There was a presentation of a letter of commendation to Police Officer Ken Seyller for his recent actions in waking a resident on Saratoga Parkway and evacuating him from his house when it was on fire.

It was decided to discuss the NuToys playground proposals at the next meeting. Trustee Williams commented on liability for different equipment and how it varies. We should contact the Park District about equipment. Trustee Tennis noted that Algonquin residents raise funds to help purchase equipment for their parks. It was also suggested groups with young children be contacted for their opinions as to appropriate equipment for young children.

WILLIAMS MOVED WITH A SECOND FROM TENNIS TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND PENDING LITIGATION AT 9:05 P.M. AYE: WILLIAMS-TENNIS-HARNEY-JOHNSON. MOTION PASSED.

The regular meeting reconvened at 9:20 p.m.

WILLIAMS MOVED WITH A SECOND FROM TENNIS TO HIRE ROBERT SMITH AS A FULL TIME POLICE OFFICER AT A STARTING SALARY OF \$23,400 TO BE INCREASED TO \$24,200, EFFECTIVE SEPTEMBER 1, 1994 PROVIDED THERE IS GOOD PERFORMANCE. AYE: WILLIAMS-TENNIS-HARNEY-JOHNSON. MOTION PASSED. The Clerk then swore in Robert Smith as a police officer.

HARNEY MOVED WITH A SECOND FROM WILLIAMS TO ADJOURN TO EXECUTIVE SESSION AT 9:25 P.M. TO DISCUSS PERSONNEL. AYE: HARNEY-WILLIAMS-JOHNSON-TENNIS. MOTION PASSED.

The regular meeting reconvened at 9:55 p.m.

TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 94-5 ENTITLED AN ORDINANCE AUTHORIZING THE VILLAGE TO BE REIMBURSED FOR EXPENSES FOR THE TRAINING AND EQUIPPING OF VILLAGE POLICE OFFICERS, WITH THE MODIFICATION OF CHANGING TWO YEARS OR 24 MONTHS TO ONE YEAR OR 12 MONTHS. AYE: TENNIS-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.

TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE EXECUTIVE MINUTES OF JUNE 6, 1994 AS CORRECTED. MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.

ROADS & PARKS:

No report.

FINANCE:

1. Only one resident and his daughter viewed the Public Works Building during the open house.
2. TENNIS MOVED WITH A SECOND FROM HARNEY TO RATIFY THE PHONE VOTE AGREEING TO THE PUBLIC HEARING ON JUNE 27, 1994 TO BE HELD BY THE VILLAGE BOARD FOR THE PURPOSE OF REMOVAL OF THE ARCHITECTURAL BARRIERS PROGRAM TO SATISFY THE REQUIREMENTS OF THE ADA ACT AND THE COMMUNITY DEVELOPMENT ASSISTANCE PROGRAM GRANT APPLICATION AT 7:30 P.M. MOTION PASSED BY VOICE VOTE.

WATER:

1. Most residents have been complying with the odd/even sprinkling ban and there have been no complaints about water pressure problems.
2. There was a walk-through for contractors interested in bidding on the renovation project. This is a very busy time of year for contractors and there is concern that we may not get bids within our cost range. We were given a cost estimate of \$500 per month for a trailer to house the staff during renovations. It may be more cost effective to have all phases of the work done at the same time which would require the staff to be out of the building.

3. JOHNSON MOVED WITH A SECOND FROM WILLIAMS TO AUTHORIZE THE VILLAGE CLERK TO ADVERTISE FOR BIDS FOR THE DEMOLITION OF THE OLD WATER PUMP HOUSE AT WILLOW AND WINMOOR. AYE: JOHNSON-WILLIAMS--HARNEY-TENNIS. MOTION PASSED.

POLICE:

Trustee Williams noted that the fence violation in the Bluffs is also in violation of the covenants for the Bluffs. Ric Gaston of the Bluffs should be contacted to see if he will take any action against the resident.

HEALTH & SANITATION:

1. We have received 22 responses to the leaf pick up/burning ban questions in the newsletter. One response was in favor of banning leaf burning and three were in favor of leaf pick. The remainder were against both issues.

2. Expressed disappointment over the lack of residents attending the Public Works open house and thought we should try to give it more PR. It is large enough that it may be used for activities or meetings in the future.

3. JOHNSON MOVED WITH A SECOND FROM TENNIS TO DECLARE THE TRUCK SURPLUS PROPERTY AND ADVERTISE FOR BIDS IN THE NEWSPAPER. MOTION PASSED BY VOICE VOTE.

3. Told Board about Park District meeting and their intent to get more involvement from the Hispanic community.

BUILDING:

It was noted that the salt bins should be large enough to include a storage area for some of the snow and other large equipment that is currently stored outside the Village Hall.

OLD BUSINESS:

1. President Shields noted that the comprehensive plan has been completed about a year after Gerry Kirkland took over as chairman, *although a substantial amount of work had been in process prior to his appointment.*

2. TENNIS MOVED WITH A SECOND FROM JOHNSON TO DECLARE THE POLICE SQUAD CAR SURPLUS EQUIPMENT AND AUTHORIZED THE CLERK TO ADVERTISE FOR BIDS. MOTION PASSED BY VOICE VOTE.

NEW BUSINESS:

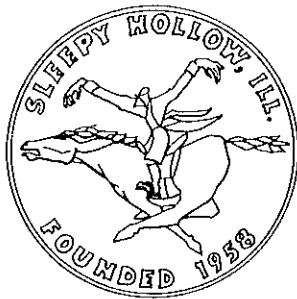
No report.

TENNIS MOVED WITH A SECOND FROM HARNEY TO SUSPEND THE MEETING AT 10:25 P.M. AND RECONVENE THIS MEETING ON MONDAY, JUNE 27, 1994 AT 8:00 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall
Village President

426-6700
580-3477

Village Clerk
Building Department

428-2266
428-3388

*Released
7-24-95*

EXECUTIVE MEETING MINUTES

JUNE 20, 1994

The executive meeting started at 7:45 p.m. In attendance were President Shields; Trustees Harney, Johnson, Tennis and Williams; Attorney Payne; Police Chief Montalbano; Police Corp. Childs; Terri Jersky; Becky Reuter; Ellen Volkening; Art Sunderlage; Brian Hickrod; and Village Clerk Olson.

Chief Montalbano was spokesman for the employees and read a lengthy letter stating the employees' feelings that they are not trusted, are being investigated, and their concerns about the personnel manual changes, among other things.

It was suggested a small group of employees and trustees meet to work out these issues. Trustees Johnson and Harney both said they have talked with the employees about their concerns. The sub-committee will consist of Jim, Ellen, Art and Terri. They will meet following the public hearing next Monday at about 8:00 p.m.

JOHNSON MOVED WITH A SECOND FROM HARNEY TO RETURN TO REGULAR
SESSION AT 8:05 P.M. AYE: JOHNSON-HARNEY-TENNIS-WILLIAMS.
MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk



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1. Police candidate Robert Smith was interviewed by the Police Committee last week for a full time officer position. He is a young man who has already spent his own money to complete the 400 hour police training course. We would therefore not have to pay this training cost and he would be able to immediately work on the streets and take our nine week training course concurrently. Chief Montalbano and the police committee recommended we hire him as a full time officer. The trustees suggested he start at \$23,400 with an increase in September to \$24,200. He lives in Elgin.

2. The details are almost worked out for the water main route; we will go around Bobbi Moss' property. The residents granting easements on their property have mainly requested that we waive the connection charge, which we will do.

JOHNSON MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO REGULAR SESSION AT 9:20 P.M. AYE: JOHNSON-HARNEY-TENNIS-WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson
Norine Olson
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Released 6-2-97

Village Hall
Village President

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Village Clerk
Building Department

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428-3388

EXECUTIVE MEETING MINUTES

JUNE 20, 1994

The executive meeting started at 9:25 p.m. In attendance were President Shields; Trustees Harney, Johnson, Tennis and Williams; Attorney Payne; Police Chief Montalbano; Treasurer Panning; and Village Clerk Olson.

1. Our attorney is still working on the truck weight ordinance. There is a lot of confusion on this issue and he has received some conflicting opinions from legal sources. We should have our state rep request an opinion on this matter from the Attorney General's office. We have essentially lost our permitting ability, except for 5 axle trucks over 73,280 lbs., or cement trucks over 80,000 lbs. It was suggested we may want to tie this cost into our building permit fee on the future. Bill Payne suggested we suspend our permitting procedure as of July 1, 1994, with the exception of the weights listed above. We may have to issue refunds on some permit fees recently collected.

2. Bill Payne has not heard from Attorney Gary Vanek recently on the Chateau litigation. Penny Wuestman has approached Joe Cavallaro of West Dundee with a proposal for the property.

3. Bill Payne will respond to auditor's letter on legal matters.

4. Reviewed the ordinance on reimbursement of police training expenses. Trustee Tennis was concerned that the agreement/ ordinance could be construed as an employment contract for the two years stated in the documents. It was decided all reference to two years/24 months should be changed to one year/12 months. The one year period is effective after completion of the training course.

5. The executive minutes of June 6, 1994 were reviewed. After discussion, it was decided they should be amended as follows: On page 1, third paragraph, 8th line, delete the words "two year". On page 2, third paragraph, 3rd line, after "service.", insert the sentence: "Trustee Harney would like to have new, revised costs for a police pension plan presented to the Board."

HARNEY MOVED WITH A SECOND FROM JOHNSON TO ADJOURN TO REGULAR SESSION AT 9:55 P.M. AYE: HARNEY-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED.

Respectfully submitted,
Norine Olson
Norine Olson, Village Clerk