

REGULAR MEETING MINUTES

NOVEMBER 7, 1994

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano and Sgt. Childs; Deputy Clerk Johnson, and Clerk Olson.

MINUTES:

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

2. The Executive Minutes of October 17, 1994 should be amended to change the word from "is" to "in" 7 lines up from the bottom. WILLIAMS MOVED WITH A SECOND FROM TENNIS TO APPROVE THE EXECUTIVE MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE WITH ROBERTS ABSTAINING.

PRESIDENT:

1. Received notification of work on the Pine Lake Dam from IDOT.
2. Gilberts has several homeowners groups that are very actively fighting any proposal to install Commonwealth Edison power lines through their village. One of our residents on Jamestown is willing to attend any public meetings on the matter and keep the Village advised. We have also heard that Elgin objects to the lines being installed on the west side of Randall Road. The Board agrees we must strongly object to these lines being installed on the east side of Randall along a residential area. It was suggested we contact the homeowners groups and neighborhood watch groups in our village to ban together on this matter. Mayor Shields will discuss this with Village Attorney.
3. TCI Cable negotiations are still on-going.
4. The fence situation on Carol Crest Court has been resolved.

CLERK:

1. Cardinal Business After Hours is November 9th.
2. Cardinal Membership meeting is December 1 at the Anvil Club.
3. April, 1995 election packets are available from the Clerk for any residents interested in the three village trustee positions.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

1. Eight people responded to the ZBA board openings noted in the newsletter. Chair Nancy Johnson and Mayor Shields talked to the applicants and recommended two. JOHNSON MOVED WITH A SECOND FROM HARNEY TO APPROVE THE APPOINTMENTS OF PATRICIA TYRCHA AND JOHN KEDZIOR TO THE ZBA. MOTION PASSED BY VOICE VOTE.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS AS SUBMITTED IN THE AMOUNT OF \$108,112.51. AYE: TENNIS, ROBERTS, FUQUA, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.
2. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE REQUEST TO INCREASE THE POLICE DEPARTMENT'S PETTY CASH FROM \$50 TO \$100 AS A PRACTICAL MATTER SO THEY CAN OPERATE EFFECTIVELY. AYE: TENNIS, HARNEY, FUQUA, JOHNSON, ROBERTS, WILLIAMS. MOTION PASSED.
3. JOHNSON MOVED WITH A SECOND FROM TENNIS TO APPROVE THE REQUEST TO INCREASE WATER CLERK DEBBIE HOGG'S SALARY FROM \$6.50 TO \$6.75 PER HOUR. AYE: JOHNSON, TENNIS, FUQUA, HARNEY, ROBERTS, WILLIAMS. MOTION PASSED.
4. The direct deposit/electronic funds program for employees was discussed. There has been a problem with timely deposits due to the U.S. Mail. Less than half of those employees responding to a memo were interested in this service. There is a set up cost involved to the Village for this service. It was decided to not offer this service to any employees.
5. The tax levy was discussed. It represents a 4.4% increase over 1993. No hearing will be required since we are less than 105% of last year's levy extension. TENNIS MOVED WITH A SECOND FROM ROBERTS TO ADOPT ORDINANCE NO. 94-8, THE TAX LEVY ORDINANCE. AYE: TENNIS, ROBERTS, FUQUA, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

ROBERTS MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 8:20 P.M. TO DISCUSS PERSONNEL. AYE: ROBERTS, HARNEY, FUQUA, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 8:35 p.m. President Shields noted that pending litigation was also discussed in the executive session.

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

1. John Fahey of Jamestowne planned two brick lampposts next to his driveway 17 feet back from the street. These are not allowed per ordinance although they are not located close to the road. The Board felt this should be referred to the ZBA.
2. Veta Cairns presented the Board with a certificate of appreciation for their support of the League of Women Voters State of the Community dinner.
3. Carol Schoengart discussed the proposed tollway interchange. The road near Saddle Club may not be moved. She told of the proposed berming along the subdivision.
4. Eva Tipps of Hilltop Lane read a statement concerning Save-A-Pet and the handling of the contract. She asked if someone else could handle strays animals for the Village.
5. Cynthia Barber discussed the recent stray cat that was put down. The person who brought the cat to the police did not want it put down. Ms. Barber said the vets would not have put the cat down had they known it could be taken to Save-A-Pet. She questioned why we are not following our ordinance.
6. Rita Guild of Hilltop Lane said she had volunteered to take the injured cat to Save-A-Pet. She requested clarification of village policy concerning stray animals.

Trustee Williams noted that we are not obligated to use Save-A-Pet. He also stated that the Village will only be handling animals that pose a safety or health hazard to residents. Police will attempt to return those animals that are tagged to their owners. ~~Mayor~~ ^{President} Shields suggested a committee of residents and board members meet to try to resolve this issue. Trustee Tennis felt this would be unproductive and we should proceed as recommended by Trustee Williams with assistance from our Village Attorney as necessary to reflect the Board's recommended changes. Trustee Fuqua said he and the Board felt Chief Montalbano handled the ~~the cat who was both injured and unmanageable in a proper manner & as best he could,~~ ^{the cat who was both injured and unmanageable in a proper manner & as best he could,} considering 2 veterinarians had recommended the cat be put to sleep.

ROADS & PARKS:

1. FUQUA MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE ART TO ORDER SIGNS AND HARDWARE NECESSARY UP TO \$5,000. AYE: FUQUA, HARNEY, JOHNSON, ROBERTS, TENNIS, WILLIAMS. MOTION PASSED.
2. Rock salt will be ordered through the state. Trustee Fuqua will check to insure this is a sufficient amount if we have to salt the roads in the Bluffs. FUQUA MOVED WITH A SECOND FROM ROBERTS TO ORDER 500 TONS OF SALT THROUGH THE STATE CONTRACT FOR \$13,440. AYE: FUQUA, ROBERTS, HARNEY, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.
3. The new truck will be picked up by Art. We are not interested in the extended warranty. Art received an estimated value of \$18,000 plus \$3,000 for the old truck and spreader. The Board felt we should advertise for bids for this truck. Clerk will advertise in both the Courier and Herald. A copy of the advertising should be sent to Gilberts.
4. We will need part time snow plowers. Chief Montalbano will check with the police officers to see if anyone is interested.

FINANCE:

Received letter from IEPA concerning closure of the leaking underground storage tank area. We must monitor for another two quarters. They will then review the entire project.

WATER:

1. We have requested approval from Elgin for the second water main connection along Sleepy Hollow Road.
 2. Trustee Johnson is looking for the current Com Ed contract.
 3. Termites have been discovered in the south barn area. Trustee Johnson will obtain costs and report back.
 4. We have changed 125 water meters in the Village to date.
 5. The change orders for renovations were discussed. We will receive a credit for changes on the police holding cell work. The contractors have discovered that an additional support system is needed in the meeting room at an estimated cost of \$9,200. Renovation work is on hold until this is done. Trustee Tennis expressed concern about the cost and being over budget. Trustee Fuqua is willing to transfer \$4,500 from his budget for work that was budgeted but will not be done and an additional \$4,000 for budgeted shoulder work on Beau Brummel that will be delayed.
- TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE UP TO THE ESTIMATE OF \$9,200 FOR A BUILDING SUPPORT FRAME FOR THE MEETING ROOM SUBJECT TO AN INSPECTION AND REVIEW OF THIS PROJECT BY THE BUILDING INSPECTOR TO VERIFY THE COST. AYE: TENNIS, ROBERTS, FUQUA, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

POLICE:

1. The Police Committee interviewed three candidates for the full time position. WILLIAMS MOVED WITH A SECOND FROM FUQUA TO HIRE PAUL HILDRETH AS A FULL TIME OFFICER AT A STARTING PAY OF \$24,200 PER YEAR ON THE CONDITION THAT HE ENTER INTO A TRAINING REIMBURSEMENT AGREEMENT. AYE: WILLIAMS, FUQUA, HARNEY, JOHNSON, ROBERTS, TENNIS. MOTION PASSED.
2. Received correspondence from the Attorney General concerning a government police salary reimbursement program concerning the crime bill which involves completing a grant application.
3. The Police Committee discussed the power test for police applicants which is a physical test. After discussion, the Board decided this was not necessary as it is a requirement of the police academy training.

HEALTH & SANITATION:

1. Dan Fuqua, Trustee Fuqua's son, has been cleaning up Rainbow Creek as part of a boy scout project. There has been a leak at Rainbow Creek which lowered it a few feet that Art has fixed although we received no complaints from residents.
2. Art will hopefully work on the beaver dam this week.
3. The bike barricades used by the Forest Preserve are available for purchase. Trustee Harney is waiting for prices and pictures.
4. Trustee Harney is part of a new committee with the Cardinal Chamber on economic development.

BUILDING:

1. Our sanitarian Ray Glass is in the hospital after having bypass surgery and then a stroke. He is not in good condition.
2. The resident who was conducting his business out of his house is relocating as of December 1st.
3. The Bluffs wants to reduce their letter of credit. We should wait until the shoulder work is complete.
3. Deer Creek is building two new houses.
4. Twin Oaks Baptist Church wants to put lights in its parking lot. They have contacted Trustee Roberts who suggested they prepare written documents to present to the surrounding homeowners and the Village.
5. We may have to go back to the County handling our septic approvals if Ray Glass is unable to do so. We should be okay until the spring.

OLD BUSINESS:

Trustee Harney advised that there is grant money available for soil erosion programs. We may be able to qualify with the Deer Creek erosion problem with Randy's. She will obtain information.

NEW BUSINESS:

No report.

JOHNSON MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 10:15 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 6-2-97

NOVEMBER 7, 1994

EXECUTIVE MEETING MINUTES

The executive meeting of the Sleepy Hollow Corporate Authorities started at 8:20 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Deputy Clerk Johnson; and Clerk Olson.

1. Trustee Williams requested the executive session to discuss the recent stray cat situation. The police were called about an injured stray cat, they brought it to Dundee Animal Hospital where two vets recommended it be put down. They said it was an older wound and that the cat was unmanageable. Cynthia Barber and others have objected and said the cat should have been taken to Save-A-Pet. They have also claimed we did not follow the ordinance of keeping all animals for three days. Trustee Williams reviewed the animal ordinances of the surrounding villages which are very similar to ours, but they are not strictly followed as far as holding animals a certain number of days before disposing of them. The consensus of the Board is that we should only handle animals that pose a safety or health threat to the residents. We should adjust our ordinance if necessary or set a policy on this issue. They also do not feel this is a problem between our police chief and the resident. He is doing things correctly.

2. There is a meeting November 16, 1994 with the Metropolitan reps and the various attorneys re the Chateau buildings. Trustee Roberts and Mayor Shields will attend.

3. The police committee interviewed part time officers and made a recommendation for full time officer position.

FUQUA MOVED WITH A SECOND FROM ROBERTS TO RETURN TO REGULAR SESSION AT 8:35 P.M. AYE: FUQUA, ROBERTS, JOHNSON, HARNEY, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson, Village Clerk

employee
performance relate

Released 7-15-96

7-15-96