

REGULAR MEETING
MINUTES

NOVEMBER 21, 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 Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; Attorney Payne; Engineer Koenig; Deputy Clerk Johnson and Clerk Olson.

MINUTES:

1. The regular minutes of November 7, 1994 should be amended on page 3, top paragraph, change "Mayor Shields" to "President Shields". Also, in same paragraph, change the last sentence to read, "...handled the situation of the cat who was both injured and unmanageable in a proper manner and as best he could, considering two veterinarians had recommended the cat be put down." TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.

2. The executive minutes of November 7, 1994 should be amended in the first line to read "The executive session was called by Trustee Williams to discuss employee performance related to..." TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE EXECUTIVE MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Referred to a newspaper article concerning the Board's alleged "dinner meetings" on development along Route 72. President Shields said the plan commission chairman and he met with a potential developer for the commercially zoned 15 acres along Route 72. This was not a "secret" meeting and was only to give the developer information before he makes any decision on whether to proceed. This developer is meeting with the surrounding homeowners to discuss his ideas and get feedback from the residents.

2. Received a Freedom of Information Act request from resident Cynthia Barber for various documents concerning animals from the police and over a year of board meeting minutes from the clerk.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

A meeting is scheduled for next week on two variance requests.

FUQUA MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 7:50 P.M. FOR THE PURPOSE OF DISCUSSING REAL ESTATE ACQUISITION AND PENDING LITIGATION. AYE: FUQUA, HARNEY, JOHNSON, ROBERTS, TENNIS, WILLIAMS. MOTION PASSED.

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

ATTORNEY:

1. Police Chief Montalbano has suggested we enter into an intergovernmental agreement with Dundee Township to provide police protection on the Township roads of Sleepy Hollow Road, south of our border to Boncosky Road, and east on Boncosky to the Bluffs entrance. The police are driving down those roads anyway and we would receive some revenue from traffic citations we issued in those areas. Kane County police would still have jurisdiction over those roads. Trustee Tennis requested Treasurer Panning to check with our insurance company on this matter prior to any agreement being entered into.

ENGINEER:

1. The Bluffs are still trying to finish the asphalt work on the roads.
2. The water main plans will be sent to the Village by next week on both projects.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS AS SUBMITTED IN THE AMOUNT OF \$187,541.13. AYE: TENNIS, ROBERTS, FUQUA, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.
2. The six month financial statements were reviewed. A supplemental appropriation ordinance will be prepared. The Finance Committee will be reviewing these statements.
3. As part of a grant application, we must declare the Village a drug free work place. TENNIS MOVED WITH A SECOND FROM JOHNSON TO DIRECT THE VILLAGE TREASURER TO NOTIFY ALL VILLAGE EMPLOYEES THAT THE VILLAGE OF SLEEPY HOLLOW REQUIRES A "DRUG FREE" WORK PLACE AS AMENDED ON THE NOTICE. MOTION PASSED BY VOICE VOTE. The amount of alcohol in the person's blood should be over .00.
4. Ron Panning heard from only two vendors with quotes on the telephone system. One proposes an AT&T system and one has an unknown system to us which they say is competitive to the AT&T system, at a lower cost. Ron is not familiar with this system and has no information on it. TENNIS MOVED WITH A SECOND FROM ROBERTS TO AUTHORIZE RON PANNING TO EVALUATE AND PRESENT TO THE VILLAGE PRESIDENT FOR FINAL APPROVAL THE LOWEST EQUIVALENT PHONE SYSTEM AS BID. AYE: TENNIS, ROBERTS, FUQUA, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.
5. Quill reviewed our furniture needs with the treasurer and toured the building. The delivered and installed cost should be about \$30,000. Quill will be sending us the bid specs package so we can go out to bid.
6. Ellen Volkening will be attending a Risk Management meeting in Loves Park next week.

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

1. Trustee Tennis introduced Larry Jacox as a volunteer for the Finance Committee, who has an extensive background in finance. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE APPOINTMENT OF LARRY JACOX TO THE FINANCE COMMITTEE. MOTION PASSED BY VOICE VOTE.
2. Gloria Mrowzic asked about the status of the contract with Save-A-Pet and whether it will be used. Trustee Williams reiterated that we can use the contract if we wish. He advised

that we are revising our village ordinance so that we will handle only animals that pose a safety or health hazard to people. This revision will be available to the public when it is discussed by the Board. The Board stressed that this contract will not be used for homeless strays. Mrs. Mrowziec said residents cannot take strays to Save-A-Pet themselves as the contract is with the Village. She said people are willing to take the strays themselves and pay the cost.

2. Cynthia Barber took issue with the number of cats we have taken to Save-A-Pet over the last year; she said she took many there herself. She was upset she has not received any apology from the police for telling her she cannot trap cats which is not correct. The Board agreed it is legal to trap domestic animals. The Board noted that five other towns that have a working S-A-P contract are quite large with substantial personnel to enforce this contract, in contrast with our small village and limited personnel. She is concerned with people's pets getting loose and not getting to S-A-P. The Board reminded her that animals are to be tagged and will be returned to owners with those tags to refer to. When changing the contract to S-A-P, Board members said they did not anticipate having this many cats turned into the Village and that this was not done prior to the S-A-P contract.

3. A resident suggested these women direct their efforts to educating people to keep their cats indoors so we won't have the stray problem in Sleepy Hollow.

ROADS & PARKS:

1. Several part time police officers are interested in snow plowing the streets in the winter.

2. Art will be ordering 226 village signs. *since it slows down traffic.*

3. Trustee Fuqua received a resident letter requesting that the planter remain on Crane. According to an MFT engineer, they are not in the manual and can be deemed a safety hazard and we could be liable. Trustee Fuqua feels they should be removed. There was no objection from the Board.

4. President Shields mentioned the Deer Creek project that we have been unable to do because of high bid costs. Jay Cope of Windsor may be able to help out in this area.

5. Received two bids for the crack sealing. FUQUA MOVED WITH A SECOND FROM TENNIS TO ACCEPT THE BID CONTRACT FROM BEHM PAVEMENT MAINTENANCE, INC. AT \$.48 PER LINEAR FOOT, NOT TO EXCEED \$5,000. AYE: FUQUA, TENNIS, HARNEY, JOHNSON, ROBERTS, WILLIAMS. MOTION PASSED.

6. Trustee Harney found that the bike barriers the forest preserve uses are very expensive. It was suggested we install two steel pipes, one at each side, at the beginning of the bike path leading to the Target entrance. This will prevent cars from using the path.

FINANCE:

TENNIS MOVED WITH A SECOND FROM JOHNSON TO APPROVE AN AMOUNT NOT TO EXCEED \$3,550 FOR ERM TO CONTINUE THE GROUND WATER TESTING FOR TWO MORE QUARTERS. AYE: TENNIS, JOHNSON, FUQUA, HARNEY, ROBERTS, WILLIAMS. MOTION APPROVED.

WATER:

1. We have received approval from Elgin for the second water connection along Sleepy Hollow Road.

2. We are waiting for a new proposal for the truss work in the Village Hall which may be less expensive than anticipated.
3. Art has done some work on the water pipes to the Village Hall. Rieke should install a new plastic pipe from the tank to replace the cast iron one which may be broken.

POLICE:

1. Part time officer Howard Beyer has requested a one year leave of absence. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE REQUEST FOR A LEAVE OF ABSENCE FROM HOWARD BEYER, NOT TO EXCEED ONE YEAR. MOTION PASSED BY VOICE VOTE.
2. The police received a letter from a resident thanking the police for their patrol of their home during their vacation.
3. The new crime bill program would pay 75% of a full time officer's salary for the first three years, along with all hiring/training costs. After the three year period, we would pay the full salary. The Board was undecided on whether to take advantage of this offer, but agreed the Chief should file the application before the December 31, 1994 deadline.
4. The Chief has the QuadCom architectural proposals if anyone wishes to review them.

HEALTH & SANITATION:

1. Trustee Harney attended a meeting concerning the Commonwealth Edison power lines and recommended five routes that are acceptable to the Village. The information on this meeting is available at the Village Hall.
2. Thanked Dirk Fuqua and his son's boy scout troop for their work at Rainbow Creek.
3. Randy's donated over 100 bales of straw that were put under the two trailers.
4. There is a meeting tomorrow concerning Deer Creek and the erosion grant program.

BUILDING:

1. Ray Glass is still at Marianjoy Rehabilitation in Wheaton.
2. We have received an application for a new house on Rainbow Court.

NEW BUSINESS:

No report.

OLD BUSINESS:

No report.

HARNEY MOVED WITH A SECOND FROM FUQUA TO ADJOURN THE MEETING AT 9:40 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 21, 1994

EXECUTIVE MEETING MINUTES

The executive meeting of the Sleepy Hollow Corporate Authorities started at 7:50 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Attorney Payne; Engineer Koenig; Deputy Clerk Johnson, and Clerk Olson.

1. Water Mains - Drawings will be available next week on the water main work. We will try to have the easements presented for board approval at the December 5th meeting.
2. Cat Ordinance - Bill Payne has not had a chance to review the proposed changes to the ordinance relating to cats. This will be discussed at a later meeting after his review.
3. Chateau Buildings - A meeting was held between our attorneys, representatives of Metropolitan, President Shields, and Trustee Roberts to discuss settlement. West Dundee will not give us sewer capacity for the property along Route 72. Metropolitan wants us to de-annex the one acre parcel adjacent to the old Chateau property and rezone the property of the two buildings as B-2, which would require our holding a public hearing. In return, Metropolitan would allow the buildings to remain within our corporate limits, West Dundee would provide sewer to the parcels, and they would demolish the buildings. The Board authorized Gary Vanek to request Metropolitan to present this offer in writing.

4. LaPorte trailer zoning ordinance violation - This resident in Deer Creek has not filed anything in court as they requested an earlier hearing. Our attorney should request that they be found guilty of the violations and appropriate action taken at the next court date.

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

Respectfully submitted,

Norine Olson

Norine Olson, Village Clerk