

REGULAR MEETING
MINUTES

DECEMBER 5, 1994

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:40 p.m. In attendance were President Shields; Trustees Harney, Roberts, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano and Sgt. Childs; and Clerk Olson.

MINUTES:

1. The regular minutes of November 21, 1994 should be amended on page 3 under Roads & Parks, #3 to read: "...remain on Crane since it slows down traffic." ROBERTS MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.
2. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE EXECUTIVE MINUTES AS SUBMITTED. MOTION PASSED BY VOICE VOTE.
(Trustee Tennis arrives).

PRESIDENT:

1. Cable negotiations are going slow. TCI Cable has rejected all requests of the cable committee. The committee would now like to get a full audit at a cost of \$4,725 per village. The Board feels the cost of this audit should be divided according to the proportion of estimated revenue to be received from TCI. Concern was expressed over how long this could be delayed and the possibility that we may never get the money. TCI wants a 15 year cable contract as part of the settlement; the committee wants to offer a 13 year contract. Trustee Tennis was in favor of directly contacting TCI and negotiating on our own for immediate settlement.
2. The President signed the application for the police grant relating to hiring of a full time police officer to be partially paid for (salary) by the grant for the first three years of employment. The Board asked Chief Montalbano to verify a question on the form concerning the number of officers; should this include full and part time officers?

CLERK:

1. We received one bid for the truck. WILLIAMS MOVED WITH A SECOND FROM TENNIS TO ACCEPT THE BID FROM THE VILLAGE OF GILBERTS IN THE AMOUNT OF \$20,000 FOR THE TRUCK IN "AS IS" CONDITION. AYE; WILLIAMS, TENNIS, HARNEY, ROBERTS. MOTION PASSED.
2. The Christmas tree retailer from Michigan again wants to sell trees at the Upholsterer's Workshop parking lot. This is the same company that sold there last year. It was questioned whether we ever received our portion of the sales tax from last year. Trustee Tennis said we should approve sales of the trees subject to confirmation by the treasurer that revenue was reported from last year.
3. A resident delivered a letter to the Village Hall stating their desire for the Board to reduce the traffic on Sleepy Hollow Road by any method necessary.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

1. Chairman Nancy Johnson discussed the recent meeting of the ZBA on two issues. TENNIS MOVED WITH A SECOND FROM ROBERTS TO ACCEPT THE RECOMMENDATION OF THE ZBA TO GRANT THE VARIANCE ON FILE #167 CONCERNING BRICK PILLARS AT 201 JAMESTOWNE ROAD. MOTION PASSED BY VOICE VOTE.
TENNIS MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE RECOMMENDATION OF THE ZBA TO GRANT THE VARIANCE ON FILE #168 CONCERNING A "FOR SALE" SIGN AT THE CORNER OF ROUTE 72 AND SLEEPY HOLLOW ROAD. MOTION PASSED BY VOICE VOTE.
2. The ZBA also suggested some changes in wording on certain ordinances. This should be discussed with Zoning Chairman Walt Heffron.

ATTORNEY:

No report.

ENGINEER:

No report.

Jim Peterson, Supervisor of the Dundee Township Board, was present to discuss the proposed intergovernmental agreement between that board and our police department. Trustee Tennis noted that our insurance coverage is available for this additional area. Chief Montalbano stressed that the county would still have jurisdiction over these areas (Sleepy Hollow Road south of the village limits, east on Boncosky to the Bluffs). Mr. Peterson said his board was very concerned that our department not use this additional area for stationary radar and was assured this was not our intent.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE WARRANTS AS SUBMITTED IN THE AMOUNT OF \$62,632.43. AYE: TENNIS, HARNEY, ROBERTS, WILLIAMS. MOTION PASSED.
2. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE RESOLUTION #227 ENTITLED RESOLUTION COMMITTING LOCAL FUNDS FOR THE REMOVAL OF ARCHITECTURAL BARRIERS. AYE: TENNIS, ROBERTS, HARNEY, WILLIAMS. MOTION PASSED.
3. TENNIS MOVED WITH A SECOND FROM ROBERTS TO ACCEPT THE TREASURER'S PROPOSAL TO CONDUCT A PUBLIC HEARING ON DECEMBER 19TH AT 7:15 P.M. FOR THE PURPOSE OF COMMUNICATING OUR LIST OF COMMUNITY DEVELOPMENT AND HOUSING NEEDS. MOTION PASSED BY VOICE VOTE. This is a requirement of the grant we received for the village hall renovations.
4. We have accepted the BCI telephone system bid at a total cost of \$9,789.
5. The treasurer will be soliciting bids for furniture from four vendors.
6. Trustee Tennis noted that our engineer's statement bills time in 1/2 hour increments. President Shields offered to contact them and request billing in 1/10 hour increments.

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

Don Rage, our Kane County Board representative discussed issues pertinent to the Village. First, the Randall Road interchange

and possibility of moving the frontage road closer to Saddle Club residents. The Board told what they had heard from Carol Schoengart and suggested he talk with Pat Sharpe for assistance on our position in this matter. Second, he brought up the Commonwealth Edison proposed wires. The Board advised that we are strongly against this issue but are not sure how to voice our concerns effectively. Don said he would get back to us on contacts and meetings to attend. Third, the Board brought up the issue of the Randall Road widening and our continual lack of notification on anything involving this matter. The Board expressed their concern for some type of wall or berming to protect the residents along Randall.

ROADS & PARKS:

No report.

FINANCE:

No report.

WATER:

No report.

POLICE:

1. The animal ordinance has been reviewing by the Board; it will now be forwarded to our attorney for redrafting for presentation at the next meeting. The Board will need to establish a policy on how police will dispose of stray animals. Trustees should give their suggestions to Dave prior to the next meeting.
2. Quad Com has received two cost estimates for a new building which were much higher than anticipated. Trustee Williams will write a letter concerning the signal and tower and their locations.

HEALTH & SANITATION:

The beaver pipes are in!

BUILDING:

Requested an executive session on property and personnel.

NEW BUSINESS:

No report.

ROBERTS MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 9:00 P.M. FOR THE PURPOSE OF DISCUSSING PROPERTY AND PERSONNEL. AYE: ROBERTS, HARNEY, TENNIS, WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 9:10 p.m.

OLD BUSINESS:

1. Received letter from John Regan concerning the Tuckers' property. He wants to begin the process for construction of a sewer treatment facility on the property with IEPA approval since West Dundee has refused to give us sewer capacity for those acres.
2. Trustee Tennis questioned the progress on the water main project and his concern that it not be delayed.

3. There was no meeting with the potential developer of property along Route 72 and the Sycamore residents. The meeting has been rescheduled for later this month at the Fire Station with all surrounding property owners.

4. The issue of closing Sleepy Hollow Road was briefly discussed. Trustee Tennis is strongly opposed to closing this road.

ROBERTS MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE MEETING AT 9:20 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

EXECUTIVE MEETING MINUTES

DECEMBER 5, 1994

The executive meeting of the Sleepy Hollow Corporate Authorities started at 9:00 p.m. In attendance were President Shields; Trustees Harney, Roberts, Tennis, and Williams; and Clerk Olson.

1. We received correspondence from the attorneys from Metropolitan confirming what was discussed at the meeting. Trustee Roberts feels the agreement should be a three party agreement between Sleepy Hollow, Metropolitan, and West Dundee. The Board agreed we should inform our attorney to move forward on this matter.
2. Relative to the police grant application where we would hire an additional full time officer, Trustee Roberts expressed concern about the number of full time officers needed to organize a bargaining unit. We need to clarify this number with our attorney before we would agree to hire any additional full time officers.

TENNIS MOVED WITH A SECOND FROM ROBERTS TO RETURN TO REGULAR SESSION AT 9:10 P.M. AYE: HARNEY, ROBERTS, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk