

REGULAR MEETING
MINUTES

APRIL 3, 1995

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; Police Chief Montalbano; and Clerk Olson.

MINUTES:

1. The regular minutes of March 20, 1995 should be amended as follows: Page 4, under Finance should be: "... Rich Czerniawski. Went over the 9 month financials and cost of village hall renovations. Outside...cost is \$527,800." Page 2, top, #2 should be "Stone and/or brick...right of way, or in the culvert.... It was suggested that the Zoning Board look into amending this section to allow certain pillars behind the right of way." FUQUA MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT THE MARCH 20, 1995 REGULAR MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE WITH HARNEY ABSTAINING.
2. TENNIS MOVED WITH A SECOND FROM ROBERTS TO ACCEPT THE MARCH 20, 1995 EXECUTIVE MINUTES. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. President Shields thanked Chief Montalbano for his letter to the board regarding his stay at the national police academy.
2. Quad Com employees have looked into becoming unionized by making all villages a part of this in order to meet the personnel number requirements. The Carpentersville village manager has recommended we hire Attorney Don Anderson to represent all 7 communities in this matter at \$125 per hour. We should respond that we would like some type of time frame on this matter and an estimated budget. We should also get Bill Payne's comments on this matter.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING BOARD:

Walt Heffron requested clarification on allowing pillars on residential property. He noted that there are very few pillars in the village at this point and felt the ordinance should not be changed for this small number and the few anticipated in the future. The Board ~~decided that these should be referred to the ZBA as a variance~~ *instead preferred instead that the Zoning Board work on allowing certain, specific pillars outside the right of way.*

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

Discussed the Motorola invoice for \$2494 for moving wires from the computer room to the electrical room. There was some question that this may be a duplicate billing. President Shields also felt this was

a bit on the high side. Trustee Johnson needs to discuss with Treasurer Panning. This payment should be held until the amount is clarified. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS IN THE AMENDED AMOUNT OF \$30,297.19. AYE: TENNIS, ROBERTS, FUQUA, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

ROADS & PARKS:

1. Salt and storage bin information will be brought to the budget planning session.
2. Little League has been in touch with Trustee Fuqua to schedule practices and games. There is no problem at this point with scheduling.

FINANCE:

There was an article in the Illinois Municipal Review concerning investments. Trustee Tennis will have Treasurer Panning obtain additional information as noted in the article and it will be discussed by the Finance Committee.

WATER:

1. The IEPA has accepted our lead copper testing which they previously stated they had not received.
2. CMT has checked the references on the low bidder for the water main project and found nothing negative. CMT has also found information on a water meter that should be acceptable to both Elgin and ourselves. We are still waiting for Elgin's approval before we can start the water main project.
3. CMT has prepared a preliminary plan on the paving of the parking areas and divided the work into two stages.

POLICE:

No report.

HEALTH & SANITATION:

1. The Cardinal Chamber will be contacting us to present a proposal for our participation relating to an economic development committee in the area.
2. Discussed the OSHA requirements concerning sewer/septics. A Risk Management insurance representative will be visiting the Village to discuss our requirements and meeting same. The proposal to meet certain OSHA requirements was reviewed by an OSHA officer through Trustee Tennis and found the estimate was reasonable. TENNIS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE SPENDING UP TO \$6,100 TO BRING US UP TO COMPLIANCE WITH CERTAIN OSHA REQUIREMENTS. AYE: TENNIS, HARNEY, FUQUA, JOHNSON, ROBERTS, WILLIAMS. MOTION PASSED. The respirator requirements will be handled through the fire department.

BUILDING:

1. The drainage problem on Stevens Court is still being investigated by Trustee Roberts and Art Sunderlage. A dye tablet will be put in the pipe to attempt to confirm the source of the water problem.
2. Trustee Roberts received a suggestion that we hire an outside service to approve building permits to speed up the process. Rob noted that we would still have the same problems we have now but at a much higher cost (which would be passed on the residents). Most of the problems occur when residents/builders, etc. submit incomplete information on the permit which delays approval.

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

1. Theresa Peterson thanked Trustee Rob Roberts for his many years of service to the Village as Building Trustee.
2. Walt Heffron expressed his hope that the Board would use their knowledge of the situation to decide what is best for the village concerning closure of Sleepy Hollow Road, regardless of how the residents voted on the issue. Trustee Williams stated that he felt he should represent the residents' wishes in their vote, regardless of his personal feelings on the matter.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 8:30 P.M.(!) MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk