

REGULAR MEETING
MINUTES

MAY 1, 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 DeBolt, Fuqua, Harney, and Williams; Police Chief Montalbano; Attorney Payne; and Clerk Olson.

MINUTES:

The regular minutes of April 17, 1995 should be amended to reflect the attendance of Trustee Rob Roberts. FUQUA MOVED WITH A SECOND FROM DEBOLT TO ACCEPT THE MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Received a letter of resignation from Treasurer Ron Panning. President Shields did not recommend acceptance of this resignation until he and Trustee Tennis talk with Ron. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO APPOINT ELLEN VOLKENING INTERIM DEPUTY TREASURER EFFECTIVE MAY 1, 1995. MOTION PASSED BY VOICE VOTE.

2. Received a freedom of information request for various police reports from Cynthia Barber which has been forwarded to Police Trustee DeBolt.

CLERK:

Please submit any articles or suggestions for the next newsletter.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

HARNEY MOVED WITH A SECOND FROM FUQUA TO ADJOURN TO EXECUTIVE SESSION AT 7:50 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND PERSONNEL. AYE: HARNEY, FUQUA, DEBOLT, WILLIAMS. MOTION PASSED.

The regular session resumed at 8:45 p.m.

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

1. Chris of the Upholsterer's Workshop presented a drawing of the proposed temporary sign to be placed in the parking lot of his store. This was recommended for approval by the Plan Commission. DEBOLT MOVED WITH A SECOND FROM HARNEY TO APPROVE THE PROPOSED SIGN OF THE UPHOLSTERER'S WORKSHOP. MOTION PASSED BY VOICE VOTE.

2. Resident Kathryn Kelly noted the discrepancy regarding the last purchase date for vehicle stickers between our ordinance and the actual form mailed to residents, which states that fines will be imposed after May 1. The Board agreed the residents should not have to pay the penalties for purchases made on May 1st. FUQUA MOVED WITH A SECOND FROM HARNEY TO REFUND ALL PENALTIES CHARGED TO RESIDENTS FOR STICKERS AND TAGS PURCHASED ON MAY 1, 1995. AYE: FUQUA, HARNEY, DEBOLT, WILLIAMS. MOTION PASSED. These forms should be corrected for next year to reflect the wording of our ordinance.

3. Rob Roberts noted that the stables on Sleepy Hollow Road have installed a wire electric fence on village property that may not be the part they are leasing. Clerk will check the file on this matter.

4. Mr. and Mrs. Sienkiewicz were quite upset about the lack of response from the Baptist Church concerning the garbage dumpster. Trustee Harney informed them that the Church told her they are in the process of obtaining bids for fencing of the dumpster. Mr. and Mrs. Sienkiewicz were also upset about what they feel is a lack of concern by the board and were advised that taking this issue to court would probably take even longer. We have no ordinance to force the church to screen this dumpster and are relying on their cooperation. We will take further action if this has not been done by the end of the summer.

ENGINEER:

No report.

TREASURER:

1. Add \$101.40 to the 4/30/95 warrants for legal services. FUQUA MOVED WITH A SECOND FROM HARNEY TO APPROVE THE APRIL 30, 1995 WARRANTS IN THE AMOUNT OF \$48,397.11. AYE: FUQUA, HARNEY, DEBOLT, WILLIAMS. MOTION PASSED.
2. Add \$51.05 to PageNet for the 5/1/95 warrants. FUQUA MOVED WITH A SECOND FROM HARNEY TO APPROVE THE MAY 1, 1995 WARRANTS IN THE AMOUNT OF \$10,671.01. AYE: FUQUA, HARNEY, DEBOLT, WILLIAMS. MOTION PASSED.
3. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE PERSONAL SERVICES BUDGET CONTAINING THE 1996 WAGE RATES TO BE EFFECTIVE MAY 1, 1995, WITH THE EXCEPTION OF THE PROBATIONARY EMPLOYEES WHOSE INCREASES WILL BECOME EFFECTIVE ON THEIR ONE YEAR EMPLOYMENT ANNIVERSARY DATE. AYE: WILLIAMS, HARNEY, DEBOLT, FUQUA. MOTION PASSED.
4. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO APPROVE RESOLUTION NO. 231 TO DISSOLVE THE SPECIAL SERVICES AREA #1 DEBT SERVICE FUND AND TRANSFER FUND ASSETS AND LIABILITIES TO THE SEWER OPERATIONS AND MAINTENANCE ENTERPRISE FUND EFFECTIVE MAY 1, 1995. AYE: HARNEY, WILLIAMS, DEBOLT, FUQUA. MOTION PASSED.
5. Discussed the proposed sewer rate increase from \$4.10 to \$4.70 per thousand gallons after the first 2,000 gallons and a flat meter rate increase from \$42.15 to \$48.55. HARNEY MOVED WITH A SECOND FROM FUQUA TO APPROVE ORDINANCE NO. 95-9 ENTITLED AN ORDINANCE AMENDING SECTIONS 6-4A-4A, 6-4A-4B AND 6-4A-4C OF TITLE 6, CHAPTER 4, TITLED VILLAGE WATER AND SEWER, OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS, TO BE EFFECTIVE WITH THE JUNE BILLING. AYE: HARNEY, FUQUA, DEBOLT, WILLIAMS. MOTION PASSED.

ROADS & PARKS:

1. We have received the new playground equipment which will be installed by Art with assistance from several boy scouts. They will not start until the ground dries up some. There is a lot of preparation work for this project.
2. We have two part time assistants for Art plus one part time individual to replace meters. FUQUA MOVED WITH A SECOND FROM HARNEY TO HIRE JOHN FRANZEN, STEVE CULPEPPER, AND TIM WILSON AS PART TIME SUMMER HELP AT A RATE OF \$6.50 PER HOUR. AYE: FUQUA, HARNEY, DEBOLT, WILLIAMS. MOTION PASSED. Trustee Fuqua will check about a retraining class concerning the use of the lawn mowers. They will also be required to wear seat belts and protective eye and ear covers as a requirement of their employment.

3. We will again employ Steve Wiedmeyer to maintain the entryways and cul de sacs and spray for weeds.

FINANCE:

No report.

WATER:

1. We have received written approval from Elgin on our Sleepy Hollow water connection.

POLICE:

1. We received a check for traffic fines of approximately \$5,700.
2. The proposed agreement with the Township regarding patrol of areas outside our village limits has been returned with some suggested changes and forwarded to our attorney.
3. A traffic study was conducted on two points along Sleepy Hollow Road. The daily figures were 3,600 - 3,800 vehicles at the Beau Brummel area and 4,500 - 4,800 at the Hickory Hollow area.
4. DEBOLT MOVED WITH A SECOND FROM WILLIAMS TO AUTHORIZE CHIEF MONTALBANO TO NOTIFY A POLICE OFFICER OF OUR DEPARTMENT OF HIS TERMINATION EFFECTIVE MAY 5, 1995. MOTION BY VOICE VOTE.
5. QuadCom met concerning the union matter. Our village does not qualify to be classified as an employee of the union. All interests of all villages are being represented by a Chicago attorney.

HEALTH & SANITATION:

1. Kane County is recycling about 30% of all solid waste.

BUILDING:

1. One house is under construction.
2. Mr. Roberts noted that he had previously discussed the church trash situation with the residents here tonight.
3. Rob Roberts, Dan Johnson and Joe Prang met to discuss the building department for a few hours.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 10:05 P.M. AYE: FUQUA, HARNEY, DEBOLT, WILLIAMS. MOTION PASSED.

Respectfully submitted,



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

EXECUTIVE MEETING MINUTES

MAY 1, 1995

The executive meeting of the Sleepy Hollow Corporate Authorities started at p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, and Williams; Attorney Payne; Police Chief Montalbano; and Clerk Olson.

1. Attorney Payne did not feel we had to require the freedom of information act form to be completed before releasing any information to Cynthia Barber; her written request should suffice.
2. Talked to Prosecutor Bruce David regarding the trailer matter in Deer Creek. The resident is still parking the trailer in his driveway even though he was apparently ordered by the court to remove the trailer until this matter is settled in court. Both attorneys feel we should not pursue this further in court prior to the next scheduled hearing date of June 7th.
3. Chief Montalbano recommended the termination of full time officer Bob Smith who is still on training/probation until July. He showed extremely poor judgment in two incidents--pursuing a stolen vehicle on Randall Road and responding to the fire in the Spring Hill Apts. The Board agreed with the Chief's recommendation. (Chief Montalbano leaves room)
4. President Shields said Terri Jersky has gone to trustees for permission on various things after being refused permission from her superior. He has also received a few calls from residents about Terri's rudeness. (Attorney Gary Vanek arrives, Rob Roberts and Walt Heffron enter executive session)
5. Discussion of Chateau apts./Metropolitan proposed settlement. The Board agrees with the deannexation of the 1+ acre parcel to West Dundee and to the B-2 rezoning of the 2+ acres. (A variance will be required since these are separate parcels, each which is less than the 2 acre minimum for B-2 zoning.) This rezoning will take some time since it must be reviewed by two committees and a public hearing held. This agreement does not contain everything discussed at the meeting several months ago, especially that we want to supply the sewer service to the parcels, which will require West Dundee's agreement to supply the sewer capacity to us while we retain control over the service to potential developers. We want the same PEs as the Mall receives and don't want the 50% surcharge they charge property outside their village. The issue was also raised about demolition of the foundation of the buildings, rather than just to the surface as outlined in the agreement. We would like it at least "stripped" (septic, pipes, etc.). It was again reiterated that this agreement must be signed by all parties at the same time so all parts of the agreement are contingent on each other. We also don't want the funds removed from the demolition account before the work is actually completed.

FUQUA MOVED WITH A SECOND FROM HARNEY TO RETURN TO REGULAR SESSION AT 8:45 P.M. AYE: FUQUA, HARNEY, DEBOLT, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson, Village Clerk

Released 7-15-96

Released 12-1-97