

REGULAR MEETING
MINUTES

JANUARY 15, 1996

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, Johnson, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; Engineer Koenig, and Clerk Olson.

MINUTES:

1. The minutes should be amended on page 2, under Water, #1, to reflect a \$25 inspection fee and a meter charge applicable to the size of the meter installed per village ordinance. TENNIS MOVED WITH A SECOND FROM DEBOLT TO ACCEPT THE MINUTES OF JANUARY 2, 1996 AS AMENDED. MOTION PASSED BY VOICE VOTE WITH FUQUA ABSTAINING.

PRESIDENT:

1. Requested an executive session on pending litigation.
 2. President Shields has been appointed to the board of directors for PACE.
 3. Discussed whether we should consider trademarking the headless horseman logo we use for the village. There was some question over the cost of doing so.
 4. Attorney Mark Schuster will be at the Village Hall on Wednesday at 7:30 p.m. for answering questions by any trustees relating to his possible appointment as village attorney.
 5. Discussed the engineering agreement concerning the 34 acres on Route 72. This is for Robert Anderson & Associates and authorizes reimbursement to the village for any engineering expenses concerning the evaluation of waste water treatment methods from the 34 acres. Attorney John Regan was present to answer questions. The agreement should be changed to reflect an estimate of \$24,000, rather than \$20,000. Page 3 under Compensation should also be changed from the stated date of January 1, 1996 to January 1, 1997, the date when yearly rate increases begin. JOHNSON MOVED WITH A SECOND FROM TENNIS TO APPROVE RESOLUTION NO. 245 ENTITLED RESOLUTION AUTHORIZING THE EXECUTION OF ENGINEERING SERVICE CONTRACT WITH ROBERT H. ANDERSON & ASSOCIATES, INC., AND REIMBURSEMENT AGREEMENT. AYE: JOHNSON, TENNIS, DEBOLT, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.
- TENNIS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE THE PROPOSED AGREEMENT WITH ROBERT H. ANDERSON & ASSOCIATES, MODIFIED AS DISCUSSED. AYE: TENNIS, HARNEY, DEBOLT, FUQUA, JOHNSON, WILLIAMS. MOTION PASSED.

CLERK:

1. Received one bid for the old squad car from Chicago Motors in the amount of \$3,033.00. FUQUA MOVED WITH A SECOND FROM DEBOLT TO ACCEPT THE BID OF CHICAGO MOTORS IN THE AMOUNT OF 3,033.00. AYE: FUQUA, DEBOLT, HARNEY, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.
2. Mid Central Pest is offering a discount if we pay for their service now. JOHNSON MOVED WITH A SECOND FROM FUQUA TO ACCEPT THE PROPOSAL FROM MID CENTRAL PEST CONTROL FOR \$40.50 PER APPLICATION. AYE: JOHNSON, FUQUA, DEBOLT, HARNEY, TENNIS, WILLIAMS. MOTION PASSED.
3. Discussed village costs for tap on fees, meter costs, and inspection fees relating to water hook up. They are contained in the water section of the code book.
4. Attorney Bruce David advised us that the LaPorte case has been decided in our favor. After that decision, Pope talked to President Shields and it was decided to settle his matter the same way--pay a \$50 fine and immediately remove the vehicle out of the village.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

TREASURER:

1. Add to the warrants Boncosky Oil and Mid Central Pest Control. TENNIS MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE WARRANTS IN THE AMENDED AMOUNT OF \$47,751.58. AYE: TENNIS, DEBOLT, FUQUA, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.
2. The supplemental appropriation was discussed and the amount of \$10,500 for a second police car was deducted. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE ORDINANCE NO. 96-2 ENTITLED AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1995 AND ENDING APRIL 30, 1996, AS MODIFIED. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.
3. There were no comments on the financial statements.
4. Trustee Fuqua was satisfied with the work by Windsor on the Deer Creek project. FUQUA MOVED WITH A SECOND FROM TENNIS TO REFUND TO WINDSOR THE AMOUNT OF APPROXIMATELY \$1,100 PLUS INTEREST. AYE: FUQUA, TENNIS, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

FUQUA MOVED WITH A SECOND FROM TENNIS TO ADJOURN TO EXECUTIVE SESSION AT 8:40 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND PERSONNEL PURSUANT TO SECTIONS 2(C)(1) AND 2(C)(11) OF THE OPEN MEETINGS ACT. AYE: FUQUA, TENNIS, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

The regular session reconvened at 9:30 p.m.

TENNIS MOVED WITH A SECOND FROM JOHNSON TO RELEASE EXECUTIVE MINUTES AND PORTIONS AS PROPOSED BY THE VILLAGE CLERK FOR THE DATES OF 12/20/93, 4/4/94, 5/16/94, 9/19/94, 10/17/94, 11/7/94, 12/19/94, 1/16/95, 5/1/95, 6/26/95, PARAGRAPH 3 FROM 12/20/93, PARAGRAPH 2 FROM 5/16/94, PARAGRAPH 2 FROM 9/19/94, PARAGRAPH 4 FROM 10/17/94 AND PARAGRAPH 1 FROM 12/19/94. MOTION PASSED BY VOICE VOTE.

ENGINEER:

1. He is working on the Fahy subdivision and will send copies of documents he is working on to the Plan Commission, Trustee Johnson and Rob Roberts.
2. There is a county meeting concerning the Randall Road interchange. Engineer Koenig will attend. We need to attend to ensure that our water main is protected. Discussed responsibility for the main. Again brought up another possible connection to the new pipes being installed on Randall since they will be doing the work in the area for Motorola. This was discussed last fall with Elgin and we were told at

that time that they were too far along for changes. However, we may be able to tap in as a second back up connection. Trustee Williams will communicate in writing with Elgin.

3. CMT is looking for our 1996 MFT program requirements. It was noted that major repairs are needed in Saddle Club and on Locust. Our MFT money available will be about \$60,000 plus any additional money we have budgeted. A few trustees should review the roads in the village to determine priority of repairs and maintenance work. Engineer Koenig will inquire at the county level concerning any federal grants available to us for road repairs on Sleepy Hollow Road.

ROADS & PARKS:

1. Snow plowing went well during our recent snow fall.
2. The "no trucks" picture signs are in and will be installed on both ends of Sleepy Hollow Road.
3. The barricade sign on the top of Beau Brummel is the result of a water break.

FINANCE:

No report.

WATER:

1. Discussed Trustee Williams' proposed letter to residents concerning village water hook up on Rainbow, Sharon, Laurel and some property along Route 72. This would not be done until the Route 72 loop is constructed and should be so noted in the letter. The entire estimated cost to homeowners should be more prominent (\$6,600). Discussed alternates to paying for this project, including a special taxing district. *We need to obtain approval from Elgin before non-residents can*
2. ~~Non residents who wish to tap into our water system. need to obtain approval from Elgin and~~ It was agreed we would also add on a surcharge beyond our regular water rates to these non-residents. (This would include property owners along Boncosky Road.)

POLICE:

1. Chief Montalbano has been elected president of the Kane County Police Chiefs Association. Congratulations!
2. Received letter from West Dundee thanking Office Solesky for his apprehension of a burglary suspect in Tartens Glen.
3. Quad Com changed insurance companies to keep its rates from increasing 40%. There was discussion about increasing the Quad Com buy-in formula since Huntley has expressed interest in joining.

HEALTH & SANITATION:

1. We will probably follow the West Dundee ordinance regarding a drug testing policy with some revision but it will need to be reviewed when we have a village attorney. Until then, we will not include our public works employees in the program.
2. Attended the DuKane Valley Council legislative meeting which we received information on a few months ago. They have decided to put the legislative issues on hold for a few months. They would like to work on a possible water way for the Fox River similar to one in McHenry County. The program operates from boat fees.
3. Looking at a restoration project for Sleepy Creek which is in the budget. This should be done in the spring so estimates should be obtained quickly. Information was distributed to the trustees for review prior to next meeting.

4. The meeting with Hickory Hollow concerning the creek erosion will be on January 23, 1996 at the Village Hall.

BUILDING:
No report.

OLD BUSINESS:
No report.

NEW BUSINESS:
No report.

TENNIS MOVED WITH A SECOND FROM FUQUA TO ADJOURN THE MEETING AT 10:45 P.M. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

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

EXECUTIVE MEETING MINUTES

*Released
6-2-97*

JANUARY 15, 1996

The executive meeting of the Sleepy Hollow Corporate Authorities started at 8:40 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Johnson, Tennis, and Williams; Engineer Koenig; Rob Roberts; and Clerk Olson.

1. Received a letter from the Early Education Station indicating that they have made an offer to purchase the property across from their current location. Also received a letter from Rick Coop addressed to both us and Joe Cavallaro indicating terms of a settlement agreement which include our de-annexation of the one acre parcel, which West Dundee would then annex, and the apartments demolition by Alper. West Dundee would provide sewer to the 2-one acre parcels we own, which would include utility rates at 150% of the existing rates, and allow us capacity of 10 p.e. and 7 p.e. per parcel. We would also be adding on our normal mark up for the water. We will request 10 p.e. for both parcels and agree to rezone the two parcels as B2 zoning per our ordinance. We also want West Dundee to agree that the parcels will remain within our village (they will not try to annex.)
2. The proposed release of several executive minutes by the clerk was discussed. A motion will be made when we return to regular session. It was noted that we have not yet obtained a recent cost for instituting a police pension fund.
3. Twin Sewer has not paid at least eight, possibly more, of their sub-contractors, whose bills exceed \$129,000. We are currently holding retention of about \$76,000 from Twin Sewer. Joel Koenig feels we need to discuss this situation with our attorney as soon as we have one to see what steps should be taken to protect ourself. It was agreed Trustee Williams would correspond with the bonding company for Twin Sewer and advise them of the non-payment to these subs. (Joel Koenig leaves room)
4. Trustee Johnson received three responses to the ad for a zoning enforcement officer. He would like to contact Brian Anderson, who is currently the senior code enforcement officer for Carpentersville. There was some question of whether this would conflict with his current position. The budget indicates an hourly pay of \$13.25 but Dan will offer less, indicating that the pay will increase after a probationary period.
5. Old sidwells will be reviewed to confirm resident claims of fences and buildings being "grandfathered".

FUQUA MOVED WITH A SECOND FROM HARNEY TO RETURN TO REGULAR SESSION AT 9:30 P.M. AYE: FUQUA, HARNEY, DEBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson
Norine Olson, Village Clerk