

REGULAR MINUTES
MINUTES

MARCH 17, 1997

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, and Williams; Police Chief Montalbano; Treasurer Panning; and Clerk Olson. Trustee Tennis was absent.

MINUTES:

JOHNSON MOVED WITH A SECOND FROM FUQUA TO APPROVE THE REGULAR MINUTES OF MARCH 3, 1997 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH HARNEY ABSTAINING.

PRESIDENT:

1. There will be an executive meeting at the end of the regular meeting regarding a wage deduction matter.
2. Pursuant to this year's \$30,000 budget for landscaping around the Village Hall, President Shields has received a proposal from Martin Design for their services. Their bid of \$1,500 would cover bid spec preparation, review of bids received, and oversight of the project. While the Board did not object to the Martin bid, there was some question about the expenditure of \$30,000 this year for landscape work. Trustee Harney felt this was an issue that should be discussed in a separate work session with the incoming trustees since they would be making future decisions on landscaping.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING BOARD:

1. Chairman Walt Heffron said that he received a new plat of survey with a topographical overlay from Mr. Kalocny which will be reviewed by the various boards. Mr. Kalocny informed the chairman that the Village of West Dundee has agreed to allow Kindercare to use the parking area which is located on West Dundee property. We have not yet received a site plan from Kindercare. The hearing for the re-zoning has not been scheduled.
2. The work on the proposed zoning amendments is delayed due to the crash of Chairman Heffron's computer! Work will be back on track again soon.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. Add to the warrants the amount of \$1,060 for Meyers, Schuster & Pitcher. FUQUA MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE WARRANTS IN THE AMOUNT OF \$50,483.44. AYE; FUQUA, JOHNSON, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.

2. The monthly financial reports will be distributed next week.
3. Reviewed the contact log activity report for the month of February.
4. At the budget workshop, the Finance Committee recommended we hire Mueller & Co. to do the village audit. JOHNSON MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE PROPOSAL FROM MUELLER & CO. OF ELGIN TO PERFORM THE AUDIT FOR THE YEARS 1997, 1998, AND 1999 IN THE AMOUNTS PROPOSED. AYE: JOHNSON, HARNEY, DEBOLT, FUQUA, WILLIAMS. MOTION PASSED.
5. WILLIAMS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE PROPOSED HOURLY AND SALARY WAGE RATES AS PRESENTED AND APPROVED AT THE BUDGET MEETING. AYE: WILLIAMS, FUQUA, DEBOLT, HARNEY, JOHNSON. MOTION PASSED.
6. Commonwealth Edison has discovered in an audit that they have omitted several poles from their monthly charges and will now be charging us an additional \$19.53 each month. FUQUA MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE AUDIT REPORT AND AUTHORIZE THE VILLAGE TREASURER TO SIGN THE COMMONWEALTH EDISON AUDIT DOCUMENT. AYE: FUQUA, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

8:00 P.M. Attorney John Regan and Scott Trotter of Robert H. Anderson & Associates were present to discuss the report previously presented to the Board on the vacant property along Route 72, just west of the Upholsterer's Workshop. The property is zoned commercial and needs a sanitary treatment facility since this service is unavailable through West Dundee. R. H. Anderson's report details the recommended types of sanitary treatment systems for these parcels, and after approval from the Village, this report will then be forwarded to NIPSI, and then the IEPA for approval. Any system must be approved by the Village at the time of development and this report does not hold the Village to any recommendations in this report—if West Dundee is willing at a later date to give sanitary capacity to this property, that is the preferred way to go. JOHNSON MOVED WITH A SECOND FROM FUQUA TO ACCEPT THE ENGINEERING REPORT ON THE SLEEPY HOLLOW COMMERCIAL CENTER AREA LAGOON TREATMENT FACILITY REPORT PREPARED BY ROBERT H. ANDERSON & ASSOCIATES AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE IT FOR FORWARDING ON TO THE IEPA AND OTHER AGENCIES FOR REVIEW. MOTION PASSED BY VOICE VOTE.

ROADS & PARKS:

1. The salt storage building will again be put out to bid. FUQUA MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE CLERK TO ADVERTISE FOR BIDS FOR THE SALT STORAGE BUILDING, WITH BIDS TO BE OPENED ON APRIL 17TH AT 9:00 A.M. MOTION PASSED BY VOICE VOTE.
2. Trustee Fuqua thanked everyone for his last four years as trustee and said he will miss working with Public Works. He offered his assistance in future Roads & Parks projects. President Shields added that he thought this was the most progressive board he had seen in his many years on the Village Board. Clerk reminded the outgoing trustees that they needed to attend the next meeting to start it out before the transition to the new trustees.
3. The majority of the Board did not feel a "no outlet" sign was warranted at the corner of Rainbow and Laurel Court, as requested at the last meeting by a petition from the Laurel Court residents.

FINANCE:

No report.

WATER:

No report.

POLICE:

1. The Quad Com union matter is still pending in the appellate court. Trustee DeBolt noted that a proposed senate bill would prohibit intergovernmental agencies such as Quad Com from unionizing, based on their being separate public entities that cannot add with others to boost their numbers. Trustee Harney has offered to write a letter to our state rep requesting his assistance in passing this bill.
2. We have received a resignation from another part time officer who has accepted a full time position with Mt. Prospect. The Board discussed the part time officer situation. New laws are making it very difficult to have part time officers, based on the training requirements and the long length of time before an individual is actually on the street. The Board would like to compare the benefits of hiring another full time officer (whose training is a much shorter period of time) versus three part time officers. This will be discussed at the next budget meeting. Chief Montalbano has already reserved four spots at the training classes at ECC which start in August. We will immediately advertise and start the interview process for part time officers. If the Board decides to go with another full time officer instead, we can stop the part time interviews. DEBOLT MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE POLICE CHIEF TO ADVERTISE FOR PART TIME POLICE OFFICERS. MOTION PASSED BY VOICE VOTE.

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

(8:30 - 8:45 p.m.)

1. Resident Ron Knapik thanked the Board for putting the pipes in the creek and said it has helped considerably to reduce the amount of standing water. He said another resident in his area is interested in building a retaining wall on his property to stop water from the creek. The Board said this individual should come directly to the Board with his request. However, they said he will need authority from the appropriate divisions of the Illinois Department of Natural Resources.
2. Resident Carol Grom said she had reviewed the ownership history of some outlots on Joy Lane with Village Attorney Mark Schuster at the Kane County governmental offices and discovered that these outlots were never owned by the Village. She would still like to determine if the Village has any easement or maintenance control over these areas, notably around streams and waterways. The Board will wait for the attorney's opinion on this matter.

HEALTH & SANITATION:

1. Trustee Harney attended the Kane County storm water management meeting where the technical advisory committee appointed NIPSI as project consultant.
2. Public Works installed the pipe on Mr. Morrey's property. Trustee Harney has not yet heard back from Mr. Morrey concerning a letter sent by our attorney with a proposal to repair the area on his property.
3. Trustee Harney feels the 38 acres for sale on Sleepy Hollow Road should not be built on since it has very poor soil and development would probably causing flooding problems for property owners to the south. She suggested our village attorney review the Kane County flood plain ordinance and adapt it for passage as a village ordinance.
4. A test was done on the sewer shed odor which area residents have complained about for some time. After testing, it was discovered that the odor is caused from the vent stacks on those houses which are too short and improperly placed on the roofs, resulting in the sewer gas "rolling" right back into the house through the windows, eaves, etc. These stacks, as currently located on the roofs, are in violation of village ordinance, and if properly placed, would eliminate the sewer gas odor problem.
5. Art Sunderlage has been asked to take care of the new light pole for Arlington Parkway in Saddle Club Estates.

BUILDING:

1. Joel Kruse suggested the Village offer a home inspection service to residents selling their homes which could be done for less money than a home inspection service would charge. The Board was not interested in offering this service and incurring any potential liability that may come with it.

OLD BUSINESS:

A resident who owns a snowmobile has questioned the language in our snowmobile ordinance, saying it doesn't state where snowmobiles are not allowed. The Board would like our Village Attorney to review the ordinance and suggest any changes necessary to clarify where snowmobiles are and are not allowed in the Village.

NEW BUSINESS:

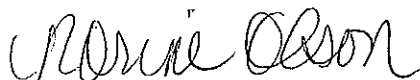
No report.

FUQUA MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 9:00 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL PURSUANT TO SECTION 2c(1) OF THE OPEN MEETINGS ACT. AYE: FUQUA, HARNEY, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED.

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

FUQUA MOVED WITH A SECOND FROM WILLIAMS TO ADJOURN THE MEETING AT 9:10 P.M. AYE: FUQUA, WILLIAMS, DEBOLT, HARNEY, JOHNSON. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk

EXECUTIVE MEETING
MINUTES

MARCH 17, 1997

The executive meeting began at 9:10 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Johnson, and Williams; Treasurer Panning; and Clerk Olson.

The Village was served with a wage deduction and citation to discover assets last fall for Linda Sosnowski, who cleans the village offices. This is a court document which we must comply with and we have already sent one month's wages for Ms. Sosnowski to the attorney representing the creditor who obtained the court judgment against her. However, this legal document is in effect for six months from the date it was issued, and the creditor's attorney can make additional requests for any money she earns until that period ends, in mid May. Therefore, we have been and will continue to hold any money Ms. Sosnowski earns until the six month expiration of this document, at which time the money can be released to her if it hasn't been requested by the judgment creditor's attorney.

As holding money due someone is against standard policy for the finance department, this was to advise the board of this matter and explain why the money is being held by the village.

FUQUA MOVED WITH A SECOND FROM WILLIAMS TO ADJOURN THE EXECUTIVE MEETING AT 9:10 P.M. AYE: FUQUA, WILLIAMS, DEBOLT, HARNEY, JOHNSON. MOTION PASSED.

Respectfully submitted,



Norine D. Olson
Village Clerk