

PUBLIC HEARING
PROPOSED TAX LEVY
MINUTES

OCTOBER 19, 1998

The Public Hearing was called to order at 7:05 p.m. by Village President Shields. Also in attendance were Trustees Czerniawski and DeBolt, Treasurer Panning and Village Clerk Olson. There were a few members of the public in attendance.

The purpose of the public hearing was to approve a proposed tax levy increase for the Village for 1998. Trustee Czerniawski stated that notice of the hearing was published in the newspaper as required and no one had contacted the Clerk to speak at this hearing. Trustee Czerniawski made a presentation on overhead projector and these documents are attached as part of these minutes. He noted that the main reason for the proposed tax levy is to fund a police pension for police and IMRF pension for all other full time employees if the police pension is approved by residents, but they do not approve a tax increase to fund these programs. This will necessitate the Village funding these pensions. It was recommended that if residents approve the police pension, they also approve the tax increase.

Questions were asked by resident Don Rage concerning the 27.22% tax increase to residents and if the Board had the option of not giving the IMRF pension to the other employees. He also asked about the unfunded liability to the Village for the police pension and whether police would contribute their current 457 funds to offset the unfunded amount. He also asked about the Copsfast grant and the annuity to the police chief. Resident Jim Markey asked if police and other employees would have the same benefits under each of their plans.

There were no further comments or questions.

DeBolt moved with a second from Czerniawski to adjourn the public hearing at 7:20 p.m.

Respectfully submitted,



Norine Olson
Village Clerk

Proposed Property Tax Increase

Public Hearing

Village of Sleepy Hollow

October 19, 1998, 7:00 PM

Proposed Levy - 1998

GENERAL FUND LEVY						
PURPOSE	1997	1998 (est)	1997	1998 (est)	1997	1998 (est)
	REQUEST	REQUEST	RATE	RATE	EXT AMT	EXPT RATE
CORPORATE	159,500	166,600	0.2068	0.2093	159,540	166,600
LIABILITY INS	27,500	26,400	0.0357	0.0332	27,541	26,400
AUDIT	9,000	9,350	0.0117	0.0117	9,026	9,350
POLICE PENSION	0	60,585	0.0000	0.0761	0	60,585
IMRF PENSION	0	20,817	0.0000	0.0262	0	20,817
PARKS & RECREATION	47,800	47,800	0.0620	0.0601	47,831	47,800
SOCIAL SECURITY	28,600	30,800	0.0371	0.0387	28,621	30,800
POLICE PROTECTION	57,500	59,700	0.0746	0.0750	57,552	59,700
STREET LIGHTING	8,700	9,000	0.0113	0.0113	8,718	9,000
TOTAL LEVY	338,600	431,052	0.4392	0.5415	338,829	431,052
DIFFERENCE		92,452		0.1023		92,223
INC/DECR %		27.30%		23.30%		27.22%

Why is the Proposed Levy so High?

- **Resident Petition - Request Referendum to Adopt Police Pension.**
- **Village Resolution to Adopt Similar Benefits for Other Employees.**
- **Cost of Unfunded Accrued Liabilities.**

How Much Will My Taxes Go Up?

Assumes 3.2% Market Increase in 1998.

	Market Value	Assessed Value	S.H. Tax Rate	Annual Taxes
Before	150,000	50,000	.4392	219.60
After	154,770	51,589	.5415	279.37
Change	\$4,770	1,589	.1023	+\$59.77

	Market	Assess	Rate	Taxes
Before	250,000	83,333	.4392	366.00
After	257,750	85,982	.5415	465.61
Change	\$7,950	2,649	.1023	+\$99.61

	Market	Assess	Rate	Tax
Before	350,000	116,667	.4392	512.40
After	361,130	120,375	.5415	6.51.86
Change	\$11,130	3,708	.1023	+139.46

IL Dept of Insurance

DEC-03-97 WED 11:36

IL DEPT OF INSURANCE

FAX NO. 2175242271

P.04

SLEEPY HOLLOW POLICE PENSION FUND ACTUARIALLY DETERMINED TAX LEVY

ACTUARIALLY DETERMINED AMOUNT TO PROVIDE THE EMPLOYER
NORMAL COST BASED ON THE ANNUAL PAYROLL OF ACTIVE
PARTICIPANTS AS OF APRIL 30, 1997. \$ \$40,171
~~29,594~~

PERCENT OF EMPLOYER NORMAL COSTS TO TOTAL ANNUAL
SALARIES OF \$ ~~167,100~~ IS 17.71%
\$226,825

PERCENT OF TOTAL NORMAL COSTS TO TOTAL ANNUAL
SALARIES OF \$ ~~167,100~~ IS 26.71%
\$226,825

AMOUNT NECESSARY TO AMORTIZE THE UNFUNDED ACCRUED
LIABILITY OF \$ 506,257 AS DETERMINED
BY STATE OF ILLINOIS DEPARTMENT OF INSURANCE OVER
THE REMAINING 40,0000 YEARS AS CONTEMPLATED BY
SECTION 3-127 OF THE ILLINOIS PENSION CODE. \$20,817
~~16,602~~

CREDIT FOR SURPLUS 0

TOTAL SUGGESTED AMOUNT OF TAX LEVY TO ARRIVE AT
THE ANNUAL REQUIREMENTS OF THE FUND AS CONTEMPLATED
BY SECTION 3-125 OF THE ILLINOIS PENSION CODE. ** \$60,585
~~46,276~~

*THE ABOVE FIGURE IS THE SUGGESTED AMOUNT WHICH SHOULD BE OBTAINED BY
THE FUND FROM THE MUNICIPALITY EXCLUSIVE OF ANY OTHER ITEMS OF INCOME,
SUCH AS, INTEREST ON INVESTMENTS, CONTRIBUTIONS FROM PARTICIPANTS, ETC.
THESE ITEMS HAVE ALREADY BEEN TAKEN INTO CONSIDERATION IN ARRIVING AT
THIS AMOUNT.

PRESENT VALUE OF CREDITED PROJECTED BENEFITS \$ 570,413

ACTUARIAL INFORMATION FUNDING METHOD USED AMORTIZATION METHOD USED

INTEREST RATE ASSUMPTION
MORTALITY RATE ASSUMPTION
DECREMENT ASSUMPTION OTHER THAN MORTALITY
SALARY PROGRESSION ASSUMPTION
STATUS OF SOCIAL SECURITY IN ASSUMPTION

ENTRY AGE NORMAL COST
LEVEL PERCENTAGE OF PAYROLL
IN ACCORDANCE WITH SEC 3-127
OF THE IL PENSION CODE.
7.0%
1971 GROUP ANNUITY
EXPERIENCE TABLES
5.5%
NONE

THE ATTAINED AGE AT TIME OF DISABILITY OR RETIREMENT, SEX, ANNUAL
SALARY OR PENSION, AND COMPLETED YEARS OF SERVICE OF EACH INDIVIDUAL
PARTICIPANT AS OF THE DATE OF THE VALUATION BALANCE SHEET IS USED IN
CALCULATING THE LIABILITIES OF THE FUND.

Ill. Municipal Retirement Fund (IMRF)



Illinois Municipal Retirement Fund

Drake Oak Brook Plaza Suite 500 2211 S. York Road Oak Brook IL 60521-2374 708/368-1010
Service Representatives 1-800-ASK-IMRF

JUN 08 1996

June 3, 1996

Ronald Panning
Village of Sleepy Hollow
1 Thorobred Lane
Sleepy Hollow, IL 60118

ER# 06325

Re: Report of Cost of Participation in IMRF

Dear Mr. Panning:

This is a report of the estimated cost of participation in the Illinois Municipal Retirement Fund. It is based on the actuarial analysis made from the information you furnished us.

1. Employer IMRF Contribution Rate

In order to fund benefits for your employees, you are required to make a monthly contribution to IMRF. The amount is \$20,817 calculated by multiplying the payroll for all IMRF participating employees by an employer contribution rate. Your contribution rate for calendar year 1996 will be 13.91%.

The rate for future years will be revised annually. It may be more or less than the 1996 rate. Changes in contribution rates can be caused by retirements, deaths and terminations, as well as by changes to the IMRF plan.

Your report to us showed a participating payroll of \$297,757.00. Therefore, your employer contribution for 1996 will total about \$41,418.00. Employee contributions are in addition to this amount. This rate includes the cost for:

Retirement pensions for the current period of service;

Pension obligations attributable to service rendered prior to participation;

Surviving spouse pensions;

Where Does it Come From?

<u>Source</u>	<u>Amount</u>	<u>%</u>
Property Tax	369,350	38%
Sales Tax	24,000	2%
Utility Tax	166,500	17%
Replacement Tax	7,600	1%
State Income Tax	244,750	25%
Licenses	70,100	7%
Permits	16,600	2%
Fines & Forfeits	50,900	5%
Copsfast Grant	30,000	3%
Other/Miscellaneous	2,900	0%
Total Revenue	982,700	100%

Where Does it Go?

<u>Expenditure</u>	<u>Amount</u>	<u>%</u>
Administration	186,970	19%
Police	523,310	52%
Parks & Recreation	58,280	6%
Village Property	51,360	5%
Street & Highways	112,485	11%
Oper Xfrs to FYCI	17,000	2%
Oper Xfrs to MFT	60,100	6%
Total Revenue	1,009,505	100%
Surplus(Deficit) Reserves	(26,805)	-3%

Alternate Financing - Budget Constraints

Five Year General Fund Revenue/Expenditures Projection

<u>Fiscal Years</u>	<u>FY 97-98</u>	<u>FY 98-99</u>	<u>FY 99-00</u>	<u>FY 00-01</u>	<u>FY 00-02</u>
BEGINNING FUND BALANCE	195,940	176,715	149,910	94,658	27,880
 <u>REVENUES</u>					
TOTAL REVENUES	935,225	982,700	988,173	995,520	988,042
% INCREASE/DECREASE		5.1%	0.6%	0.7%	-0.8%
 <u>EXPENDITURES</u>					
ADMINISTRATION	174,530	186,970	193,140	193,777	194,417
POLICE	488,710	523,310	533,597	551,090	570,552
PARKS & RECREATION	53,905	58,280	60,203	60,402	60,601
VILLAGE PROPERTY	49,570	51,360	51,529	51,700	51,870
STREETS & HIGHWAYS	95,505	112,485	112,856	113,229	113,602
EXPENDITURES W/O OPERATING XFRS	862,220	932,405	951,326	970,197	991,043
% INCREASE/DECREASE		8.1%	2.0%	2.0%	2.1%
 SURPLUS/(DEFICIT) B/4 OPERATING XFRS	268,945	227,010	186,758	119,980	24,879
 OPERATING TRANSFER TO FYCI FUND	85,000	17,000	32,000	32,000	32,000
OPERATING TRANSFER TO MFT FUND	7,230	60,100	60,100	60,100	60,100
TOTAL OPERATING TRANSFERS	92,230	77,100	92,100	92,100	92,100
 ENDING FUND BALANCE	176,715	149,910	94,658	27,880	(67,221)
<i>Cash on Hand</i>	90,715	63,910	8,658	(58,120)	(153,221)
 Difference between Actual Ending Fund Balance and desired balance of \$150,000	26,715	(90)	(55,342)	(122,120)	(217,221)

Recommendation

- **Residents Desiring to Adopt Police Pension Should also Adopt Referendum to Increase Levy.**
- **Provides Pension Plans Desired and Method to Pay for it.**
- **Reduces Need to Cut Village Services in Other Areas.**

What in Store for the Future?

- **Develop Other Sources of Income.**
- **Maintain Current Services as a Minimum.**
- **Hold Levy Increases to CPI Index.**

Summary

- **The Auditors Pronounce the Village is in Good Financial Position. It Currently Provides Salaries and Benefits to it's Employee the Best it is Able with Current Sources of Revenue. Adopting the Proposed Levy Increase will Enable the Village to Continue Providing Services at Current Level.**

REGULAR MEETING
MINUTES

OCTOBER 19, 1998

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees Czerniawski, DeBolt, Harney, Merkel (8:30 p.m.), Nemec, and Williams; Police Chief Montalbano; Treasurer Panning; and Clerk Olson.

MINUTES:

1. CZERNIAWSKI MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE REGULAR MINUTES OF OCTOBER 5, 1998 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH WILLIAMS ABSTAINING.

PRESIDENT:

No report.

CLERK:

1. The census department requested that the Village sign a proclamation giving our support to the census 2000. The Board declined to pass this proclamation.

PLAN COMMISSION:

1. Chairman Markey said the Plan Commission met and approved the final plat for the KinderCare subdivision, as well as the plat of easement, plat of annexation, and plat of disconnection. These have all been signed by the Plan Commission.
2. A wetlands ordinance has again been reviewed and returned to Kane County for their update. This should be submitted to the Village Board by the next meeting.

ZONING BOARD:

1. The public hearing on proposed zoning amendments was held on October 14th. All amendments were approved by the Zoning Board. CZERNIAWSKI MOVED WITH A SECOND FROM HARNEY TO APPROVE THE AMENDMENT TO SECTION 8-1-4(B). This amendment would make any use that is not expressly permitted in the village automatically prohibited. The Board felt this was too restrictive and wished to further review this amendment. WILLIAMS MOVED WITH A SECOND FROM NEMEC TO TABLE THIS MOTION UNTIL THE NEXT MEETING. AYE: WILLIAMS, NEMEC, CZERNIAWSKI, DEBOLT, HARNEY. MOTION PASSED.
2. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE ORDINANCE NO. 98-19, "AN ORDINANCE AMENDING THE PROVISIONS OF THE ZONING CODE RELATING TO DEFINITIONS AND INTERPRETATION OF THE VILLAGE ZONING REGULATIONS." This contains the amended fence definition. However, it also includes the interpretation amendment noted in #1 above that the Board wished to table. HARNEY AND CZERNIAWSKI WITHDREW THEIR MOTION AND SECOND.
3. HARNEY MOVED WITH A SECOND FROM NEMEC TO APPROVE ORDINANCE NO. 98-19, "AN ORDINANCE AMENDING THE PROVISIONS OF THE ZONING CODE RELATING TO PLAYHOUSES AND SIMILAR STRUCTURES IN RESIDENTIAL DISTRICTS." Chairman Neil noted that the Zoning Board would like residents to have the ability to request a ZBA variance as to location of the playhouses if they are unable to build in their backyard as required. The Board discussed the various subparagraphs of this ordinance. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO AMEND THE MOTION BY INCLUDING SUB-SECTIONS (K) THROUGH (O) IN THE ORDINANCE. These

additional sub-sections were prepared by the Village Attorney. Some trustees felt sub-section (m) was too strong in using the word "order". It was pointed out that residents can appeal any "order" to the Village Board. ON AMENDMENT: AYE: HARNEY, WILLIAMS, DEBOLT, NEMEC. NAY: CZERNIAWSKI. AMENDMENT PASSED.

NEMEC MOVED WITH A SECOND FROM HARNEY TO AMEND THE MOTION BY REMOVING SUB-SECTION (D) FROM THE ORDINANCE. Trustee Harney said a number of structures available on the market exceed this 25' restriction as do several structures already installed by residents. ON AMENDMENT: AYE: NEMEC, HARNEY, CZERNIAWSKI, DEBOLT, WILLIAMS. AMENDMENT PASSED.

NEMEC MOVED WITH A SECOND FROM HARNEY TO AMEND THE MOTION BY REMOVING SUB-SECTION (G) FROM THE ORDINANCE. This concerns materials the structures are made of, and again, it was felt this is too restrictive on residents. ON AMENDMENT: AYE: NEMEC, HARNEY, CZERNIAWSKI, DEBOLT, WILLIAMS. MOTION PASSED.

HARNEY MOVED WITH A SECOND FROM NEMEC TO AMEND THE MOTION BY REMOVING SUB-SECTION (J) FROM THE ORDINANCE. It was felt this was restrictive, would be difficult for the building department to enforce, and that a play structure should not require a building permit. ON AMENDMENT: AYE: HARNEY, NEMEC, CZERNIAWSKI, DEBOLT, WILLIAMS. MOTION PASSED.

NEMEC MOVED WITH A SECOND FROM NEMEC TO AMEND THE MOTION BY REMOVING SUB-SECTION (E) FROM THE ORDINANCE. This refers to the maximum total square footage that is allowed (400). The issue of building permits for these structures may be discussed at a later date. ON AMENDMENT: AYE: NEMEC. NAY: CZERNIAWSKI, DEBOLT, HARNEY, WILLIAMS. MOTION DID NOT PASS.

NEMEC MOVED WITH A SECOND FROM HARNEY THAT WE AMEND THE MOTION BY ADDING THAT WE WILL GRANDFATHER ALL EXISTING PLAY STRUCTURES PROVIDED THEY REGISTER WITH THE VILLAGE ON OR BEFORE MARCH 1, 1999. AYE: NEMEC, HARNEY, CZERNIAWSKI, DEBOLT. NAY: WILLIAMS. MOTION PASSED. Additional language to this effect should be included in this ordinance. There are approximately 75 structures in the Village that will be in violation of these new requirements.

ON MAIN MOTION: AYE: HARNEY, NEMEC, CZERNIAWSKI, DEBOLT, WILLIAMS. MOTION PASSED.

4. Chairman Neil summarized the comments made at the public hearing for and against the Randall Road fence. He noted that petitions against the fence were signed by about 30 residents. He said there is still a question of how they will determine the benchmark to maintain the fence at a continuous 10' height; this must be resolved before the fences are installed. CZERNIAWSKI MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 98-20, "AN ORDINANCE AMENDING THE REGULATIONS OF THE VILLAGE ZONING CODE REGARDING FENCES". Alternate wording concerning the fence benchmark was submitted by the Village Attorney. HARNEY MOVED WITH A SECOND FROM NEMEC TO AMEND THE MOTION BY REPLACING SUB-SECTION (I) WITH THE ALTERNATIVE SUB-SECTION (I). The Board discussed the differences between the two sub-sections and how the fence boards will be lengthened at the bottom, rather than the top, to compensate for dips in the ground. ON AMENDMENT: AYE: HARNEY, NEMEC, CZERNIAWSKI, DEBOLT, WILLIAMS. MOTION PASSED. (Trustee Merkel arrives)

Board then discussed sub-section "d" which allows no openings in the fence to permit residents to repair the backs of the fence. DEBOLT MOVED WITH A SECOND FROM NEMEC TO AMEND THE MOTION BY DELETING SUB-SECTION D. It was noted that the fence in Geneva has doors in the fence to allow this. We could just add language to allow a door that blended in with the fence. DEBOLT AND NEMEC WITHDREW THEIR MOTION AND SECOND. CZERNIAWSKI MOVED WITH A

SECOND FROM NEMEC TO ALLOW GATES IN THE FENCE AS LONG AS THEY ARE OF THE SAME MATERIAL AND CONFORM TO THE DIMENSIONS OF THE FENCE ITSELF. AYE: CZERNIAWSKI, NEMEC, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.
ON MAIN MOTION: AYE: CZERNIAWSKI, HARNEY, DEBOLT, NEMEC, WILLIAMS. MOTION PASSED.

Chairman Neil said he felt the public hearing went very well with this emotional issue and people spoke well and remained calm. He thanked the Zoning Board for their work on this matter and presenting their views in a rational manner.

Blaine Kurth of IML-RMA spoke about the duties of the IML-RMA. Trustee Harney asked about a recent article she read concerning awareness training on the sexual harassment issue and asked if this was necessary for a small village to do. We do cover this in our employment manual. He said it would be up to the village. Trustee Czerniawski asked about the League's investment strategies and President Shields asked that they send their most recent annual report when available.

*****OPEN TO THE PUBLIC*****
(8:45 p.m. - 9:10 p.m.)

1. Resident and former village president Theresa Peterson commented on the 40 year anniversary of the village's incorporation and noted the many improvements she has seen over the years, especially in our renovated village hall and the improved roads. She thinks the village looks great!
2. Lana Seyller of Elgin requested use of Sabatino Park for an adult scavenger party on Saturday, October 24th. Trustee DeBolt said it should be okay and will contact her.
3. Resident Dale Rohrig requested that the Board waive or reduce the cost of his new building permit of over \$600. Trustee Harney said in light of the time and money involved in this non-compliance matter, she feels the fee should remain as is. Trustee Harney and Mr. Rohrig explained their versions on certain events that have occurred in this matter, which is now pending in court proceedings. The Board asked Trustee Harney to prepare a chronological report of this entire matter, including copies of all correspondence, for their review.

ZBA:

No report.

ATTORNEY:

1. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE ORDINANCE NO. 98-21, "AN ORDINANCE EXCLUDING CERTAIN TERRITORY FROM THE VILLAGE OF SLEEPY HOLLOW (KOLACNY PARCEL)". AYE: HARNEY, CZERNIAWSKI, DEBOLT, MERKEL, NEMEC, WILLIAMS. MOTION PASSED.
2. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE ORDINANCE NO. 98-22, "AN ORDINANCE VARYING THE REQUIREMENTS OF THE REGULATIONS IN THE B-2 BUSINESS ZONING DISTRICT REGARDING LOT SIZE, BUILDING HEIGHT, AND BUFFER YARDS FOR CERTAIN PROPERTY LOCATED ON WILLOW LANE IN THE VILLAGE (KOLACNY/KINDER CARE PARCEL)". AYE: HARNEY, CZERNIAWSKI, DEBOLT, MERKEL, NEMEC, WILLIAMS. MOTION PASSED.
3. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE ORDINANCE NO. 98-23, "AN ORDINANCE TO PROVIDE FOR REIMBURSEMENT OF CERTAIN ENGINEERING

AND ATTORNEY'S FEES RELATED TO BUILDING, ANNEXATION, SUBDIVISION AND RELATED MATTERS". Trustee Harney would like to include additional professionals, such as those in the building field, for any commercial development. President Shields felt a separate ordinance should be prepared to include various professionals whose services may be required for future commercial development and will discuss this with the Village Attorney. AYE: HARNEY, NEMEC, CZERNIAWSKI, DEBOLT, MERKEL, WILLIAMS. MOTION PASSED.

4. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE ORDINANCE NO. 98-24, "AN ORDINANCE AMENDING THE ZONING OF CERTAIN PROPERTY LOCATED IN THE VILLAGE (KOLACNY PARCEL, WILLOW LANE)". AYE: HARNEY, CZERNIAWSKI, DEBOLT, MERKEL, NEMEC, WILLIAMS. MOTION PASSED.

5. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE RESOLUTION 272, "A RESOLUTION APPROVING THE FINAL PLAT OF SUBDIVISION FOR WILLOW LANE SUBDIVISION, UNIT 1, IN THE VILLAGE (KOLACNY/KINDER CARE PARCEL)". AYE: HARNEY, NEMEC, CZERNIAWSKI, DEBOLT, MERKEL, WILLIAMS. MOTION PASSED.

ENGINEER:

No report.

TREASURER:

1. Add to the warrants \$550.00 for Fresh Start and \$83.10 for Rebecca Freemon, and delete \$550.00 to AAA J.T. Services. CZERNIAWSKI MOVED WITH A SECOND FROM MERKEL TO APPROVE THE WARRANTS OF OCTOBER 16, 1998 IN THE AMOUNT OF \$40,782.25. AYE: CZERNIAWSKI, MERKEL, DEBOLT, HARNEY, NEMEC, WILLIAMS. MOTION PASSED.

2. Trustee Czerniawski had some comments on the five month financial statements. We have collected almost all property taxes. Part time police remains over budget, but full time salaries are under. The repair and replacement of parks equipment is over budget as well. The Board reviewed the current receivables summary sheet.

ROADS & PARKS:

1. There are still a couple very small parts of roads that still need paving of which we were not aware. These will be done next year. The Board commented on the complete paving of Sleepy Hollow Road and the stripes. The swales on Sleepy Hollow Road were reviewed by the engineers and needed very little work. There are some areas of the road that have deep drop offs at the edge of the road.

2. The humidifier in the village heating system does not work and was disconnected. A humidifier was purchased and set up in the office instead.

3. The memorial park bench was installed at Sabatino Park by the Service Club.

4. The additional stop signs installed on Joy Lane will be removed sometime after November 1st.

FINANCE:

1. The sub-contractor agreement is being modified at the suggestion of our Village Attorney.

2. Trustee Czerniawski reminded everyone to follow the guidelines for purchases.

3. Trustee DeBolt said that he had Curren asphalt an area behind Public Works while they were in town for the MFT project, as the cost they quoted was much lower than was budgeted, although no bids were obtained.

WATER:

1. Trustee Williams said we are still receiving complaints about the rusty water.

2. Elgin has been given the necessary information concerning the water pipe on Randall Road.

POLICE:

No report.

HEALTH & SANITATION:

1. The Saddle Club Park improvements should be done in November.
2. President Shields asked if the Board wished to re-open the issue of burning in the village. The majority of the Board would be willing to look at a possible reduction of the number of days that burning is allowed to two or three, instead of the present seven days a week.

BUILDING:

1. We have received a \$500 grant for the stream bank stabilization work at Lake Sharon. Trustee Harney is applying for a second grant, hopefully for another \$500. These grants are for matching funds. A description of this potential project will be submitted after the election depending on the results of the police pension question. Board discussed where the work will be done along Lake Sharon. There is concern that we do not plant any vegetation that will prevent residents from fishing on the south side of the lake.

OLD BUSINESS:

1. There was a meeting on the village flood plain areas. Trustee Harney will submit a report to the Board when it is complete.
2. Asked about 1321 Acorn which is owned by Rick Gaston, developer of the Bluffs. We have been mowing the property and a liens have been recorded. No one has lived there for a long time. It was questioned whether we could fine the owner for various violations on the house.
3. Asked whether the Elgin woman who wants to have the scavenger hunt at Sabatino Park had requested use of the park last year, as she indicated that she had used the park before. No one recalled any request last year.

NEW BUSINESS:

No report.

MERKEL MOVED WITH A SECOND FROM DEBOLT TO ADJOURN THE MEETING AT 10:00 P.M.
AYE: MERKEL, DEBOLT, CZERNIAWSKI, HARNEY, NEMEC, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk