

VILLAGE BOARD MINUTES MAY 6, 1985

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on May 6, 1985 at 7:35 PM by President Peterson at the Village Hall. Roll call: present were Cook, Harris, Imhof, Shields, Thomas, Treece, Peterson, also Deputy Clerk McKeown, Treasurer Panning, Chief Bradley, Attorney Bill Payne, Engineer Whiston.

Mr. Treece moved to accept the minutes of the prior meeting, second by Imhof, carried by voice. Mr. Treece moved to accept the minutes of the Federal Revenue Sharing Hearing, second by Cook, carried by voice.

Mr. Treece moved to appoint Mr. Harris Chairman of the Roads Committee, Mr. Shields Chairman of Health and Sewer Committees, Mr. Imhof Chairman of Parks and Building Committees and Zoning Enforcement Officer, second by Harris, carried by voice.

The Kane County Economic Affairs Seminar will meet in St. Charles.

In accordance with a request, Mr. Shields moved to issue a Mayoral Proclamation making 1985 International Youth Year, second by Treece, carried by voice. In reply to questions raised on Legislation Day by the IML, Gov. Thompson has sent a reply. Dundee Days will be held June 27 & 28.

We have received a map from LaSalle Bank indicating locations of No Trespassing signs in Walnut Hill. They have been questioned about the "Rent Me" sign at Walnut Hill.

May 24, 11:00 AM, MFT bids will be opened, Mr. Treece will attend. Mr. Whiston would like to meet with Board members to plan a meeting with residents of the sewer area.

Mr. Contaldo of Glen Oak Dr. asked the Board to install a "Children Playing" sign on Glen Oak Drive just before the bend, Mr. Thomas moved to install the sign, second by Imhof, roll call all present aye.

Bob Schawel of the SH Service Club proposed a joint venture with the Village to improve Sabatino Park. Mr. Shields moved the Board cooperate with the Service Club in preparing a 5 year plan to develop Sabatino Park, second by Thomas, Harris moved to amend by inserting "...but not limited to Sabatino Park" second by Imhof, amendment and original motions carried by voice.

Mr. Harris will be the Trustee who will determine Arnold's work flow.

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Mr. Panning will check into the status of Village liability insurance. Notices of non-renewal for Umbrella, Worker's Comp and multi-peril have been received. Wilkinson-Cardott has researched a market for our insurance and has had it approved, more info at the May 20 meeting.

Mr. Shields moved to delete \$10,900 from Police Dept. budget #59 new vehicle and add \$1000 to #411 maintenance of vehicle and to add \$9,000 to #592 Parks budget, second by Thomas, roll call: Cook, Imhof, Shields, Thomas aye, Harris, Treece, nay; carried.

Mr. Thomas moved to accept the budget as amended for a total of \$493,000 of total expenditures, second by Imhof, Thomas amended that Revenue Sharing money be allocated to Police Dept., second by Shields, roll call: all present aye on amendment, all present aye on main motion.

Mr. Treece moved to accept Arnold Ross' bid to buy two Realistic CB radios for a total of \$75, second by Thomas, carried by voice.

Mr. Harris moved to pass Ordinance #7-17-A-1 rescinding the five ton per axle weight limit, second by Treece, roll call: all present aye. Ord. 701701 expires May 18.

Mr. Cook moved to write off the unpaid water bill for Gaslight Club (Chateau Louise) in this fiscal year, and send the rest of the unpaid accounts to a collection agency, second by Thomas, carried by voice.

Mr. Thomas moved to approve the Water Dept. budget, second by Cook, roll call: all present aye. Mr. Thomas moved to approve the Sewer Dept. budget, second by Shields, roll call: all present aye. Mr. Treece moved to approve a 5% increase in salaries of all full time Police Officers:

Chief Bradley	\$30,000
Sgt. Dunat	\$25,000
Sgt. Montalbanbo	\$25,000
Officer Schwartz	\$18,665

and to increase the rate for all part time Police Officers to \$6.00 per hour, second by Thomas, roll call: all present aye.

Mr. Harris moved to put Arnold Ross on an annual salary of \$23,500 and give him the title of Superintendent of Public Works, second by Thomas, roll call: all present aye.

Mr. Harris moved to increase Dale Wachter's hourly rate to \$6.25 an 8.6% increase, second by Thomas, roll call: all present aye.

Mr. Thomas moved to increase Theresa Jersky and Sharon Montalbano's hourly rate to \$6.00, second by Cook, roll call:

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all present aye.

Mr. Harris moved to adjourn, second by Cook, carried by voice,
adjourn 10:35 PM.

Janet McKeown, Deputy Clerk