

Opening of Sewer Bids July 8, 1986 3:00PM

Present were President Peterson, Trustee Thomas, Engineer Whiston and Deputy Clerk McKeown.

Abbott Contractors submitted a bid of \$1,198,323.60. Gluth Brothers submitted a bid of \$950,537.50. The Engineer had estimated a cost of \$940,965.00.

TRUETH IN TAXATION HEARING July 15, 1986 7:23PM

Notice of the hearing had been published in the Herald-Cardinal Free Press on July 7, 1986 according to law. Present were President Peterson, Trustees Shields, and Hoff, Engineer Whiston, Attorney Payne, Deputy Clerk McKeown, and Clerk Kalaway.

After discussion of the 5.4% increase, the meeting was adjourned at 7:30PM

VILLAGE BOARD MEETING - July 15, 1986 7:30PM

The meeting of the Sleepy Hollow Village Corporate Authorities was called to order at 7:30PM on July 15, 1986 by President Peterson. Also present were Trustees Shields, Hoff and Thomas; Engineer Whiston, Attorney Payne, Treasurer Panning, Planning Commission Ferguson, Economic Development Committee Norfray, Deputy Clerk McKeown, and Clerk Kalaway.

Thomas moved to accept the June 17, 1986 minutes as submitted. Second by Shields. Carried by voice.

PRESIDENT; 1) Thomas moved with a second from Shields to accept the resignation of Bonnie Pofahl Kalaway from the position of Clerk. Carried by voice. 2) Thomas moved with a second from Shields to move to executive session to discuss the open position of Clerk. Carried by voice. 3) President added litigation, personnel and sale of property to the agenda of the Executive Session. 4) Thomas moved with a second from Hoff to spend \$55 for membership in the Fox River Valley which promotes the Fox River. Roll call: Shields, Thomas, Hoff, aye. 5) Peterson received complementary tickets for the Kane County Fair. She offered them to any of the trustees who would want to go.

CLERK; 1) Hearne Brothers has requested an update on their map. 2) Ill. Public Action Council will be conducting a door to door survey from July 15 to August 15.

ATTORNEY; 1) Still working on interpretation of some clauses for the Court Order for the Burklow Property. 2) Working on "Gram Rudman- Balance Budget" Ordinance

ENGINEER 1) Rainbow Drive Creek- Presentation will be made

next meeting. 2) MFT Bids 2 bids were opened on June 30, 1986. Stahl Construction Co. submitted a bid of \$18,982.50 Geske and Sons submitted a bid of \$19,110.00. Our Engineer's estimate was \$23,250.00. Thomas moved with a second from Hoff to accept the bid from Stahl contingent on IDOT approval. Roll call Shields, Thomas, Hoff, Peterson - aye.

Shields moved with a second from Thomas to allow the Clerk and Mayor to sign the Contracts when received. Roll call: Shields, Thomas, Hoff Peterson - aye.

3) Sewer Bids. 2 bids were opened on July 8 Abbott Contractors submitted a bid of \$1,198,323.60. Gluth Brothers submitted a bid of \$950,537.50. Our Engineer's estimate was \$940,965.00. Thomas moved with a second from Shields to accept Gluth Brothers depending on EPA approval. Roll call: Shields, Thomas, Hoff, Peterson - aye.

Thomas moved with a second by Shields that the paperwork would be submitted to EPA and signed as needed by Engineer Whiston, President Peterson, and/or Clerk. Passed by voice.

4) A meeting date was set up for September 23rd to discuss the Land/cash, storm retention, and subdivision control Ordinance.

Meeting was opened at 8:30 for a short reception for former Clerk Bonnie Kalaway.

Harris arrived at 8:45

Meeting was opened at 8:53 to the Public

1) Brian Husted questioned whether the trustees could go into Executive Session in order to discuss the appointment authority of the Village President. Attorney Payne said he would have to research the question of this appointment. The Trustees thereupon agreed to postpone the discussion on the position of Clerk until the next meeting

2) John Rabe questioned the Board about a rumor that the Board was looking into going out to Contract on snowplowing. Bob Shields indicated he was investigating the financial implications of doing so.

3) John Rabe questioned why Bob Imhof has not been at the last few meetings. John felt the Village was entitled to a full Board of Trustees. Peterson will send a letter to him requesting him to appear and/or indicate to us his plans regarding his office.

TREASURER: 1) Shields moved with a second from Harris to accept the bills in the amount of \$37,589.59. General Fund - \$25,073.50; R & B - \$1,962.31; W & S O & M - \$10,058.78; Special Service - \$495.00. Roll call: Shields, Harris, Thomas, Hoff - aye.

2) Savings and Investment Report in the total amount of \$695,346.82 and dated 6/30/86 was submitted.

3) The possibility of receiving quarterly statements by Fritz-Griffith instead of monthly statements will be investigated.

PLANNING: 1) The commission will be investigating annexation of the Woodruff Property West of Sleepy Hollow Road. 2) The Planning Commission will hold a preliminary workshop on August 6th and a formal meeting on August 13th concerning the Windsor Phase II Surrey Ridge.

CONSTRUCTION AND VILLAGE PROPERTY: 1) The Norris property (now containing a boarded up foundation) on Deer Lane, has a solid purchase offer. 2) Harris moved with a second from Thomas to increase Dale Wacker's salary from \$6.75 to \$7.25. Thomas moved with a second from Harris to make the change effective May 1, 1986. Carried by voice. Roll call on original motion Shields, Harris, Thomas, Hoff - aye. 3) 11 houses are sold in Saddle Ridge. It is expected Pulte will want to "jump foundations" on other sites before winter. 4) Harris moved with a second from Thomas to put aside \$400 more for part time work. Roll call ; Harris, Thomas, Hoff, Peterson - aye. Shields - abstain.

FINANCE: -

SEWER: Thomas moved with a second from Harris to refund the interest earned on real estate taxes paid for 1985 for those in the Sewer District. Roll call Shields, Harris, Thomas, Hoff - aye.

POLICE: 1) Hoff moved with a second from Thomas that we pay \$50 for each of the 7 Cadets to take the test and then pay \$60 for training upon successful completion of the test. Carried by voice. 2) Hoff moved with a second by Harris to trade in the old radar unit for a rebuilt K55 unit (cost about \$500) Roll call Shields, Harris, Thomas, Hoff - aye

OLD BUSINESS 1) The swing sets for the Playground Equipment will now be purchased. 2) Chicago-Elmhurst Stone donated the pea gravel for the Playground. 3) Peterson had a conversation with a representative from Chicago-Elmhurst Stone. He assured her no cement factory will be built on their Bonkosky Road property.

NEW BUSINESS 1) ECC will be sponsoring a Municipal Seminar on July 24th.

Thomas moved with a second from Shields to adjourn the meeting into Executive Session at 9:45 PM.

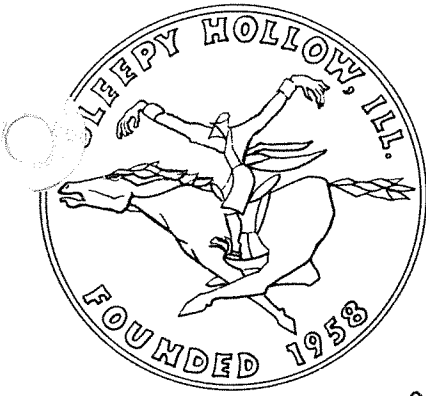
Minutes of Executive Mtg 7/15/86 Released 12/7/92

Meeting commenced at 9:45 P.M. Present were Shields, Harris, Thomas, Hoff, Peterson, Attorney Payne, ~~Bonnie~~ Kalaway, Deputy Clerk McKeown.

1) Providing health insurance to Jerry Jensen who now works full time. Right now 4 full time police are covered under their contract + Arnold Ross. Will we be violating the Fair Labor Standard Act if we do or don't allow ~~them~~ her or Dale coverage. Will this be a precedent? Should we provide dependent coverage? Shields will talk to insurance agent kinderman and also look into joining with Dendee Township for insurance purposes. Harris will check with Dendee Chamber about joining for insurance purposes.

2) Deer Bone - No more of a problem as Norris property was apparently taken care of this afternoon (property next to Norris farm where only basement had been built + then boarded over for months.

3)



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

*Released
12/7/92*

Trustees Shields, Thomas, Harry, Cook, Hoff;

John Ward submitted a letter to apply for the open Trustee position. I understand each of us received a copy. As of today, I have received no other applications. If you all concur, we can discuss this in Executive Session, Tuesday night.

Theresa Peterson

per Janet McKeown