

VILLAGE OF SLEEPY HOLLOW

MINUTES

December 15, 1986

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on December 15, 1986 at 7:35PM. Present were President Peterson; Trustees Cook, Hoff, and Shields; Clerk McKeown; Attorney Payne; Planning Commission Wiedmeyer and Ferguson; ZBA Ward.

The Pledge of Allegiance was led by the Webelos of Pack #88.

Hoff moved with a second from Shields to approve the minutes of the November 17, 1986 regular meeting as written. CARRIED BY VOICE.

PRESIDENT 1. Codification Committee will meet at the Village Hall January 12, 1987 at 7:30PM  
2. Kane County Water Committee wants to charge us \$.10 per capita to give Testamony on Nuclei Standards.  
3. Hoffman Estates is having meetings to change their facilities boundaries to Elgin.  
4. RTA 5 year transit plan and 86-87 budget is available at the Village Hall  
5. Shields moved with a second from Hoff to increase the Prosecuting Attorney from \$105 per monthe to \$115 per month. Shields, Hoff, Cook, Peterson Aye. MOTION PASSES

CLERK. 1. Shields moved with a second from Cook to approve non-standard sign ordinance 4-53-2 Shields, Cook, Hoff, Peterson Aye. MOTION CARRIED.  
2. Campaign Against Toxic Waste will have a door to door Canvas Drive from December 29 to January 30.

PLANNING COMMISSION. Wiedmeyer recommended approval of Final Plat for Burklow Subdivision. Shields moved with a second from Hoff to approval of Unit #20 Sleepy Hollow Manor Final Plat subject to storm water detention being provided for lot 24 prior to donation of that lot and subject to approval of roadway pavement design contingent upon actual soil conditions that may be encountered on construction: and contingent upon approval by Village Attorney of the performance guarantee or other document acceptable to Village Attorney. Shields, Hoff, Cook, Payne aye. MOTION PASSES.

ZBA Ward recommended not to approve variance on Lot 6 Unit 15 Joy Lane. Hoff moved with a second from Shields to table the recommendation until further input from R. Shroeder, and R. Roberts was received. CARRIED BY VOICE.

ATTORNEY 1. Marillyn McCarthy would like to donate land known as "that part of outlot G of Sleepy Hollow Manor, Unit No. 11,

lying westerly of a line drawn from the Northeast corner of Lot 1 of said Unit 11, to the Southeast corner of lot 60 of the First Addition to Sleepy Hollow Manor, Unit No 9, in the Village of Sleepy Hollow, Kane County, Illinois" Shields moved with a second from Hoff to accept the donation. Shields, Hoff, Cook, Peterson Aye. MOTION PASSES.

2. Shields moved with a second from Cook to empower President Peterson to sign the documents relative to McCarthy's parcel as necessary prior to the end of 1986. CARRIED BY VOICE.

3. Due to the lack of legal description, Attorney suggested we suspend consideration of the donation of Jacqueline Falese Chesbrough at this time.

4. Tax Exempt Land. There is a problem with Kane County on the tax exempt status for land donated by Edwards. Cook moved with a second from Hoff to pay the 1985 taxes on Edwards property if necessary. Cook, Hoff, Shields, Peterson aye. MOTION PASSES.

5. Problems on the donation of land by K. Storm are being worked on.

6. Attorney received Shield's Prospectus on Marja Court late last week. Guidelines for the sale are being made.

7. Wrongful Death suit for Kenneth Baker will be sent to the Village's Liability Co.

TREASURER Bills of \$32,325.30 were submitted. An amount of \$729.00 was added for Rich Buirris' overtime. Shields moved with a second by Cook to pay the bills as presented and amended. Shields, Cook, Hoff Peterson aye MOTION PASSES

#### CONSTRUCTION AND VILLAGE PROPERTY and ROADS

1. Rearrangement of Village Hall. Changes will be finished in about 2 weeks. Final costs will be submitted in January.

2. Shields moved with a second from Hoff to accept Arnold Ross' resignation as Superintendent of Public Works. CARRIED BY VOICE

3. Shields moved with a second from Hoff to hire Art Sunderlage as Superintendent of Public Works. CARRIED BY VOICE

4. Hoff moved with a second from Shields to pay for dinner for those who helped to remodel the Village Hall and their wives. Hoff Shields, Cook, Peterson aye. MOTION PASSES. Hoff will iron out the details with Dunat.

FINANCE 1. Illinois Municipal League Risk Management Association. Shields moved with a second from Hoff to pay the full contribution before December 29th of \$19,645. Shields, Hoff, Cook, Peterson aye MOTION PASSES

2. Municipal Sales Tax. Trustees agreed not to join the Ill. Public Treasurers' Investment Pool.

3. We have received \$600.49 from Mrs. Earl Moser for rental of land in order to farm. Amount was established in our March 3, 1986 letter. Shields moved with a second from Cook to bill Moser for a like amount for 1986. Shields, Cook, Hoff Peterson aye. MOTION PASSES.

4. Hoff moved with a second from Cook to authorize Treasurer to

prepay Illinois Bell to nullify late charges. Hoff, Cook, Shields, Peterson aye MOTION PASSES.

5. Trustees requested the Treasurer to check on discounts available from suppliers.

HEALTH ABND SEWER Question of extra capacity on the sewers is still at a stalemate.

POLICE 3 recruits are being trained.

WATER 1. Cook moved with a second from Hoff to allow Treasurer to prepay the Water Bill for the month of January. Cook, Hoff, Shields, Peterson Aye.. MOTION PASSES.

2. Trustees discussed the problem of water main breakage.

a) need more information on Valley Excavating charges for the water line breaks.

b) Is there anyone else to deal with the breaks besides Valley. Should we contract out?

c)What does it cost to replace the valves?

d) Shields moved with a second from Cook to bill Northern Illinois Gas for their part in the water main break on Deer Lane. CARRIED BY VOICE

Hoff moved with a second from Shields to go into Executive Session 10:02

Meeting was reconvened at 10:45. Present were President Peterson, Cook, Hoff, Shields. Clerk McKeown, and Daily Courier Gathman.

Cook moved with a second from Hoff to extend the trial period for Rich Burris another 60 days to give the new Superintendent of Public Works time to evaluate the Village's needs. CARRIED BY VOICE

Open House will be held for employees and Trustees on Sunday December 21 at 6:00PM

Shields moved with a second from Cook to adjourn the meeting at 10:47PM.

Respectfully submitted

Janet McKeown  
Village Clerk

Released  
12/7/92

Executive session: 12/15/86  
Pres Peterson, Trustees Cook, Hoff, &  
Shelds. Clerk McKeeon.

1. Comp. time for Arnold. Shelds wants to put all the info. together & send it to the Mil. att. for advice.
2. Arnold is not to work on Village Property until Comp. time is solved. Cook will take care of this.
3. Theresa will write to ~~Ross~~ Arnold & tell him there is a discrepancy in Comp time amounts, & referred to advisors (meaning att.)
4. Get Sunderland to determine that Burris get water license.
5. Job Description of Public Works Dept - water, roads, Parks, Mill. Prop. will be resolved soon.
6. Sunday site at GPM Mill Hall. pay from Tuckers. Pencil from Shelds
7. Rich Burris - Extend today probation.