

VILLAGE OF SLEEPY HOLLOW

MINUTES

JANUARY 19, 1987

The regular meeting of the Sleepy Hollow CORPORATE authorities was called to order on January 19, 1987 at 7:40PM. Present were President Peterson; Trustees Harris, Hoff, Shields and Thomas (arrived at 8:05); Clerk McKeown; Attorney Knickerbocker; Engineer Whiston; Planning Commission Wiedmeyer.

Harris moved with a second from Hoff to approve the December 15, 1986 minutes. CARRIED BY VOICE

- PRESIDENT
1. CODIFICATION meeting will be January 26 , 7:30PM
  2. Rich Reedy has resigned from the PLANNING COMMISSION. George Smith and Barbara Ferguson would like to serve another 3 years. shields moved with a second from Hoff to approve the appointment of Smith and Ferguson for 3 years. CARRIED BY VOICE. Peterson announced the Commission needs another member.
  3. CABLE TV will be increasing their rates as of March 1.
  4. NIPC is providing a workshop on Floodplain Regulations February 25th.
  5. We have been included in the Governor's Hi. Tech. "Golden Corridor" running from O'Hare to Elgin. We are being asked to pass a resolution of acceptance and to donate \$200.
  6. School District has called concerning the Rainbow Creek BUS STOP. Hoff will discuss this with Chief Bradley.
  7. The Dukane Valley Council will meet Wednesday in Batavia to discuss tax reform.
  8. We have received a letter from the IMLRMA noting the changes in coverage as of 12-31-86
  9. NIPC suggests our building be audited to the tune of \$100. Matter was turned over to Harris.

CLERK. 1. As of today, the first day of filing for the April elections, only Jack Dayan has filed for trustee and I have filed for clerk.

2. Physical rearrangement of the Hall is almost complete. By the next meeting there will be shelf space available for each Trustee. shields said he could obtain a desk for the Trustees to go under the mailboxes.
3. McCarthy's land donation was recorded before 1-187

PLANNING COMMISSION (Thomas arrives) 1. Wiedmeyer recommends approval of Windsor II. a) Harris moved with a second from Hoff to approve Windsor II Final Plat as written January 13, 1987. Harris, Hoff, shields, Thomas, aye. MOTION PASSES. b) In accordance with looping of the water main, Brian Whiston will write the necessary easements.

2. The Commission will spend their next meeting editing the

Comprehensive Plan.

ZBA Tary Fischer (Lot 16, Joy Lane) returned to appeal the Board's decision at the last meeting. he has since received Ray Glass' approval on the revised plans. Harris moved with a second from Shields not to approve the variance until the Board hears from the ZBA. CARRIED BY VOICE

MEETING OPENED TO PUBLIC. 1. MF. Rork advised the Willow sledding hill was still being used. He also said the No Sledding Sign was no longer there.

2. June Kiebler requested the Board to contact the Park District showing their concern over the 236 acres Meadowdale raceway which is being sold. Thomas moved with a second from Hoff to encourage the Park District to purchase that property to keep as open space. Aye 3, Nay 1 MOTION CARRIED

ATTORNEY Harris moved with a second from Thomas to extend the approval of the final Plat for 180 days. Harris, Thomas, Hoff, Shields, aye MOTION CARRIED

ENGINEER 1. Whiston introduced Chuck Mall who will be attending to the sewer district. His number is 426-3290.

2. Both gravity lines are in.

3. West Dundee Administor Bill sommer will present our request for additional sewer capacity tonight at the W.D. Board Meeting tonight per Peterson's January 14, 1987 letter.

4. Whiston will send estimate for updated Sleepy Hollow maps

TREASURER 1. Shields moved with a second from Harris to approve bills in the amount of \$49,907.59 less \$3,200.00 to American Municipal Software. Shields, Harris, Hoff, Thomas, aye. MOTION CARRIED

2. Budget worksheets will be given out next week.

CONSTRUCTION AND VILLAGE PROPERTY AND ROADS

1. Whiston has recalculated the land/cash donation from Windsor I to be \$11,484.62.

2. Saddle Club. An ordinance will be put forth at the next meeting concerning signs. Thomas moved with a second from Hoff to advise Pulte that our Board must approve the physical structure of the signs; and if unacceptable, to Pulte, then Pulte must pay to install consistent signs throughout S.H. aye 3 abstain 1. MOTION CARRIED.

3. SNOWPLOW Out of 4 trucks 2 old-old, and 2 new-old, 2 are in very rough condition. One of the old-old ones needs \$2,000 to repair it. Harris suggested we retire it and use the parts. He also suggested we sell the FWD and purchase a new-new 1 ton dump for \$18,000.

4. The problem of plumbing inspector is being dealt with.

FINANCE- Shields wants to turn back the utility module to

American Municipal Software. It is too complicated and not trustworthy to deal with the water bills. Shields moved with a second from Thomas to offer \$600 for Accounts Payable to American Municipal Software and reject the rest of the system. Shields, Thomas, Harris, Hoff aye MOTION PASSES

HEALTH AND SEWER - Calculation have been done on the \$20,316.84 refund.

POLICE - 2 officers are being trained.

Thomas moved with a second from Harris to go into Executive Session. Thomas, Harris, Hoff, Shields aye MOTION CARRIED  
10:00PM

OPEN MEETING reconvened 11:05PM Present were President Peterson; Trustees Harris, Hoff, Shields, Thomas; Clerk McKeown

1. Harris moved with a second from Thomas to hire Rich Burris under the following stipulations: He will be paid \$6/hour, and \$9/hour premium time. Retirement is not offered. Overtime, Comp time, holidays, sick pay, vacation, and insurance will provided similar to Public Work Supt. Harris, Thomas, Hoff, Shields aye. MOTION PASSES.

Thomas moved with a second from Harris to adjourn the meeting.  
11:15PM

Respectfully submitted

Janet McKeown  
Village Clerk

Executive Session: 11/19/87 10:00

Released  
12/7/92

Present President Peterson; Trustees Shields  
Kassis, Hoff, Thomas; Attorney Knickerbocker,  
Clerk McKee.

Board doesn't feel Arnold Ross should get money  
in place of Comp. Yore. But they don't want  
to drag it out.

Knickerbocker will call other attorney to find  
out what it will take to settle.

It was noted that overtime meant comp  
time, not payment.

Top line amt of \$690 was agreed.

Kassis is extremely pleased with art Sanderlage

Rick is fine with art.

agreed he would get a permanent position

Police - Hoff will write up our position  
on paying for classes, but not  
pay them to go to the class

Adjourn 11:00