

APPROPRIATIONS ORDINANCE HEARING

July 20, 1987

President Peterson called the hearing on the Appropriation Ordinance to order on July 20, 1987 at 7:20PM. Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts, Shields, and Ward; Clerk McKeown; and Attorney Payne. Notice of the Hearing was published in the Herald- Cardinal Edition on July 9, 1987. The Ordinance was presented and discussed. Several changes were made. There was no input from the public. Hearing adjourned at 7:45PM

Janet McKeown
Village Clerk

VILLAGE BOARD MEETING

MINUTES

JULY 20, 1987

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on July 7, 1987 at 7:45PM Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts, Shields, and Ward; Clerk McKeown; Attorney Payne; Treasurer Mountjoy; Engineers Whiston and Mall; and Plan Commission Wiedmeyer.

MINUTES June 15, 1987 minutes under Treasurer Page 3 #1 should have said the '86-'87 audit will be started during the first part of July. Shields moved with a second from Ward to approve the June 15, 1987 minutes as amended. CARRIED BY VOICE

PRESIDENT ZBA will meet July 28 to hear a variance on a dog run.

- CLERK 1. Shields moved with a second from Harris to approve the '87-'88 Appropriation Ordinance #19-31-10 as amended during the Appropriation Hearing. Shields, Harris, Dayon, Harney, Roberts, Ward aye. MOTION CARRIED
2. Ward moved with a second from Harney to approve the hiring of Jody Nixon as Cleaning Lady at \$5 per hour. Ward, Harney, Dayon, Harris, Roberts, Shields aye. MOTION CARRIED
3. Meter Reader salary was incorrectly stated and accepted in the June Minutes. It should be \$5 per hour.
4. Eliminate reference to Resolution #151 in the June minutes as one doesn't issue a Resolution to close roads.
5. Terry will be gone the first 2 weeks in August. Monday and Tuesday of both weeks will be covered but Wednesday, Thursday, and Friday will be closed at noon.

ENGINEER 1. Geske contracts for road work were presented for endorsement.

2. Valente, who bought Woodruff property, wants to bring a water main in from Saddle Club Estates. He will need a 10 foot easement on both sides of the property line between lots 27 and 26 of Saddle Club. Valente would be responsible for bringing the main down and connecting.
3. A letter will be written to tell the new supervisors at Pulte as to what we expect them to do in regard to the drainage problem.
4. Surrey Ridge I bond expired June 2. Harris and Roberts will go through to determine what needs to be completed.

PLAN COMMISSION 1. Roberts moved with a second from Shields to approve the final plan for Windsor IV. Roberts moved with a second from Shields to amend the motion to include resolution of the items raised in Whiston's July 13, 1987 letter subject to the satisfaction of the Engineers and the Building Department. Roberts, Shields, Dayon, Harney, Harris, Ward aye. AMENDMENT CARRIED. Roberts, Shields, Dayon, Harney, Harris, Ward aye. MAIN MOTION CARRIED.

2. Roberts moved with a second from Harris to authorize the President to sign application for water permits. CARRIED BY VOICE

3. Plan Commission recommends acceptance of the Preliminary Plan for Windsor V. Trustees and residents voice their concerns on a) Park land on lots 1 and 2 or \$75,000 cash. b) Village ownership or Conservancy District or Deed Restriction on wooded area. and c) there still is a question access to Randal. In order for the Developer to move on a timetable and do their final engineering, Jay Cope asked the Board to approve the preliminary plan. Harris moved with a second from Dayon to approve the Preliminary plan of Windsor V as submitted. Harris, Dayon, Harney, Roberts, Shields, Ward aye. MOTION CARRIED

4. Harris moved with a second from Ward to authorize the President to write to the Kane County Highway Department to request another access to Randal Road in conjunction with Twin Oaks Baptist Church's access. MOTION CARRIED.

ATTORNEY 1. An Ordinance was presented to revise the sprinkling ban. This Ordinance should give the President and/or Dayon the right to impose the ban at any given time and should give them the authority to impose an alternate side of the street ban or a total ban. Dayon moved with a second from Roberts to authorize the President and Clerk to sign the revised Sprinkling Ordinance #12-5-A1-4 when received. Dayon, Roberts, Harney, Harris, Shields, Ward. aye. MOTION CARRIED

2. Resolution #151 was presented. This Resolution changes the names of the Walnut Hill Roads to the names of the Saddle Club Roads. Roberts moved with a second from Harney to approve Resolution #151. Roberts, Harney, Dayon, Harris, Shields, Ward. aye. MOTION CARRIED.

3. Ordinance was presented setting forth the requirement for builders to provide sanitary facilities for their workmen. Shields moved with a second from Harney to approve this Ordinance #10-11-3 as changed to eliminate the the word "washroom. Shields, Harney, Dayon, Harris, Roberts, Ward - AYE - MOTION CARRIED

4. Ordinance amending Chapter 5-5-7 was presented to enable the Village to prosecute someone for refusing to allow an authorize employee to enter the property to inspect and read water meters. Shields moved with a second from Ward to approve the Ordinance as amended #5-5-A6-2 to include water and sewer lines and to make clear the Water and Sewer Departments are separate. Shields, Ward, Harney, Dayon, Harris, Roberts aye MOTION CARRIED

5. Ordinance was presented amending Ordinance #5-5-7 to increase the water connection fee by \$1200. This would apply to all new buildings as well as buildings who are now on well but may need to connect in the future. Shields moved with a second from Harney to approve Ordinance #5-5-A7-2 to add \$1200 to each of the meter sizes. Shields, Harney, Dayon, Roberts, Ward aye Harris abstained MOTION CARRIED.

6. Jay Cope of Windsor objected to increasing the water connection fees for Windsor 111 and 1V

a) Harris moved with a second from Harney that we waive the increases in the water connection fees for Windsor 111 and 1V. Harris and Harney withdrew their motion.

b) Harris moved with a second from Harney that we give credit to Windsor 11, 111, and 1V with an amount equal to construction of loops at \$ amounts substantiated by the Village Engineers not to exceed \$25,000. Harris, Harney, Dayon, Roberts, Shields, Ward. aye. MOTION CARRIED

TREASURER 1. June financial statements have an incorrect balance under checking as a transfer had not been picked up.

2. Shields moved with a second from Harney to approve the Bills Payable of \$100,202.55 less the \$328.80 denoted as #15 under R & B. Shields, Harney, Dayon, Harris, Roberts, Ward aye. MOTION CARRIED.

POLICE Ward recommended we take advantage of the East Dundee's arrangements on Police Matrons. There would be 3 matrons available to us on an as needed basis. We should pay \$6 per hour and would not be more than 40 hours per year. Ward moved with a second from Harris to approve the above arrangement. Ward, Harris, Dayon, Harney, Roberts, Shields aye MOTION CARRIED.

BUILDING Roberts moved with a second from Ward to increase Ralph Schroeder's salary to \$150 per house over the first 12 houses retroactive to May 1, 1987. Roberts, Ward, Dayon, Harney, Harris, Shields aye MOTION CARRIED.

ROADS Attorney Payne advised that if when only 1 type of product is recommended and only one manufacturer makes it the Village can

go ahead and buy it.

Ward moved with a second from Roberts to recess the Meeting until 7:30PM July 27, 1987.

Janet McKeown
Village Clerk

The July 20, 1987 Regular Meeting was reconvened July 27, 1987 at 7:40PM Present were president Peterson; Trustee Dayon, Harney, Roberts, Shields, Ward; and Clerk McKeown.

ROADS 1. Harris moved with a second from Dayon to spend \$11,000 on reconstruction of swales with ADS and associated materials (per attached exhibit) Harris, Dayon, Roberts, Ward aye. shields no MOTION CARRIED

2. Shields moved with a second from Ward to install speed bumps on Joy and Locust Aye- 1 Nay- 4 MOTION DEFEATED Consensus of the Board was these bumps would be hazardous to our equipment.

PARKS 1. Bids were presented on a 21" self propelled lawnmower. Helms+ \$665; Langford= \$639; Berman= \$620. Harris moved with a second from Roberts to purchase a Bobcat 21" self-propelled lawnmower from Berman at \$620. Harris, Roberts, Dayon, Shields, Ward Aye MOTION CARRIED

2. Harris moved with a second from Ward to get bids with no action taken on overlaying the Village Hall parking area, the road from Sleepy Hollow Road to the Public Works and from the Public Works to Thorobred. Aye- 3 Nay- 2 MOTION CARRIED

3. Work list for Public Works is being updated

4;. Lake Sharon was treated with copper sulfate only before July 4th. Harris is looking into purchasing fish to eat the vegetation.

FINANCE Rjon Panning's suggestions for the tax levy were presented. They show a 25% increase in Request, \$208,000, over the '86 Extension, \$166,000. Truth in Taxation Hearing will be held at 7:15PM August 17.

WATER 1. Bids were presented for 5/8" water meters with remotes. Fohrman \$55, Water Products \$52.50, Sideners \$48.60. Dayon moved with a second from Harris to purchase 60 5/8" meters with remotes from the low bidder, Sideners, for \$48.60 each. Dayon, Harris, Roberts, Shields, Ward MOTION CARRIED

2. Pressure problems on high side of Village during June were probably caused by an increase in water usage. In May we averaged 5500 of water gallons per hour; in June we averaged 13000 gallons per hour.

3. Engineer Whiston will put together a proposal for an Engineering study of the water system for the next meeting.

4. Algae in water system a week ago. Elgin let us know before it got here and system was flushed.

BUILDING 1. Our Zoning Map shows the 2 apartments on the south side of Willow as being zoned R-1 Zoning Board Heffron will investigate.

2. Harris moved with a second from Shields to require James Valente to reimburse the Village on Engineering costs incurred from bringing a main down to his property. CARRIED BY VOICE

3. Surrey Ridge V may have some soil problems. Plan Commission and Board so advised.

4. Board was also advised that according to the Subdivision Control Ordinance the developer must sod/seed the swale to the edge of the right of way.

5. Surrey Ridge 1 Credit Letter needs to be reinstated to cover seeding and lighting.

POLICE 1. Police Committee recommends keeping the best of the original 2 squad cars. Ward moved with a second from Shields to put one car up for bid with the right to reject any bids. CARRIED BY VOICE

2. Restrictions on the usage of the third car will be drawn up by the Police Committee.

3. There are proposed changes to Quad com. The fee change would probably result in no monetary change for us. Harris suggested we get a representative in from Quad Com to give a presentation on the changes. Ward will get a legal review by the Attorney.

4. Police Committee wanted a merit system for pay. However, the Board felt it wasn't a good idea in view of the fact we have a small Department.

5. The Police Committee will meet August 10 to interview Part time Police Applicants. There have been 17 applications submitted.

HEALTH AND SAFETY Discussion centered on the landscaping problems in the sewer area. Resident Brunner of Elm Court outlined the problems he has with his yard. The Landscaper has left and Gluth has said they, Gluth, have fulfilled the Contract. Trustees were advised to read the Easement Agreement. Harris advised we would have to be careful if we held back on the money to the Contractor. He also felt our Attorneys should be alerted and the Corps of Engineers be brought in.

NEW BUSINESS Bonnie Kalaway has moved out of town and is unable to be Deputy Clerk. Deputy Clerk has traditionally filled in as recorder of the minutes at meetings the Clerk cannot attend. The Deputy Clerk has never received remuneration.

Harris moved with a second from Roberts to go into Executive Session for discussion of Personnel. 9:30.

* * *

Meeting was reconvened at 10:00.

Ward moved with a second from Dayon to adjourn the meeting.

Respectfully submitted

Janet McKeown Village Clerk

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JULY 20, 1987

RECONSTRUCTION OF SWALES
WILLOW LANE

ADS MATERIALS

960	12" N - 12 Perforated sock	\$6,192.00
48	12" N - 12 Split coup	240.00

ASSOCIATED MATERIALS

TYPE 8 GRATES

Foreman Co (Barrington 382-7310)	\$89.00
Ray Shamer Co. (362-9530)	89.75
Welch Bros (Elgin)	78.50
***Neeenah (Carol Stream 653-5440)	58.00

TYPE A INLETS

Aurora Conc. Products (Aurora 897-5885)	50.00
***Welch Bros. (Elgin 741-6134)	45.00

*** "Associated materials" went to the low bid.

Released
12/7/92

Executive Session

July - 27, 1987

9:35 P.M.

Present were President Peterson; Trustees
Dayon, Harris, Roberts, Shields, Ward; &
Clare McKeown.

Contract between Platts & Landscapers did
not specify performance of Negotiation.
List of unsatisfied homeowners & review
by Landscaping Com. be put in each of the
Trustees books

Rich Berrios is not pleased with his raise.
Todd said the lowest starting salary
in area is \$8.26/hr. Trustees felt they could
not adjust salary now but that they
would consider the adjustment at next
budget time. Trustees were all happy with
~~his~~ work & consider him a valued ea.

Hoff's appointment to Police Committee is
questioned. Hoff was on only because
he had been Police Trustee.

Roberts objects to Hoff's filling a
Committee position as Hoff had made
personal statements against Roberts in Hoff's
campaign that do not become a Committee
member. A member of the Police Com had

also questioned Kuff's position said
word.

word will look into this & into some
inactive members, namely Hipp & Metter

Matter of Brad leaving the scene of
knife wielding boy - Anderson & Pfau from
the Fire Dept. attended the Police Com.
wanted to withdraw the incidence letter.
Done.

Anderson & Pfau complained the Police Com.
was late in hearing the incident & that
the report was leaked.

Mtg adjourned 10:00 P.M.

Joe McKeown