

VILLAGE BOARD MEETING

MINUTES

DECEMBER 21, 1987

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on December 21, 1987 at 7:35PM. Present were President Peterson; Trustees Dayon, Harney, Shields(7:45), and Ward; Attorney Payne; Engineer Whiston; ZBA Treece; and Village Clerk McKeown.

Dayon noted that on Page 4 under Police #3 to insert "to allow Chief Bradley" after "Harris" and before "to". Dayon moved with a second from Ward to approve minutes as corrected. MOTION CARRIED BY VOICE

PRESIDENT 1. Peterson and Chief Bradley attended a Police Liability Seminar December 3rd sponsored by the IMLMA.

Information obtained had been distributed to Trustees.

2. Peterson, Dayon, Ward and McKeown attended the December 19 school demographic meeting sponsored by Distract 300. The Demographic Report is in the office and shows Sleepy Hollow Elementary will double in 5 years.

Meeting was interrupted by a man dressed in red calling himself Santa Claus complaining about having to purchase a vehicle sticker for his sled.

7:45 Shields arrived.

3. At the January 25 School Board meeting the recommendations for school boundary changes and/or new schools will be presented.

4. On January 13th the Gilberts Comprehensive Plan will be presented.

5. On December 27 there will be an Employee-Trustee get together at 6:00PM

6. Shields moved with a second from Ward to appoint Ed Kanara of 308 Churchill to the ZBA. MOTION CARRIED BY VOICE. He replaces Don Saylor on 1/1/88.

7. Proposed letter to residents on zoning will be going out in January. Another letter will be sent to those who have violations.

8. Bulk mailing is \$50 per application and \$50 per year. Cost is 10 1/2 cents per piece if all are within zip code.

9. 5 people have responded to the Treasurer's position. Will interview between Christmas and New Years.

10. Golden Corridor report is in the office.

11. US Corps of Army Engineers Water report is in the office.

12. Note from Mrs. Rabe thanking the Village for taking care of the sewer smell problem.

13. Note from Mrs. Kahoun telling us the sewer smell problem is as bad as ever.

14. Village had a nice write up in the Sun Times.

15. United Way made a personal appeal for funds.

16. We are in violation of State Statutes for not filing our audit. Fritz Griffin has asked the State for an extension.

17. Appreciation was expressed to Todd Harris, Art Sunderlage, Rich Burris, and Jack Dayon for their work during the December 14 snowstorm.

CLERK 1. Discussion on whether we should have 2 meetings a month or 1 meeting and 1 work session. Concensus was to have 2 meetings.

2. Ee-Trustee party will cost approximately \$80.

3. Confirmation was received the maintenance contract for the copier is for 15 months from 10/87.

PLAN COMMISSION no report

ZBA Request for variance was dropped.

ATTORNEY 1. Ordinance for 95 1/2 was presented for review.

2. Ordinance for Vehicle Stickers was presented. Harney moved with a second from Ward to amend Ordinance 11-9-A7-4 by deleting section 4 (Sr. Citizen) Harney-Ward-Dayon -aye Shields-present.

Ward moved with a second from Harney to approve Ordinance 11-9-A7-4. Ward-Harney-Dayon -aye Shields-no MOTION CARRIED

OPEN TO THE PUBLIC

Michael Tennis of 303 Churchill Crt. questioned the problem about the Audit. Shields is looking into other Accounting firms, but feels it would be too costly to get someone else now to do the '87 audit.

ATTORNEY 3. Ward moved with a second from Shields to approve the ordinance "An Ordinance Authorizing the Village of Sleepy Hollow to enter into the November 3, 1987 Intergovernmental Quadcom Public Safety Communications System Agreement" (#11-17-26) Ward-Shields-Dayon-Harney -aye MOTION CARRIED

ENGINEER 1. The construction to take care of the sewer smell problem should be completed this week.

2. MET pay estimate was approved by IDOT to pay Geske on December 14.

3. Maps are done

4. Windsor 11 and 111 letters of credit have been reviewed. 11 is to be reduced to \$55,000 and 111 is to be reduced to \$85,000 which is 125% of items that need to be completed. Shields moved with a second from Dayon to approve the reduction in performance guarantee to \$85,000 for Windsor 111. MOTION CARRIED BY VOICE Shields moved with a second from Dayon to approve the reduction in performance guarantee to \$55,000 for Windsor 11 upon receipt of a letter from their Engineer that all the work was done in accordance with the plans in accordance with the ordinance. MOTION CARRIED BY VOICE.

5. Water looping between Karyn Court and Plum Court is being pursued.

6. Windsor V Developer Jay Cope feels a hardship in regard to providing waterworks improvements in addition to paying higher connection fees. (They have to extend Belmont Court main and Randal main their property line which will cost approximately \$30,000) Windsor will work on the watermains and negotiations will continue.

Shields moved with a second from Dayon to adjourn to Executive Session for discussion of possible litigation. 9:45PM

REGULAR MEETING reconvened at 9:55PM

7. Hold Harmless was received from Windsor for snowplowing but not from Pulte. Payne will pursue.

8. Shields moved with a second from Ward to purchase 60 water meters at low bid by Sidener. Shields-Ward-Dayon-Harney aye.

MOTION CARRIED

TREASURER Shields moved with a second from Dayon to pay bills in the amount of \$116,519.02 less the \$1500 Audit fee from Fritz-Griffin. Dayon moved with a second from Shields to amend the motion to delete \$250 noted as Accounting Service for the month of December Dayon-Shields-Harney-Ward aye MOTION CARRIED. Main motion- Shields-Dayon-Harney-Ward aye. MOTION CARRIED.

#### TRUSTEE REPORTS

WATER 1. Proposal for CMT water study will be ready for the next meeting.

2. Sometimes we are called upon to repair works that are not our responsibility to repair. Dayon and Whiston will prepare rates for use of our manpower and equipment for the next meeting.

POLICE There will be a 1 1/2 year wait for Northwestern University Traffic Institute to do our Police Study. They recommended the Consortium of Government Concerns Inc. in Evanston. The Consortium will need a copy of our Budget, annual report, organizational chart, annual activity report, etc. to determine how much a study would cost. Concensus of the Board was to go ahead.

HEALTH AND SAFETY 1. There will be a letter mailed to the residents in the Sewer District telling them the tanks will have to be pumped approximately after 36 hours of a power outage.

2. A resident on Willow put in a deck without a permit and damaged her sewer connections. It cost Art and Rich 1 day of work and Chuck Mall 5 hours (at \$45 per hour)

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

10:30PM

Respectfully submitted Janet McKeown Village Clerk

