

VILLAGE BOARD MEETING

MINUTES

JANUARY 18, 1988

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on January 18, 1988 at 7:40PM. Present were President Peterson; Trustees Harney, Harris, Shields, Roberts and Ward; Treasurers Heric and Mountjoy; Attorney Samelson; Engineer Whiston; and Village Clerk McKeown.

MINUTES Roberts moved with a second from Shields to approve the January 4, 1988 minutes as written. MOTION CARRIED BY VOICE

- PRESIDENT
1. Sun Times Forum is 1/19/88 on Political, Social, and Economic Trends for '88.
 2. Kane County Development and FOXY Mixer on 1/20/88 at the Riverwalk Seafood Grill
 3. Treasurer Heric was introduced.
 4. Zoning letter is completed and will be sent out in next couple of weeks.
 5. Budget requests in by February 15th. forms will be distributed.
 6. ECC luncheon at ECC February 10 in the new Community Room

CLERK Zoning map was presented. Problems with zoning description on Unit 20 and the Chateau Apartment area. Further research will be done.

- ATTORNEY
1. Ward moved with a second from Harris to adopt the 95 1/2. Ward-Harris-Harney-Shields-Roberts aye MOTION CARRIED (Ordinance #11-18-4)
 2. Letter of Credit for Unit 20 expires February 6, 1988. A new letter must be received. Burklows were advised at this meeting that if none is submitted by February 1 the Village would have to take steps to collect on the Letter. Attorney advised if the bank will not issue such letters they could put the "collateral into an Escrow Account and provide that the funds cannot be withdrawn until approved by the Village engineer and then they can only be disbursed to the Contractors that have performed the public improvements" The timing for this approach, however, might be too short.

- ENGINEER
1. McCoy Water Easement- Shields moved with a second from Harney authorizing the Village Clerk and President to execute the Easement Agreement when approved by the village Engineer and Attorney
 2. Rainbow Creek Solution was reviewed. When first presented the solution was estimated at \$49,000. If the Village provided the manpower etc. the amount would be \$32,000. There is a problem with the lack of continuing cold weather to freeze the ground in order to do the work. It is possible the work will not get done this year. Concensus was that Harris would proceed with

the work when possible.

8:50 OPEN TO THE PUBLIC

8:51 REGULAR MEETING RESUMES

3. Looping of Surrey III has not been done. Property owners were being contacted. will start work by February 9th or earlier if ground is frozen.
4. Proposal to perform a study of the Water System from CMT was presented. Harris moved with a second from Harney to approve CMT Water Study for the enclosed scope of services on a time and material amount not to exceed \$10,400 with funds coming out of the Water Department monthly operating revenues. A question was raised if there were \$10,400 available. Shields moved with a second from Ward to Table the motion Aye 4
Nay 1(Harris) MOTION CARRIED

- TREASURER
1. Audit should be here on February 1
 2. Shields moved with a second from Harris to approve the Bills Payable of \$51,360.87 minus the \$1,500.00 Fritz-Griffen Audit Bill. Shields-Harris-Harney-Roberts-Ward aye MOTION CARRIED
 3. Tonight's Bills Payable is run on the Village's Computer.
 4. Signature cards will be changed to show the new Treasurer.
 5. Heric will be paid from the day started. During the period he is working with Ann it is expected he will run over the 40 hour/month cap. He will be on payroll.
 6. Delay the question of bulk mail and postage meter until the next meeting. More information is needed.

ROADS 1. Harris moved with a second from Roberts to accept CMT's recommendations dated January 18 regarding Street lighting standards for Windsor I-V. Harris-Roberts-Harney-Shields-Ward MOTION CARRIED

2. Pine Cone Lane- Road is not dedicated but Pine Cone is a part of the Village. Although we do not maintain the road, the consensus was we should continue to plow it.
3. Pick Up Truck needs a new engine. Although it has only 33,000 miles on it, the engine froze. Harris presented several bids but some were for rebuilt engines. Consensus of the Board was to get a new engine and poll the Board. Roberts moved with a second from Harris to allow an expenditure not to exceed \$3,000 for a new Chevy Engine for the Pick Up Truck which harris recommends after proper contacts have been made. Roberts-Harris-Harney-Shields-Ward. Aye MOTION CARRIED

FINANCE 1. Shields presented a list of items bought with "excess revenue" since 5/1/87. With the addition of \$3,000 for the truck engine we have spent \$75,470. \$13,000 of it may be repaid through EPA for the solution of the sewer smell problem. Of the \$34,000 spent for the new dump truck, the General Fund can rent the truck to MFT at 75% of \$25 per hour and charge MFT 100% of driver and fuel cost of that portion used by roads.

2. ~~Touch Tone Phones~~ Harris will pursue.
3. Fritz Griffen was trying to get the ~~Audit draft~~ here for tonight. It did not arrive (please see Treasurer #1)
4. The ~~Accounting firm~~ of Mueller & Co. has reviewed our financial situation. They have quoted us an amount of \$310 per month and \$3500 per yearly audit which include compliance report.
5. ~~Interim Treasurer Mountjoy~~ will stay for another month to file papers, complete reports requested by Trustees, and advise Treasurer Heric.
6. Shields moved with a second from Roberts to appoint Candace Stevens for \$6 per hour not to exceed 40 hours per month as ~~computer operator~~. Shields-Roberts-Harney-Harris- Ward Aye
MOTION CARRIED.
7. Shields moved with a second from Roberts to have William Heric's ~~authorized signature on~~ all Village Checks and financial instruments.
8. Michael Tennis of 303 Churchill Court will look into ~~CPA firms~~ with municipal experience.

POLICE 1. The test for prospective ~~part time police~~ will be given on January 30 is \$300. 8 people have been invited to take the test.

2. Need \$1800 in ~~new equipment~~ but will wait for budget process

3. ~~Police committee~~ is comprised of 4 members, the Chief of Police, the Police Trustee and another Trustee. Roberts volunteered to be the other Trustee. He and Ward will meet.

HEALTH AND SAFETY 1. Kane County Health Department will look at the ~~DeBoer house again~~.

2. West Dundee has increased our ~~Sewer charge~~ more than 50%. Harney will review with Engineer and Attorney

3. ~~Air filtration~~ for the sewer smell has been completed.

BUILDING 1. Have received the preliminary plan for the ~~Randal Road I 90 Interchange~~.

2. Have received a letter from Homart that they are relocating soil to low spots in their land within Sleepy Hollow.

3. ~~Pulte~~ is buying the rest of the lots to complete the subdivision.

OLD BUSINESS 1. ~~Codification~~ has been sidelined.

2. Have heard nothing further from the ~~Twin Oaks Baptist Church~~

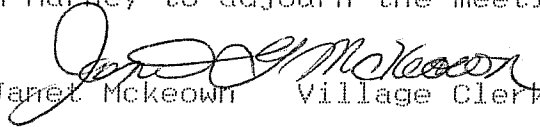
3. ~~Police Study~~ is being pursued.

Roberts moved with a second from Harris to go into EXECUTIVE SESSION for the purpose of litigation and personnel. 10:40PM

REGULAR MEETING RESUMES 10:56

Roberts moved with a second from Harney to adjourn the meeting 10:57

Respectfully Submitted


Janet Mckeown Village Clerk

Released
12/7/92

1/18/88 Executive Session

Commenced: 10:40

President Peterson; Trustees Kearney, Harris,
Roberts, Shield & Ward. Village Clerk
McKeown & Treasurer Montjoy.

① Peterson gave deposition last Wednesday
on the Bradley David litigation. Now they
are asking for \$325,000 - we are covered
for \$300,000 liability. If case is not
dismissed it will go to court April 8.
Volunteers are needed to sit in court each
day.

② Shield reported he checked on references
for Rexie. There was nothing derogatory.

③ Sears Credit cards received. Even though
they are stamped - need P.O. - consensus
of the Board was not to give them to
the Public Works Dept.

adjourned 10:57