

VILLAGE BOARD MEETING

MINUTES

FEBRUARY 15, 1988

The Regular meeting of the Sleepy Hollow Corporate Authorities was called to order on February 15, 1988 at 7:30PM. Present were President Peterson; Trustees Dayon, Harney, Harris, Shields (arrived at 7:35) and Ward; Treasurers Heric and Mountjoy; Attorney Payne; Engineer Whiston; and Village Clerk McKeown.

MINUTES Ward moved with a second from Harney to approve the minutes of the February 1, 1988 meeting. MOTION CARRIED BY VOICE Harris questioned the reference to the \$1800 per month sewer fund contained in the February 1 minutes. Whiston advised this "surplus" goes into a "sinking fund" for replacement of pumps and O&M of the system.

- PRESIDENT 1. On February 2 President Peterson and Ann Mountjoy attended the Future Problem Solvers Forum of 4th and 5th graders at Sleepy Hollow Elementary School.
2. February 10 President Peterson, Trustees Roberts and Dayon attended the dedication of the Community Room at ECC. ECC needs 2 11X 14 photos of the Village
3. Quad Com meeting will be February 25th.
4. First Budget Session will be February 22nd at 7:30PM
5. Criminal Justice Management Course at Aurora University. Information is at the Hall.
6. Hazardous Waste Emergency Response Conference on March 5 and 6
7. Naperville Fiscal Impact Study is completed and can be purchased from Naperville for \$50. Harney moved with a second from Shields to buy the study. Harney-Shields-Dayon-Ward AYE Harris NAY MOTION CARRIED
8. NIPC has requested \$141 from us.
9. 2 people have volunteered to be on the Police Committee.
10. DuKane Valley Council luncheon is Wednesday February 17. The Golden Corridor will be discussed.
11. Our Prosecutor has requested a meeting with President Peterson to discuss a raise.
12. NIPC Fellowship is available but it should be concerned with 2 separate units of local government. It would cost \$48,125 for 18 months with NIPC picking up 2/3 of this amount. Possible to have a study between the towns to promote cooperation.
13. Shields moved with a second from Dayon to appoint Martha Evans to the ZBA. (She is to replace Liz Kilgore) MOTION CARRIED BY VOICE.

- CLERK 1. Jane Shover Easter Seal Telethon will be February 27, 1988
2. Proposed to formalize the minutes of Executive sessions. Minutes will be transcribed and handed out at the next meeting whereupon the Trustees will review and approve. they are then returned to the Clerk. Any questions on these minutes or

additions or corrections would have to be handled in another Executive Session. Colored folders will be purchased to help the Trustees keep the minutes separate from their other materials.

3. Zoning Map adjustment may necessitate a change in the Zoning Ordinance. It will be presented at the next meeting.

PLAN COMMISSION Was unable to meet due to inclement weather.

ATTORNEY 1. All easements received for Valente's water main. Dayon moved with a second from Shields to approve an ORDINANCE ACCEPTING THE GRANTING OF FOUR (4) PERMANENT EASEMENTS FOR THE VALENTE WATER MAIN EXTENSION PROJECT (Ordinance #5-11-3) Dayon-Shields- Harney-Harris-Ward AYE MOTION CARRIED

2. There will be a meeting in March with Homart on the deannexation of land.

ENGINEER 1. EPA Grant for funding the solution to the sewer odor problem has been received

2. Plum Court Water Loop is being done.

3. Fitzgerald Lighting does do maintenance of Street Lighting. They need more information from us to quote. If we contracted with someone other than Commonwealth Edison, who would locate and mark the lines---Julie or us? Whiston will continue to obtain pricing and maintenance information.

4. Capping of Saddle Club Estates/Walnut Hill Well. Letter was sent to Pulte and they are looking into this. Concensus of the Board is that the capping of the well is Pulte's problem.

5. The thaw and trucks are causing problems on the roads. Shields moved with a second from Dayon to as of February 29, 1988 reinstate and enforce the previous ordinance covering weight limits within the Village. Shields-Dayon-Harney-Harris-Ward AYE MOTION CARRIED. Clerk will draw up Ordinance and advise the newspapers and the developers. This Ordinance stays in effect for 90 days.

8:35 OPEN SESSION

1. Jim Rogers of 810 Locust Drive has taken air samples since the adjustment for the sewer odor problem. The "odor" particles are minuscule.

2. Jim Rogers presented the Board with a list of used equipment he has bought. He is offering us the means to purchase any of this equipment at about \$.10 on the \$1 of the original cost.

3. Jim Rogers questioned the road conditions due to the sewer work. Whiston advised the Contractor will make any necessary repairs as soon as the weather permits.

REGULAR MEETING RESUMES 8:40PM

TREASURER 1. Shields moved with a second from Dayon to approve the Bills Payable of \$37,779.13 less the \$1500 audit for a total of \$36,272.13.

2. Financial Statements were late again- they came in Saturday.

3. Treasurer Heric was told by Tim of Fritz-Griffen on Saturday that they don't know when they can get time to do the Audit. Concensus of the Board was to invite them to the next Board Meeting to answer to the lack of the Audit and to change accounting firms as soon as possible. Shields moved with a second from Harney to reduce amount paid on the Bills Payable by \$250 which is line 15 on page 2 under Administration. Shields-Harney-Dayon-Harris-Ward. AYE. MOTION CARRIED
This would reduce Bills Payable to \$36,021.13.

4. There is \$300,000 of General Fund Money in a money market which is only insured for \$100,000. Shields will meet with Heric to change this situation.

5. We are now able to consolidate paychecks. Previously employees received separate checks for each Department- now each will receive only 1 paycheck. This consolidation will save approximately \$200 per year.

TRUSTEE REPORTS

ROADS-VILLAGE PROPERTY-PARKS 1. Presented prices for the proposed Merlin Phone System. Merlin Plus \$3,547.15- 8 line, 18 phones. Merlin- \$2,721.75- 6 line, 16 phones. MCI and Centel had been asked to quote but has not done so. Jim Rogers said he could provide us with a 4 line-10 phone system. He suggested keeping Quad Com isolated from the Merlin System. This system can be expanded. The wiring could be done by anyone. The phones would have to be bought. Harris will contact Rogers this next week to work out the particulars.

2. Rainbow Creek has not been done- there is no frost.

FINANCE Kim Mountjoy's February 14, 1988 note to the Board addressed the need to update the computer system. Shields moved with a second from Dayon to spend \$180 for DS Backup +, Disk Optimizer and 40 floppy diskettes to be shared equally between the Water Department and Administration. Shields-Dayon-Harney-Harris-Ward AYE MOTION CARRIED.

POLICE 1. The test results for the parttimers has been received. Two of the 8 persons tested received low scores. Ward moved with a second from Harris to have the 6 parttimers who scored the highest commence training as soon as possible. MOTION CARRIED BY VOICE.

2. Ward will have a presentation on stun guns. Cost of gun is \$100 per unit. Ward estimates we will need 3. Trustees want to know the # of incidences of force used and have Chief Bradley present.

HEALTH AND SAFETY Harney and Whiston met with West Dundee over the sewer rate increase. Looks like \$.70/1000 gallon rate increase. Average gallons per month is \$6,000; therefore there would be about a \$4.20 increase per customer per month.

OLD BUSINESS Jill Groth of 510 Belmont Parkway will be sending

out the letters to Residents on zoning requirements.

NEW BUSINESS Shields had a question from a resident over Elgin Wayne billing. Apparently E/W bills every 4 months in advance and if you haven't paid by the end of the first 30 days you get a notice that service will be cut off. Clerk will research the E/W contract.

Harney moved with a second from Ward to go into Executive Session for the purpose of possible litigation. 9:50PM

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Regular Session resumed at 9:55PM Present were President Peterson; Trustees Dayon, Harney, Harris, Shields, and Ward. Harney moved with a second from Ward to approve the February 1, 1988 Executive Session Minutes MOTION CARRIED BY VOICE.

Harris moved with a second from Harney to adjourn the meeting. Meeting was adjourned at 9:56PM

Respectfully submitted

Janet Mckeown
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

February 15, 1988

The Sleepy Hollow board of Trustees adjourned into Executive Session at 10:50PM February 15, 1988 for the purpose of possible litigation.

Present were President Peterson; Trustees Dayon, Harney, Harris, Shields, and Ward; Treasurers Heric and Mountjoy; Engineer Whiston; and Village Clerk McKeown.

Minutes of the February 1, 1988 Executive Session were distributed.

Engineer Whiston's February 23, 1988 letter to Bob Shields concerning the sewer charge for the Tofanelli's was reviewed. The result would be a \$1,263 break for the Tofanelli's. Concensus of the Board was the way of payment outlined in Whiston's letter is acceptable and is the way it will stay.

Harney will contact the Tofanelli's as spokesperson for the Board.

Harney moved with a second from Ward to adjourn into Open Session.

10:55PM

Janet McKeown
Janet McKeown
Village Clerk

*released to Regular Minutes 11/20/89
JMK*