

## MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on March 7, 1988 at 7:35PM. Present were President Peterson; Trustees Dayon(8:10), Harney, Harris, Shields, and Ward(7:40); Attorney Payne; Engineer Moll; Chief of Police Bradley; Treasurer Heric; and Village Village Clerk McKeown.

MINUTES 1. Harris moved with a second from Harney to approve the minutes of the February 15, 1988 Regular Session Board Meeting.

MOTION CARRIED BY VOICE

2. Shields moved with a second from Harris to approve the minutes of the February 15, 1988 Executive Session. MOTION CARRIED BY VOICE.

PRESIDENT 1. DCCA Meeting on February 23rd was attended by Peterson, Harney and McKeown. Meeting contained good information on budgetary process.

(Ward arrives)

2. March 16 is the Plan Commission Meeting

3. March 14 is the Budget Meeting

4. Vehicle stickers and animal licenses have gone on sale.

5. Peterson suggested hiring Marietta Divan to work at the front desk on Saturday morning during April. Future hours are to be negotiated. (Divan had sat at the front desk 2 years ago while Terry was on vacation) Office will be open on Saturdays in April from 9AM to 1PM.

Ward moved with a second from Harney to hire Marietta Divan for Saturday morning from 9 to 1 for the month of April. Ward moved with a second from Harney to add to the motion that Divan be paid at her previous hourly rate. MOTION CARRIED BY VOICE.

Original motion- Harney-Ward-Harris-Shields aye. MOTION CARRIED

6. Codification has been sidelined due to lack of time.

Suggestion that Gretchen Mathews (former resident, Clerk and Board Member) be hired for this project. Consensus of the Board was it was a good idea. Peterson will explore the idea further with Mathews.

7. Zoning letters are waiting on approval of stamp purchase in the Bills Payable tonight.

8. Walt Heffron has not held a meeting for the change in the dog run ordinance.

9. Saddle Club EState Homeowners Association is making a proposal for the park land in the subdivision. Harris will explore.

10. A resident, Mona Auer, has requested the Board's support to urge the Dundee Township Public Library to stay open all day Saturday. Peterson will write expressing the Board's wish the library be kept open on weekends.

11. Campaign Against Toxic Waste has sent us a letter of Thanks.
12. DuKane Valley Council will meet march 18 and will be considering the radium in the water supply.
13. GirlScouts are having a jamboree March 13 at Hemmons. 2 tickets are available.
14. NIPC is holding a Lake Management Seminar for \$35 for 2 days. Sunderlage will be encouraged to attend.
15. Other workshops are available. Information is in the Office.
16. Need Executive Session for purposes of discussing possible litigation.

CLERK 1. Naperville Fiscal Impact Study has been received.  
2. Sunderlage went to Rogers' warehouse and picked out the equipment needed. It will be delivered sometime this week. Peterson indicated Rogers had offered a typewriter for free during the last meeting.  
3. Merlin system is being pursued with Rogers.

ENGINEER 1. Windsor V and Valente water mains have been completed  
2. Lighting for Windsor and Saddle Club has been pursued. Several companies had been contacted about maintaining the poles and they were not interested. If Commonwealth Edison owned, operated, and maintained the system it would cost approximately \$22 per light per month. If the Village owned, operated, and maintained the system there would be a flat charge for electricity of approximately \$3.00 per light per month. The average life of a light unit would be 3-6 years. There are about 19 in Windsor and 12-15 in Saddle Club. Any damage to the poles are taken care of by the person involved. Concensus of the Board was we will maintain the poles.  
3. Emergency Road Weight Limit Ordinance of 5 ton per axle was put in effect February 29 for up to 90 days. We could have the builder post a bond but who could say that particular builder caused the problem. (a) Kay Court- Don Parisi- He has a load coming in on 3 axles on tractor and 2 axles on the trailer. (This is considered 1 unit, not 2) His total is 43,000 pounds coming in on 5 axles. Excluded from the Ordinance are scavenger trucks and fire vehicles. Elgin/Wayne trucks are 36,000 pounds empty. Parisi suggested we contact Elgin/Wayne to request they do not fully load their vehicles.  
(b) Builder on Locust was concerned they were not warned of the possibility of the weight limits when the building permit was given. Peterson will check on this possibility with Roberts. Engineer Moll stated CMT would not recommend lifting the ban. (8:10 Dayon arrives)  
(c) Pace Construction on Sleepy Hollow Road has to get their equipment 50 feet inside the Village limits. Representative said he would agree to post a bond to the effect he would repair any damages to the road.  
(d) Windsor is building V off of Randal. They are 100 feet

inside the Village limits. They are also willing to post a bond.  
(e) Police Chief suggested a solution of escorting overweight vehicles to the jobsite. Engineer indicated damage is done to the base of the road, not to the top. One cannot tell at the time of transit if damage is done.

(f) Harris will investigate further and get back to the contractors. In the meantime roads will continue to be monitored in case they dry out before the 90 day period.

8:40 OPEN TO THE PUBLIC No public input.

TREASURER 1. Shields moved with a second from Ward to approve the bills payable of \$21,140.32 plus \$204.18 for (postage and \$30 to Kahoun for expenses incurred over the sewer odor) and deferring the \$1750 charges for the accountants which amounts to \$19,594.50. Shields-Ward-Harney-Harris-Dayon aye. MOTION CARRIED.

FINANCE Don Griffen and Tim Dummer of Fritz-Griffen presented a preliminary draft of the 1986-87 audit. Don Griffen apologized for the late start and his understaffing. He stated future audits would commence in mid May and assured the Board a draft would be presented in 90-120 days of commencing field work. Shields indicated penalties would be applied if such audit were not forthcoming if the Board decided to continue with the firm. Griffen indicated the final draft would be delivered March 11. Several mispostings on the monthly statements were brought to the auditor's attention.

2. Peterson pointed out that the budget sheets should contain cash on hand for each of the funds.

3. Treasurer Heric has spent more than 48 hours a month to do the job. Shields moved with a second from Harney to pay the Treasurer for up to 12 hours per week instead of up to 10 hours per week at the same compensation per hour. Shields-Harney-Dayon-Harris-Ward Aye. MOTION CARRIED.

4. Rich Burris has resigned from the Public Works Department. Harris moved with a second from Shields to hire Larry Fettes at \$7 per hour. Harris-Shields-Dayon-Harney-Ward aye. MOTION CARRIED.

PARKS 1. Dundee Township Park District has requested the use of the soccer field for games on Saturday and Sunday. They will groom the fields, line them, and provide the goals. Consensus of the Board was to accept the same agreement as was in effect last year with the Rugby Club. Harris moved with a second from Shields to make a positive response to the DTPD with Dayon as coordinator. MOTION CARRIED BY VOICE.

2. The '88 MFT work will be done hopefully by July 4.

WATER Karyn Court and Plum Court loop is in.

POLICE 1. Ward moved with a second from Harris to amend the

ordinance to increase the fee on accident reports from \$3 to \$5.  
Ward-Harris-Dayon-Harney-Shields aye MOTION CARRIED  
2. Ward recommends we hire the Consortium of Government Counselors, Inc. to do the Police Department Evaluation. Concensus of the Board was to have Franklin Kreml of the Consortium come and make a presentation. Meanwhile we will contact the references. Shields will contact Columbia, Mo.; Harris will contact St. Charles, Mo.; Dayon will contact Jefferson City, Mo.; and Harney will contact Bemudji, Minn.  
3. Harris and Dayon recommended all Police have CPR Certification. The RDFD will provide a 6 hour course for free. Harris thought we should also require them to take a First Responder Course. Decision was postponed until we could obtain a legal opinion.

HEALTH AND SAFETY Harney moved with a second from Harris to approve Ordinance 5-9-1A-3 to increase base rate of \$7.20 to \$9.00 per household and to increase user rate of \$3.10 to \$3.80 per 1,000 gallons and for those on wells of \$32.00 to \$39.40 per month effective 3/1/88. Harney-Harris-Dayon-Ward - aye Shields - present MOTION CARRIED

Increases are due to improvements relative to our part of use of the transmission lines and improvements passed on from Elgin Sewer District to upgrade their facilities to accept our effluent. The bill that goes out in May will contain the increase in charges from March and April.

2. Swimming pools had been filled with the aid of RDFD. They are no longer doing this. Campbell Trucking and Larson Landscaping could be contacted by those with pools.

BUILDING Greg Gable of Windsor requested that the land/cash for schools and parks be paid on a permit by permit basis. He further requested the amount be paid in thirds annually with the final payment made in 3 years instead of a lump sum up front. Harris moved with a second from Dayon to approve Gable's request . Harris-Dayon-Harney-Shields-Ward - aye MOTION CARRIED

Shields moved with a second from Harney to move into Executive Session 10:00PM

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Regular Session reconvenes at 10:55PM

Shields moved with a second from Harney to adjourn the meeting. 10:56PM

Respectfully submitted

Janet McKeown  
Village Clerk