

TRUTH IN TAXATION HEARING

September 6, 1988 7:35PM

Notice of the hearing had been published in the Northwest Herald on August 18, 1988 according to law. Present were President Peterson, Trustees Harris, Shields, Roberts, Ward, Harney, Deputy Clerk Olson, Treasurer Panning, and Engineer Whiston. After discussion of the 30.94% increase, the meeting was adjourned at 7:40 PM.

VILLAGE BOARD MEETING

SEPTEMBER 6, 1988

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on September 6, 1988 at 7:40 PM. Present were President Peterson; Trustees Dayon (8:10 PM), Harney, Shields, and Ward; Treasurer Panning; Engineer Whiston; Plan Commissioner Wiedmeyer; and Deputy Clerk Olson.

*amended
9/19/88*

- MINUTES
1. Amendment to August 15, 1988 Minutes: (a) Page 3, ENGINEER, #3, carbon filter should be changed from \$700 to \$900.
 2. The approval of the August 1, 1988 Minutes on August 15, 1988 should have read: Amendment to the August 1, 1988 Minutes, Page 3 Item 10. After a phone call to Al Schultz, the price for wiring the Merlin System was reduced from \$500 to \$400. Item 1 under Minutes should therefore read: Dayon moved with a second from Shields to approve the Minutes of the August 1, 1988 Regular Session as amended. MOTION CARRIED BY VOICE
 3. Harney moved with a second by Harris to approve the Minutes of the August 15, 1988 Meeting as amended. MOTION CARRIED BY VOICE

PRESIDENT 1. Peterson and Ward met with Kreml regarding the Consortium Report.

2. ~~Census map~~ will be here shortly. McKeown will be responsible for getting census project started.

3. Peterson received packet of historical inventory of solid waste disposal sites in northern Illinois by NIPC.

4. Illinois Municiple League Convention coming up. Peterson cannot attend but anyone interested may attend as her delegate.

5. Peterson, Harney, and Harris will be attending a seminar on workman's compensation in Illinois on October 20, 1988 in Chicago.

6. Peterson talked to Walt Heffron, Chairman of Zoning Board, who received letter re property on Hillcrest (lot only is being sold). People involved in the sale want a partial release from zoning authorities. The papers are being forwarded to our attorneys.

CLERK Shields moved with a second from Roberts to approve the Levy for 1988. AYE: Harney-Harris-Roberts-Shields-Ward. MOTION

Police monitor the street intermittently.

2. Don Prigge of the Service Club requested approval to hold the Halloween Bonfire etc. on Sunday October 30 from 4:00 to 7:00PM. Harris so moved with a second from Roberts. MOTION CARRIED BY VOICE. There will be no trick or treating that night. Roberts moved with a second from Harris to allow to set a curfew of 9:00PM for Trick or Treating on October 31. MOTION CARRIED BY VOICE.

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CLERK 1. Harney has requested time on October 3rd to have Elgin/Wayne present a program on recycling.

2. Kane County has sent us a letter on a rezoning within Kane County and within 1 1/2 miles of our jurisdiction. Zoning would change from F-farm to E-3 (Estate on 1 to 4 acres) This 90 acre parcel is south of Binnie/Huntley Roads and west of SH Road. Trustees concurred this change is agreeable.

3. Cardinal Chamber of Commerce is having an after hours get together Thursday September 22 at J. C. Harris and Sons.

4. Consolidated Election will be April 4, 1989. Positions to be elected are: Mayor, Village Clerk, and 3 Trustees. All positions are for 4 years. Petitions can be circulated beginning October 25th and filing is between January 16 and 23, 1989.

5. Health Insurance quotation needs to be requested as the rates we were given were to apply July 1, 1988. Preferred Plan is different from current plan. Preferred Plan has deductible up front whereas current plan pays up front for many items after which a deductible applies and then the Major Medical kicks in. The Preferred Plan also takes into consideration a Patient Advocate who must be contacted before care is given. It would require a fair amount of participation from the ee.

Currently we are self insured for maternity. If an ee or spouse has a child they are given \$1500 lump sum. Preferred Plan can provide maternity if we so desired. Children from birth are automatically covered.

6. John Rabe was able to obtain Liability Insurance for School District #300 for about half the premium than they paid last year for the same coverage. Concensus of Trustees was to continue with IMLRMA. (We have received reduced rates from them this year)

7. Phones are waiting for Al Schulz to complete the installation.

ATTORNEY 1. Lane Kendig submitted a contract for approval of the Board. Kendig is to begin on Wednesday with the PC. Contract has no set termination date. Kendig feels the terms of the Contract will be completed within the year. Roberts moved with a second from Dayon to adopt the September 13, 1988 Contract with Lane Kendig subject to review by Knickerbocker.

AYE: Roberts-Dayon-Ward NO: Harris MOTION CARRIED

2. Pulte is preparing a deed for the southwest corner of Lot 51 in SCE to secure an area in order to service the water pump. This is in conformance to the second amendment to Walnut Hill

Annexation.

3. Papers for ~~involuntary annexation~~ of property were presented. Ward moved with a second from Roberts that the Village direct a Notice of Involuntary Annexation be published in the Herald and the Daily Courier and sent to property owners for property to be involuntarily annexed to the Village of Sleepy Hollow, which property is located North of Rt. 72 and East of Sleepy Hollow Road

AYE: Ward, Roberts, Dayon PRESENT: Harris MOTION CARRIED

ENGINEER 1. ~~the~~ work is done. Final change order is a deduction of \$1,496.24 making the final amount for MFT \$33,280.26. Harris moved with a second from Ward to approve the final change order of \$1,496.24 and the payment in the amount of \$33,280.26.

AYE: Harris, Ward, Dayon, Roberts MOTION CARRIED

2. Whiston will have the preliminary water study for the next meeting.

3. Whiston and Roberts walked SCE. Final ~~punch list~~ was prepared.

4. ~~Bridge inspections~~ will be made by September 30.
(9:40 Harris leaves)

TREASURER 1. \$620 and \$100 items for ~~upgrading~~ the computer should be in General Fund, not Water.

2. Road and Bridge \$225 truck load of dirt used on Willow. Dayon moved with a second from Roberts to approve the bills as submitted and amended in the amount of \$96,074.71.

AYE: Dayon, Roberts, Ward, Peterson MOTION CARRIED

FINANCE 4 month financial statements have been received.
(Harris returns 9:46)

Roberts moved with a second from Ward to go into Executive Session for purposes of possible litigation.
Meeting adjourned into Executive Session at 9:45PM

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Regular meeting reconvened at 10:00PM. Present were President Peterson; Trustees Dayon, Harris, Roberts and Ward; Attorney Payne; Deputy Clerk Olson; and Village Clerk McKeown.

Roberts moved with a second from Ward to perform a Title Search on 03-21-452-056 pending review by Village Clerk as discussed.
AYE: Roberts, Ward, Dayon, Harris MOTION CARRIED.

PARKS 1. Peterson suggested we investigate ~~Amurgo~~. They are grass eating carp. Question was raised how would we contain them in our lakes? Sunderlage will price them.

2. ~~McCoy-Valente~~ drainage problem is going slowly. Sunderlage will be putting in the McCoy culvert. Valente has to be told he must maintain his swale.

- BUILDING 1. House on Myrna court is being renovated.
2. SC is basically in good shape. Residents have been dumping grass, rocks, and trees in drainage areas.
 3. Plantings in SC may not make it due to the drought. As Pulte put these in as extra we cannot hold them to replacing those that are dead. We should, however, contact Pulte as they may have warranties with the "landscaper"
 4. Woman in SC wants to move ~~water hydrant~~. We will not pay-nor will Pulte pay for the move. If she pays, it can be moved.
 5. Roberts must be told when a variance is being heard so he can review and make recommendations.

Ward moved with a second from Dayon to adjourn the meeting.
Meeting was adjourned at 10:45PM

Respectfully submitted

Janet McKeown
Village clerk.

