

VILLAGE BOARD MEETING

MINUTES

OCTOBER 3, 1988

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on October 3, 1988 at 7:30PM. Present were President Peterson; Trustees Dayon, Harney, Roberts, Shields, and Ward; Attorney Knickerbocker; Deputy Clerk Olsen; and Village Clerk McKeown.

- MINUTES
1. September 19, 1988 Regular Session. It was noted the name under President #5 should be Dirk Fukua. Harney moved with a second from Dayon to approve the minutes of the September 19th Meeting as amended. MOTION CARRIED BY VOICE
 2. September 27, 1988 Regular Session. Harney moved with a second from Shields to approve the minutes of the September 27th Meeting as submitted. MOTION CARRIED BY VOICE.
 3. September 19, 1988 Executive Session. Roberts moved with a second from Dayon to approve the minutes of the September 19th Executive Session as submitted. MOTION CARRIED BY VOICE
 4. September 27, 1988 Executive Session. Paragraph 6 should read "In 'our' set up". Also cross out the j in the next sentence. Roberts moved with a second from Shields to approve the minutes of the September 27th Executive Session as submitted. MOTION CARRIED BY VOICE.

- PRESIDENT
1. October 19th the Dukane Valley Council will have their luncheon. Topic is General Aviation Airports.
 2. Request an Executive Session for discussion of personnel.
 3. Roland Burris is having sessions on local government. The closest to us is October 12 at 3:00PM in Rockford.
 4. Letter from Knickerbocker to Attorney about Lot 6 of Unit 7, 712 Hillcrest Drive.
 5. Last chance to be recognized on the SSC. Dept. of Energy is holding meetings at Waubensee Community College.
 6. Ill. Municipal League has sent a list of nominated Officers.
 7. Lupus Foundation has requested us to proclaim October as Lupus Awareness Month. Harney moved with a second from Roberts to proclaim October 1988 as Lupus Awareness Month. MOTION CARRIED BY VOICE.

- CLERK
1. Health Insurance Analysis was given to Trustees. Lindemann has not called back with a current quote.
 2. Census maps have been received.
 3. Terri Jersky submitted her overtime request. During the past 2 years Terri had worked many hours of overtime. she put in for all her hours but the Employment Act calls for time and 1/2 for hours worked over 40 hours a week. This amounts to 43.38. She requests the time instead of the money. Shields moved with a second from Roberts to allow Terri to take her hours she has accumulated in overtime in compensating time off. AYE: Shields, Roberts, Dayon, Harney, Ward MOTION CARRIED

PLAN COMMISSION Jerry Derring and John Regan were to come tonight or at the next meeting to talk about an annexation.

ATTORNEY 1. Shields moved with a second from Roberts to adopt the Annexation Ordinance before the Board. (Ordinance # is 22-30-4)

Diane Crichton Gaylord asked about the ramifications of the annexation. Concerns were about liquor, water and sewer, taxes and zoning. Knickerbocker allowed that in this Involuntary Annexation, the Board can table the motion and discuss the ramifications or vote on the motion and then discuss. Concensus of the Board was they would not want to cause the property owners to change anything. Trustees agreed to vote on the motion and set up a meeting with the prjoperty owners after Roberts comes back from vacation.

AYE: Shields, Roberts, Dayon, Harney, Ward MOTION CARRIED

2. Windsor is preparing to go to Court to get the Court order changed so that they can put up townhomes/condos in that vacant area of Unit 20. They are trying to get to the original complaintants to sign off.

3. Windsor is the owner of parcel along 72 adjacent to Sleepy Hollow that wants to discuss annexation. (please see Plan Commission above.) They want to put up a 2 story concrete and steel building.

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Lee Adelman of Waste Management with the help of Frank McCoy of Elgin/Wayne made a presentation on recycling.

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OPEN TO THE PUBLIC no response

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ROADS-PARKS-VILLAGE PROPERTY Shields had a request from Mrs. Oppenheim to cut the weeds in the property next to her. The lot is privately owned and she should contact the owners.

FINANCE 1. Phone system is bing held up as Office has not been able to get a hold of Al Schultz's phone #.
2. Audit is still being held up. Fritz Griffen did not complete the '87 Annual Financial Report for the State. Shields will find out how much Mueller will charge to do this. An extension on the Treasurer's Report for '88 has been requested. The '88 Audit needs to be given to the Water Bond Holders. Since we have passed that 90 day deadline, Shields will notify the bond holders.

WATER 1. Needs 60 meters! Bids received were \$53 per meter from Sidener; \$55 per meter J. D. Foreman; and Water Products does not handle the meter we use. \$3,180 total if we use Sidener. Dayon moved with a second from Harney to purchase 60 water meters from Sidener Supply at \$53 each and 200 lead seals at \$.06 each.

AYE: Dayon, Harney, Roberts, Shields, Ward MOTION CARRIED
2. Since the water ban was lifted an average daily volume of 275,000 gallons have been used. During the last 2 weeks we have averaged 200,000 gallons per day.

POLICE Concensus of the Board is skateboarding should not be allowed on Village Property or Streets. Any condoning could set ourselves up for liability.

HEALTH & SAFETY 1. Sewer box on the control shed was tampered. Lock on the shed will be changed.
2. Martin House is still not cleaned up. Instructions had been given to issue a ticket. There is a \$20 per day fine. County will not intervene where a municipality has an ordinance in force to deal with the problem.

BUILDING 1. There are two roads platted off of Hillcrest called Trails End and Island Court? One of the lots at Hillcrest and Trails End is now being offered for sale. Trails End connects 2 land/lake locked lots. Since the street is not now cut through something must be done. Before building is begun we can vacate the streets. We should file a plat of vacation then the streets become the property of the abutting properties. It would become a driveway to be split 50/50. Roads will need to be surveyed. Knickerbocker said we do not necessarily have to do anything.
2. Extension of Locust, from the end of Shields' property to Route 72 is the property of Kane County and is, on all Kane County maps, within the jurisdiction of Sleepy Hollow. We can not find documents showing where it is within our jurisdiction. County is willing to sell it to us for \$156.94. Ward moved with a second from Roberts to buy the Locust extension from Kane County for \$156.94.

AYE: Ward, Roberts, Harney, Dayon, Shields MOTION CARRIED
Knickerbocker will proceed with appropriate procedure to document our jurisdiction and buy the property.

3. Roberts is going on a 3 week vacation and will leave his phone #. He recommends any zoning variances coming before the Board be postponed until his return as most of the lots left are problem lots. 520 Stevens Court is one of these problem lots.
4. Windsor has sold 11 lots/houses in Deer Creek.
5. Burklow still owns 6 lots in Unit 20. He is starting to build.

Roberts moved with a second from Harney to go into Executive Session. Meeting adjourned to Executive Session at 9:50PM

Meeting reconvened at 10:40PM. Present were President Peterson; Trustees Dayon, Harney, Roberts, Shields, and Ward; Deputy Clerk Olson; Attorney Knickerbocker; and Village Clerk McKeown.

Roberts moved with a second from Dayon to adjourn the Meeting. Meeting was adjourned at 10:43PM.



The Village of Sleepy Hollow, Illinois

One Thorbred Lane
Sleepy Hollow, Illinois 60118

*Released
12/7/92*

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

EXECUTIVE MINUTES

October 3, 1988

The Sleepy Hollow Board of Trustees moved into Executive Session at 10:45PM October 3, 1988 for the purposes of Personnel.

Present were President Peterson; Trustees Dayon, Harney, Roberts, Shields, and Ward; Attorney Knickerbocker; Deputy Clerk Olsen; and Village Clerk McKeown.

1. Peterson spoke to Knickerbocker after the last Board Meeting. Knickerbocker felt we would have to wait until the next Board Meeting to do anything about the Chief of Police. Knickerbocker suggested Peterson speak to Chief Bradley concerning the Police Report done by the Consortium. Peterson was unable to speak to Brad until this morning.

Concern was expressed over the release of the Report. Report is not to be released to the Public until after the action on Brad is made and then wait an additional 7 to 14 days.

Knickerbocker suggested if we contemplated firing Brad, he should be given a copy of the Report and allow him a Hearing. Kreml could attend the Hearing. Since Brad's Attorney, Tim Mahoney, has talked to Peterson about Brad recently, he should be contacted separately. We might need a Court Reporter at the Hearing.

If Brad resigned there are no provisions for retirement pay by Sleepy Hollow. We could provide severance pay to be equal to the amount which we might be required to pay if he files suit. Or we could provide salary for 2 to 6 weeks. He would be eligible for some type of Un-employment Compensation.

Perhaps a physical ought to be required due to his health problems. Knickerbocker says that is unnecessary as the Report speaks to his health.

Could we edit the Report so that when it becomes Public, we could spare Brad any embarrassment. Knickerbocker will check with the Attorney General's Office.

Discussion came back to how we should deal with Brad's "retirement". Should we contact him or go through his Attorney? We agreed that we ought to let him decide if he wants his Attorney.

Knickerbocker will write a letter saying it is the Board's intention to implement the Report and that the Board will render some decision at a future Executive Session. Trustees agreed to meet for this purpose Monday October 10 at 7:30PM or Wednesday October 12 at 7:30PM.

2. Brad has put in for 16 hours of comp. time. Terri needs to know if this is allowable for the next payroll. He feels he is owed 249 hours in comp. time. Concensus of the Trustees is he receives no comp. time. As a Salaried Employee he is considered exempt from "overtime". Nothing has ever been budgeted for this and he has never taken comp. time before. Peterson says prior conversation with him, Brad has concurred he receives no comp. time.

Shields moved with a second from Harney to adjourn to Regular Session. Meeting adjourned into Regular Session at 10:40PM.

Respectfully submitted

Janet McKeown
Village Clerk