

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on November 21, 1988 at 7:35PM. Present were President Peterson; Trustees Dayon, Harney, Roberts and Shields(8:42); Treasurer Panning; Acting Chief of Police Montalbano; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES Noted on page 5 under FINANCE 1. should read "Panning and Shields-----" Ward moved with a second from Dayon to approve the November 7, 1988 minutes as corrected. MOTION CARRIED BY VOICE

- PRESIDENT 1. Peterson spoke of her day at Northern and the facilities available. She spoke to Ed Kelly of Elgin Chamber of Commerce. He provided the following information: (a) County is going to sue for the property for the Randal Road Interchange. (b) Northern Kane County expects \$1B in sales tax this year. (c) Elgin makes as much sales tax now as they did when they had a downtown.
2. Cardinal Chamber of Commerce luncheon is on Dec. 1 at the Anvil Club.
3. Spoke to Rick Behm who asked if the Park District could use a spot in Sabatino Park for an ice skating pond as they do not have enough hose to get from hydrant to the Park District site. Dayon will talk to the R/DFD about excess hose and Peterson will speak to Behm.
4. IMLRMA Renewal amount is about the same as last year's (approximately \$18,000)
5. Peterson called for a formal acceptance of the Police Report. Dayon moved with a second from Harney to accept the Police Report prepared by the Consortium of Governmental Counselors. AYE: Dayon-Harney-Ward-Peterson MOTION CARRIED. Kreml will be here December 6 to start his 6 half days of consultation.
6. Illinois Energy Conference was at O'Hare on November 17.

CLERK Bill Lindemann was in attendance to answer questions on the proposed Employee Health Insurance Plan. Dayon wants the employees to look at and respond to the list of Preferred Hospitals and Doctors. Dayon moved with a second from Harney to table decisions until the next meeting. MOTION CARRIED BY VOICE Lindemann will see if the lists have been updated.

Representatives from Laidlaw made a presentation on recycling. Harney wanted more Trustees present to vote on Recycling. Harney moved with a second from Dayon to table decision until the next meeting. MOTION CARRIED BY VOICE.

OPEN TO THE PUBLIC 8:40PM
(Shields arrives 8:42)

1. Mark Peterson of Jaclay Court presented his request to allow the following lots to hook onto the sewer system: #52 Mark Peterson; #53 Sheri Weed; #7 David Grosshauser; and #1 Gerald Compagna. Concensus of the Board was they were opposed to giving away any of the excess capacity. Peterson invited mark Peterson back to the next meeting to question the Engineer and Trustee Roberts.

2. Tom Schmidling of 911 Willow came before the Board to request reimbursement for promised but undone repairs on his swale. he presented bills for top soil and grass seed amounting to \$116.76. This was in relationship to the swale work done following but not due to the sewer project. Shields moved with a second from Ward to pay \$116.76 to Tom Schmidling for reimbursement for repairs of his lawn.

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

CLERK 2. We need to order vehicle stickers and animal stickers now if we are going to sell them next spring. Ward moved with a second from Harney to purchase Vehicle Stickers for 1989.

AYE: Ward, Harney, Dayon, Shields MOTION CARRIED

3. First 5 sections of Codification have gone out to Sterling. Extensive adjustment had been made to the Administrative Section. Clerk spoke to Sterling and they indicated the original contract price would probably still apply. Gretchen Mathews is still working on sections 6 - 9.

4. Clerk would like to attend IMLERMA Meeting Tuesday December 6 with Terri Jersky. Ward moved with a second from Shields to let Terri Jersky attend the IMLRMA Regional Meeting at her normal salary.

AYE: Ward, Shields, Dayon, Harney MOTION CARRIED

5. As of today the following have taken out petitions for the April 1989 Elections:

Janet McKeown	Village Clerk
Bob Shields	Trustee
Mike Tennis	Trustee

6. The Merlin Phone System accepts only 4 lines but we have 5 lines. To add another line it would cost \$1500. Agreed to call AT&T and have them come in to install touch tones. Al Schultz's work and material was itemized at \$587.40. 1 wall phone and 6 desk phones were ordered and received. (Extra Merlin phones were returned to AT&T and full payment will be returned) AT&T will be here November 28 to install the system.

1 time charge to wire 2 phones=	\$280
Work charge \$17.50 per 15 minutes for 2 workers	= 210 (estimate 3 hours)
1 wall phone and 6 desk phones =	988 to purchase 504 a year to rent

Shields moved with a second from Dayon to purchase telephones from AT&T with installation.

AYE: Shields, Dayon, Ward, Peterson MOTION CARRIED

7. Shields is concerned that all electrical units are on 1

circuit. He suggests we have a separate line for the computers. Electrician was here last week and said our line was sufficient for what we had plus another computer.

8. Shields moved with a second from Dayon to increase Village Clerk's salary to \$400 a month effective 5/1/89.

AYE : Shields, Dayon, Harney, Ward MOTION CARRIED

TREASURER 1. Addition of \$1,136.33 Texas Nuclear Corp. to fly a man up from Texas to recalibrate the meter that measures the flow of sewage. Dials on the meter had been adjusted. This amount included his meals and room. Shields moved with a second from Dayon to approve the bills in the amount of \$103,991.65

AYE: Shields, Dayon, Harney, Ward MOTION CARRIED

2. Shields moved with a second from Harney to transfer \$83,499.44 from Water O&M to Water DI &E Accounts. MOTION CARRIED BY VOICE

3. Shields moved with a second from Dayon to close Road Improvement and Bond Interest Fund and transfer Funds to R & B for special purpose of road improvements. MOTION CARRIED BY VOICE

4. Panning was unable to locate payments from Windsor for water retention use. Clerk will request from Windsor any copies of payments made.

5. Request to change Personnel %ages for payroll only to:

100% for Jersky out of G.F.

100% for Wessel out of Police

90/20% for Reuter out of water/sewer.

Trustees concurred with request.

6. We are covered by State version of FICA. Officials should not be covered. If you want to include Officials (Clerk) a Resolution must be passed.

FINANCE Shields talked to Mueller. What was received from Fritz Griffen was not adequate. Knickerbocker will talk to Mueller and then write a letter to Fritz Griffen to demand the information.

ROADS Ward moved with a second from Shields to adopt Ordinance 11-7-AB-1.

AYE: Ward, Shields, Dayon, Harney MOTION CARRIED

This Ordinance adds 2 stop signs - one on Deer and Joy and the other at Surrey and Locust.

WATER Dayon moved with a second from Shields to approve Carrie Brainerd as part time meter reader at \$5 per hour.

AYE: Dayon, Shields, Harney, Ward MOTION CARRIED

POLICE 1. 6 bids for the '84 Dodge squad were opened.

(1) \$625 James Schroeder

(2) 501 Ted Ziarkowski

(3) 921 Sureuder Taneja

(4) 953 Robert Aguiniga

(5) 502.50 Duane Swimley

(6) 957.73 Aaron Heckert

Ward moved with a second from Shields to accept the high bid of \$957.73 to Aaron Heckert for the '84 Dodge squad.

AYE: Ward, Harney, Dayon, Shields MOTION CARRIED

2. Ward moved with a second from Harney to adopt the Intergovernmental Agreement with the North East Multi Regional Training by signing Resolution #154 thereby joining them in this training agreement.

AYE: Ward, Harney, Dayon, Shields MOTION CARRIED

The money per Officer spent now would have to be paid again as of July 1 which is the start of their fiscal year. Dayon moved with a second from Shields authorizing up to 6 people to be registered.

AYE: Dayon, Shields, Harney, Ward.

3. A computer for Quad Com will be installed soon. We have no choice. The old Quad Com system is 6 to 7 years olds and inadequate. It will cost \$215 per month for 5 years. The price includes the computer-modem and telephones lines and maintenance. At present only Montalbano and a Clerk will have access. It will receive criminal history right here and no daily trip to Quad Com is necessary.

4. Dayon feels the dumpsters at 922 Locust should be fenced in. There is also another dumpster put in at the apartments which makes it difficult to bring in the fire truck. Dayon and Montalbano will pursue.

5. 18 applicants have been interviewed by Montalbano, Peterson, and Ward. Backgrounds still need to be done. There are 13 that seem plausible. One of the applicants had been an Officer in the Village and he does not need to take the test. If all 12 take the test it would cost approximately \$360.

6. Remington Model 870P will be purchased at a cost of \$200 +. One of the Officers is now assigned to take care of the shotguns.

HEALTH & SAFETY 1. Waste management will take the carbon barrels and ship them to Alabama for \$170 each. Analysis of the used barrel was determined to be 99% carbon and 0-1% Sulfur dioxide.

2. Martin is being fined. No one responded to the summons. They are given 2 more chances to appear then a supoena is sent.

3. There is a possibility we can obtain a grant to help us get started with the recycling.

4. Hastert sent a letter opposing the Bartlett Balefill as it is over the aquifer. Harney wants to send IEPA and Army Corps of Engineers a letter saying we object to the balefill site. Dayon challenged Harney's expertize in this area. Harney moved with a second from Shields to send a letter to the EPA voicing our objection to the balefill site. MOTION CARRIED BY VOICE (AYE: Harney, Shields, Peterson ABSTAIN: Dayon, Ward)

MINUTES Noted that in the Executive Minutes of November 7 - 50-60,000 should be dollars and not hours.


Dayon moved with a second from harney to approve the minutes of the Executive Session as amended. MOTION CARRIED BY VOICE

Shields moved with a second from Ward to adjourn to a brief Executive Session for discussion of litigation. Meeting adjourned into Executive Session at 10:55PM

Regular Session reconvened at 11:10PM. Present were President Peterson; Trustees Dayon, Harney, Shields, Ward; Deputy Clerk Olson; and Village Clerk McKeown.

Dayon moved with a second from Shields to adjourn the meeting. Meeting adjourned at 11:11PM

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

*Released
12-7-92*

November 21, 1988

EXECUTIVE SESSION

Meeting of the Regular Session adjourned into Executive session at 10:55PM for purposes of litigation. Present were President Peterson; Trustees Dayon, Harney, Ward, and Shields; Deputy clerk Olson; and Village Clerk McKeown.

1. The firm hired by IMLRMA is Widman, Harold, Allen, and Dixon. Knickerbocker is pleased. The lawyers involved are Bob Shefton and Jim Fiffer. Pleadings were held last week. Group is taking the case to Federal Court.

Kreml is covered by Sidley and Austin who is working with IMLRMA.

Any expenses incurred by Knickerbocker will have to be paid by us. Trustees want periodic updates from Knickerbocker. Trustees are concerned over a settlement by the Insurance Company without our concurrence.

2. Bradley has filed for unemployment. Bill Lindemann had conveyed Bradley's statement to him that he expects a job soon.

3. As long as Bradley pays the premium he can be covered for 9 months under the current employee plan.

Dayon moved with a second from Shields to adjourn into Regular Session. Meeting adjourned into Regular session at 11:10PM.

Respectfully submitted

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Village clerk