

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on January 3, 1989 at 7:35PM. Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts, Shields, and Ward; Engineer Whiston; Acting Chief Montalbano Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES 1. Roberts moved with a second from Shields to approve the December 20, 1989 Regular Session Minutes as submitted. MOTION CARRIED BY VOICE.

2. Shields moved with a second from Dayon to approve the December 20, 1989 Executive Session Minutes as submitted. MOTION CARRIED BY VOICE.

Richard Tuma, Director of Quad Com, made a presentation on the proposed 911 Referendum. Referendum is to provide money to upgrade the 911 system. The upgrade would provide automated address and phone numbers and what Police and Fire Dept. should respond.

The cost is estimated at \$56,000 one time equipment installation, \$8,600 per year equipment maintenance, yearly phone bill, tax and things 911 decides it needs. The later includes purchasing emergency generators, recording equipment, computer equipment, replacing current equipment, and setting aside monies for updating equipment in the future.

The referendum will contain a charge of not more than .65 per month per line. This would bring in roughly \$105,000 per year. Average charge in communities which have voted for the enhancement is .64. Elgin is putting it on the April ballot at .65. Kane County would not put it on the April ballot.

The income received could offset current Quad com costs as far as telephone communications is concerned. An Emergency Board would be formed to oversee the operations.

The Board was concerned the costs were not tied down sufficiently and the rate would allow the 911 to raise more money than necessary. They were also concerned as to who would sit on the Board and what they would be empowered to do.

Shields moved with a second from Roberts to table the proposal of 911 pending more specific information. MOTION CARRIED BY VOICE

2. John Ybarra, Attorney for IMLRMA, was introduced to the Board
3. Richard Tuma gave a brief rundown on Quad-com's new computers. Computer system was not able to do the job necessary. Quad-com received 12 quotes on 12 systems ranging from \$60,000 to \$425,000. Integrated Computer Concepts of Arlington Heights was awarded the contract at \$145,000 to be paid over 5 years. Gives us a dispatch system and remote terminals. Enables the terminals to have direct access to the State computer system.

8:30 OPEN TO THE PUBLIC Several residents were in attendance to hear further word on the variance for Sharon Drive. Village has heard nothing since the last meeting.

PRESIDENT 1. Employee Party was on December 27.
2. Plan Commission Meeting will be January 11
3. Plan Commission Meeting with Gilberts will be January 18.
4. We have been invited to the Opening on Canterbury Care Fair in Crystal Lake.
5. Crises Center has sent us a plea for donations.
6. County has sent a notice that the Miller Property on 72 wants to rebuild from the fire and continue with its former use. In order to do this they need rezoning to F-2. Board has no objections.
7. Called for Executive Session for Personnel Purposes at end of meeting.

CLERK Shields talked to Dave Smith of East Dundee about their Employee Health Insurance. They have Travelers Preferred Provider. Smith is to get back to Shields about their rates.

ENGINEER 1. Still need more information from Pulte before the next meeting.
2. Water Study is to be done by the next meeting.

ROADS-PARKS-VILLAGE PROPERTY 1. Harris moved with a second from Harney to redo the railroad ties on Stevens Court at a cost not to exceed \$1200.

AYE: Harris-Harney-Dayon-Roberts-Shields-Ward MOTION CARRIED
2. Questions arose over the amounts in the Road Improvement Fund Road and Bridge Fund and MFT.
3. Deer Creek snowplowing- The raised manholes caused damage to our plow. Have now placed drums over the manholes to indicate their location. We have received a letter from Windsor stating we will not be held responsible for any damage to their roads due to snowplowing.

FINANCE 1. Received a \$1995 quote for an Audit by Bellville CPAs
2. The problems between Fritz-Griffen and Mueller still has not been resolved. Roberts suggested that perhaps Michael Tennis would be the best one to resolve the situation. He agreed. Roberts moved with a second from Ward to appoint Michael Tennis as liaison of the Finance Committee. MOTION CARRIED BY VOICE.

WATER In 1988 we pumped in 89.3 m. gallons of water. The average per day was 225,000 gallons. The most gallons pumped in a day was 671,700 in June. The least gallons pumped in a day was 118,000 in March. The most we can pump is 750,000 gallons a day. We always have water loss through water main breaks, leakage, water and flushing.

HEALTH AND SAFETY- 1. West Dundee has sent us a bull for

\$96,153.14 for 1 time fee for our share of the sewer pipeline upgrade.

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| 1. West Dundee facilities | \$16,587.44 |
| 2. Sanitary District of Elgin Facilities | 52,304.86 |
| 3. Easement Acquisition fees | 1,653.19 |
| 4. Sewer Bond Issuance Fees | 842.21 |
| 5. Sewer Bond Interest Thru 12-31-88 | 24,765.44 |

Harney moved with a second from Shields to pay the first 3 items of the bill.

AYE; Harney-Shields-Dayon-Harris-Roberts-Ward MOTION CARRIED

2. Odor problems in and around Kahoun's again.

3. Martin on Winmoor has missed his 2 Court dates. The third one is in February.

4. Ordinance on dumpsters is being worked on.

5. Harney moved with a second from Roberts to adopt Resolution #155 which concerns the trash contract between Elgin Wayne and the Village.

AYE; Harney-Roberts-Dayon-Harris-Shields-WARD. MOTION CARRIED

We will need an Ordinance concerning theft of recycling items and containers.

BUILDING 1. Due to the content in the wells during the spot check of the wells in the Elm Court/Willow area, all the wells in that area should be checked. Specific instructions will be given the residents as to how to do the testing and what should be done if the tests are unsatisfactory. Roberts will get in touch with Ray Glass to issue the statement to the residents involved.

2 We have to have plumbing inspected by a licensed plumber. We can (a) use the plumber responsible for the job, or (b) use the plumber who inspects for Kane County. It takes 2-3 inspections at \$30 per inspection.

3. Variance on Sharon- If we receive a "decent" soil test, Ray glass sees no problem in giving the variance. If the Board wants to err on the safe side, Roberts recommends to go with a multi flow as an extra safety factor.

POLICE 1. Police Activity Report was presented. Several questions were asked and answered including the one about the difference between burglary and theft!

2. Information was provided on the December 30 drug arrest of 2 non-residents.

3. Personnel shortage was discussed. Walker will be gone for 10 weeks starting January 10 for police training. We, therefore, have 3 full time and 2 part time Officers.

Ward moved with a second from Shields to adjourn to Executive Session. Meeting adjourned to Executive Session at 9:35PM

Meeting reconvened into Regular Session at 9:45PM. Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts,

Shields, and Ward; Acting Chief Montalbano; Deputy Clerk Olson; and Village Clerk McKeown.

POLICE- continued 4. Ward moved with a second from Harney to start class of part time Police Officers as soon as possible for Seyller, Bock, Fleck, Funk, Mullen and Childs. MOTION CARRIED BY VOICE

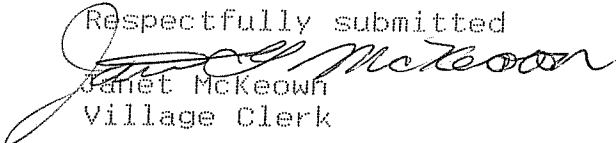
5. Organizational Meeting for Saddle Club Estates Neighborhood Crime Watch is January 12.

6. Ward moved with a second from Roberts to give Sleepy Hollow Police Department the authority to advertize for part time Police Officers. MOTION CARRIED BY VOICE.

7. Discussion was held on where we are advertising for Police Chief. Shields felt we should advertiae in Police Journals as well as papers. It was pointed out the lead time for the Journals would push the deadline back. Ward felt the appointment of Police Chief should be made as soon as possible because the longer we delay we will have to pay twice for Kreml's council.

Dayon moved with a second from Harney to adjourn the Meeting. Meeting was adjourned at 10:35PM

Respectfully submitted


Janet McKeown
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thorbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

January 3, 1989

amended 1/16/89

EXECUTIVE SESSION

Meeting of the Regular session adjourned into Executive Session at 9:45PM, for purposes of personnel. Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts, Shields, and Ward; Deputy Clerk Olson; and Village Clerk McKeown; and Acting Chief Montalbano.

The list of perspective Part-time Police Officers was reviewed. Trustees agreed to hire Seyller, Bock, Fleck, Funk, Mullen and Childs. Because of timing and not knowing if all of the 5 above would finish training, Trustees agreed to advertise again for Part-time Officers.

At the Regular Session on December 20, the Trustees had voted to recommend to the County that the petition to rezone the 10 acre parcel on the north-west corner of 72 and Randal be denied. (Clerk- #8) Since then Peterson and Roberts realized this parcel is owned by Heinkel. They were concerned if we did contact the County negatively on this matter, Heinkel might not deal with us over the land known as "Randy's". Trustees agreed to let this matter drop and hope the County would deny the rezoning anyway.

Roberts moved with a second from Harney to adjourn the Meeting. Meeting was adjourned at 10:25PM

Respectfully Submitted

Janet McKeown
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Village Clerk