

## MINUTES

The Regular meeting of the Sleepy Hollow Corporate Authorities was called to order on February 6, 1989 at 7:35PM. Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts, Shields, and Ward; Acting Police Chief Montalbano; Plan Commission Wiedmeyer; and Village Clerk Mckeown.

MINUTES Noted under January 16 meeting a) President #6 should say "...appoint Dirk Fuqua to the ZBA". and b) Police page 3 #4 should say "...resumes will be forwarded to Kreml". Harris moved with a second from Ward to approve the minutes as corrected.  
MOTION CARRIED

- PRESIDENT
1. President attended Plan Commission meeting with Gilberts.
  2. Plan Commission meeting will be next Monday night.
  3. Call for Executive session for matters of Personnel and acquisition of property.
  4. Joe Dunat is starting his second term as President of the Fox Valley Juvenile Officers Association. The group is made up of Police, Child Welfare Workers, and Child Counselors.
  5. Ill. DCCA is conducting financial seminars.
  6. American Red Cross is requesting their flag be flown below the American flag during March. They will provide the flag. Concensus of the Board was to do so.
  7. Ill. Municipal Revue has an article on compensation packages. Also there is an article on Appropriation Procedures.
  8. Northern Ill. Police Planning Commission asks to include \$145 in our Budget.
  9. Committee for Open Space for Dundee Township has written a letter to us and the other Villages to consider Open Space in our Plans.
  10. Illinois Prairie Workshop will be held at Northeastern University on April 1.
  11. USEPA has increased our grant by \$15,324.

CLERK 1. Clerk would like to attend ECC's Small Business Seminar on February 18 about Benefit Plans. Cost is \$60. Roberts moved with a second from Ward to let the Clerk attend the February 18th Seminar.

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

2. Locust Road Annexation will be filed this week.
  3. Lottery was held for first place position on the April ballot on January 27. Peterson, Mckeown, and Becky Reuter were present when Shields' name was pulled for the first place position.
  4. Would like to publish a bi monthly newsletter. Roberts felt the Attorney should review to see if there were a legal problem.
  5. Girl Scouts might adopt the plant stantions.
- (Dayon leaves. 8:00)

6. A draft of an ordinance regulating Theft was presented. There is none at present. Ward moved with a second from Shields to authorize Attorney to draft an ordinance for misdemeanor theft.  
AYE: Ward-Shields-Dayon-Harris-Harney-Roberts MOTION CARRIED

PLAN COMMISSION Wiedmeyer reported on the Plan Commission Meeting with Gilberts. There is no agreement on Route 72. Both groups agreed the land immediately west of Randal Road could be zoned business. Gilberts requested the land west of that strip and east of their residences be zoned as park. Matters of route 72 zoning and road cuts would be discussed further. Kendig suggested fees for roads etc. should be a part of the annexation agreement instead of comprehensive plan.

Roberts suggested we look into changing the EPA west of Randal Road to land treatment in place of septic. He felt we should do this as soon as possible.

Plan commission is looking at land North of Bonkosky Road along Sleepy Hollow Road as being Open Space.

PARKS Park committee proposed playground equipment off of Churchill Court containing 7 sections. It will be 60' X 60'. A 3 seat tot swing and a 4 seat regular swing set will be included. The cost is \$8,546.00. The budget called for a \$4,000 donation from Pulte and \$4,000 from the Village. Adding a curb, pea gravel, picnic table and landscaping would increase total cost to \$11,146.00. Harris moved with a second from Roberts to accept the Park Committee's recommendation for a total of \$11,146.  
AYE: Harris-Roberts-Harney-Shields-Ward MOTION CARRIED

Our Public Works Department will provide the manpower. It will take about 2 1/2 months.

2. Restroom facilities Proposal for Sabatino Park is being drawn up.

ROADS 1. MFT. We would get a better buy going out for bid if we do permanent asphalt or chips A-15 instead of both at the same time.

2. Roberts complemented the Public works Department for the snowplowing over the weekend.

#### 8:35 OPEN TO THE PUBLIC

1. James Portner, applicant for Police Chief, introduced himself.  
2. John Bohanek again complained about his water. The water line to his house belongs to the Village although it does not show up on our water drawings. Jay Hogg who is on the same line has never complained to our knowledge. Solution could be to send up a main and loop the system. Another solution would be to allow Bohanek's to have a well. Harris will have Public Works obtain samples and send to Aquilab for analysis.

FINANCE 1. Panning has gathered the information needed for the Budget and distributed the papers. Trustees and Department Heads are to submit their Budget requests by the next meeting.

2. Census Coordinator has said we have 3,007 people. On the basis of \$41.20 per person we should realize roughly \$42,000 more per year in MFT and Income tax. MFT is expected to be a third of this amount.

3. Michael Tennis has been in touch with Fritz Griffen about the 1987 Annual Financial Report. Fritz Griffen did file it but did not send us a copy. Roberts moved with a second from Harney to authorize Michael Tennis to file a complaint to Illinois State Society of CPAs. MOTION CARRIED BY VOICE.

(Dayon arrives 9:00)

4. Discussion on the purchase of another computer. Shields suggested a committee be formed of Panning, Tennis and an Operator to determine what is needed. Tennis feels he has to wait to give any recommendations until he meets with Mueller at the end of the month. Dayon feels the water billing system is fine but he does want to adjust it to do some other things. New hardware must be IBM compatible. Suggests other computer be Treasurer and Clerk. Dayon has 3 bids but is not totally happy with them and does not want to submit them at this time.

5. Field work is done on the Audit. A draft should be ready by February 24th.

POLICE 1. Officer Walker has successfully completed his 5th week of training.

2. Submitted a report on the training sessions attended by the officers.

3. Submitted a list of meetings attended by the Officers during month of January.

4. Submitted the January 1989 Police Activity Report.

5. Submitted an Annual Police Activity Report from 1/88 to 12/88

6. Requested the purchase of a squad car for \$12,158.88. If we order by February 28th we can order the package we need which is \$1500 less than the standard we would have to order if we did so after 2/28/89. Some Trustees were concerned that this is not budgeted while we would order now it would be delivered sometime in '89 after the start of the '89-'90 fiscal year. Ward moved with a second from Harney to authorize Ward to order an additional Police Vehicle contingent upon budget approval for a total of \$12,158.88

AYE: Ward-Harris-Harney NAY:Dayon-Shields ABSTAIN: Roberts  
MOTION CARRIED

The decision on whether this will be a replacement squad or an additional squad would be made later. It was noted the Consortium Report suggested a 4th squad.

7. Stan Burchell has resigned.

8. Ward moved with a second from Harney to purchase 4 XR 5000 Spirit Stun Guns with associated equipment from the Constable Equipment company for a total price of \$687. We are the only Quad com member that does not have stun guns as a regular item of equipment. W.D. Police Officer qualified in instruction in stun guns taught our Officers in February.

Harris moved with a second from Shields to amend the above motion

to purchase 2 stun guns with provision for battery backups.  
AYE: Harris-Shields-Dayon NAY: Harney-Roberts-Ward-Peterson  
MOTION FAILED.

Roberts moved with a second from Harney to order 3 stun guns.  
AYE: 5 NAY 1 (Shields) MOTION CARRIED

Vote on the main motion

AYE: Ward-Harney-Dayon-Harris-Roberts NAY: Shields  
MOTION CARRIED

9. There are 123 applications for Police Chief. The resumes will be delivered to Kreml tomorrow. Consortium will weed through to a manageable size. Then oral interviews, investigations and final interviews will be held. A person from the Consortium other than Kreml will deal with the resumes. This will cost from \$200 to \$300 more.

Ward moved with a second from Shields to authorize expenditure of up to \$300 for additional selection personnel.

AYE: Ward-Shields-Dayon-Harney-Roberts ABSTAIN: Harris  
MOTION CARRIED.

BUILDING 1. Problem on insurance for plumbing inspector. clerk will check into the cost to cover 3 inspectors for Workmens compensation for their time on Village Property.

2. Windsor V has 15 foundations in place. They anticipate a total of 50 houses built this year.

3. There is a potential of moving Randy's farmhouse rather than County buying 2 lots with completed houses for the widening of Randal.

4. Interchange problem has been settled and work should begin this spring.

Shields moved with a second from Roberts to go into Executive Session. Meeting adjourned into Executive Session at 10:00PM

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Meeting reconvened into Regular Session at 10:40PM. Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts, Shields, and Ward; Acting Police Chief Montalbano; and Village Clerk McKeown.

1. Executive Session Minutes were reviewed and determined none could be released at this time.

2. Roberts moved with a second from Shields to direct notice of involuntary annexation to be published in newspaper of general circulation and to be sent to property owners on property s of Rte 72, West of Locust, east of 1601 Higgins and n of the existing Sleepy Hollow jurisdictional line which constitutes a total of less than 60 acres surrounded by the Villages of Sleepy Hollow and West Dundee.

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

Roberts moved with a second from Dayon to adjourn the meeting. Meeting was adjourned at 10:50PM

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 into Open Files 8.6.90*

February 6, 1989

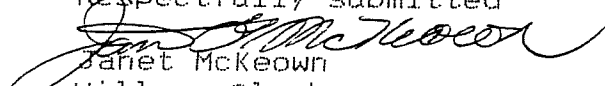
## EXECUTIVE SESSION

Meeting of the Regular Session adjourned into Executive Session at 10:00PM, for purposes of personnel, acquisition of property, and reviewing Executive Session Minutes. Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts, Shields, and Ward; and Village Clerk McKeown.

1. Executive Minutes since February 15, 1988 were reviewed and still deemed confidential. (February 15 was the date where Executive Minutes started to be submitted for approval. Prior to this time only notes were taken.)
2. One of the new trainees, Bock, was dismissed for reason of immaturity.
3. Discussion was held on annexation of the strip of land s. of 72, w. of Locust, n. & e. of our current border. Regan still wants us to annex Windor's 3.4 acres instead of being part of the annexation of all 5 parcels. #03-21-452-007,006, 005,004, 003. Consensus was we would go for annexing all 5 parcels and if we became "bogged down" we would step back and take only Regan's.
4. Discussion centered around the large # (123) of applicants for Police Chief. Consensus was to rely on the Consortium for processing the resumes.

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

Respectfully submitted

  
Janet McKeown  
Village Clerk