

## VILLAGE BOARD MEETING

FEBRUARY 20, 1989

## MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on February 20, 1989 at 7:35PM. Present were President Peterson; Trustees Harney, Harris, Shields, and Ward; Attorney Payne; Treasurer Panning; Acting Police Chief Montalbano; and Village Clerk McKeown.

MINUTES 1. Noted under minutes of February 6, Finance #3 second sentence should read " Fritz Griffen did prepare but did not file it or send us a copy." Shields moved with a second from Harney to approve the minutes as corrected. MOTION CARRIED BY VOICE  
2. Shields moved with a second from Harris to approve minutes of the 2/6/89 Executive Session as submitted. MOTION CARRIED BY VOICE

PRESIDENT 1. Called for an Executive Session for litigation purposes.  
2. On February 14 Roberts and Peterson met with developers.  
3. On February 15 Roberts and Peterson met with Diane Gaylord and Judy Goll to discuss matters on the Crichton Annexation-health inspections, liquor licenses, county zoning, and real estate taxes.  
4. Burklow park property in Unite 20 is now deeded to the Village.  
5. Kreml is out of the country and won't be back until March 3rd. Former Evanston Chief of Police is now reviewing the resumes.  
6. Froberg has resigned from the ZBA

CLERK 1. Harris moved with a second from Harney to hire Jane Costanza at \$5 per hour as meter reader  
AYE: Harris, Harney, Shields, Ward MOTION CARRIED  
2. Clerk attended the Section 89 Seminar presented by Ill State Chamber of Commerce at Ecc on Saturday February 18. We are in compliance with the '89 Benefit Law.  
3. Clerk will talk with a Health Insurance Broker other than our current one.  
4. Variance Ordinance #4-59-2 concerning 123 Sharon Drive. Since approval given January 16th was contingent upon a multiflow in addition to a septic system the ordinance will be redrawn with site plan attached.

ATTORNEY 1. Resolution #157 was introduced. Harris moved with a second from Shields to approve Resolution #157.  
AYE: Harris-Shields-Harney-Ward MOTION CARRIED  
2. Notice on Annexation of the 5 properties s. of 72 and E. of Locust will be in the newspaper on Friday February 24 and probably adoptible at the next meeting March 6. The individual legal descriptions would not line up so Coulson is working on an

aggregate description.

3. Crichton Property liquor license is being worked on.
4. a) Zoning for the Industrial part of the Crichton property is being worked on. Spotless Touch Inc. is leasing one of the buildings. They clean filters for restaurants.
- b) They may have to have fences around "open septic tanks"
- c) Consider abating Village portion of the real estate tax.
5. Knickerbocker has talked to Bill Sommer and hopes for a reasonable resolution soon. Copy of the Audit Reports will be here by the end on the week.
6. Regan is agreeable to involuntary annexation. County has it zoned agricultural. Regan will come to the Plan Commission for a zoning change.

OPEN TO THE PUBLIC

1. Mike Tennis asked if any hazardous materials are being used by Spotless Touch. Matter will be investigated.
2. Norinne Olson requested Peterson write a letter to District 300 concerning the possibility of taking the Saddle Club and Deer Creek Elementary Students from Sleepy Hollow Elementary School and place them elsewhere. Peterson wrote a similar letter last year when boundary changes were also being considered. Shields moved with a second from Harney to authorize Peterson to write a letter of concern.  
AYE: Shields-Harney-Harris-Ward MOTION CARRIED
3. Saddle Club Homeowners Association would like water pressure problems during the summer be put on the next agenda.

Ward moved with a second from Harney to adjourn to Executive Session for purposes of litigation and pending litigation.

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Meeting reconvened into Regular Session at 9:15PM. Present were President Peterson; Trustees Harney, Harris, Shields, and Ward; Treasurer Panning; Acting Police Chief Montalbano; and Village Clerk McKeown.

- TREASURER 1. BILLS a) Gretchen Mathews has submitted a bill of \$1,045 which is \$45 over the amount approved early last year
- b) District 300 land/cash amount as of 1/1 is \$27,562.09. There has been approximately \$199,000 paid since 1986. c) CMT amounts for Windsor/Saddle Club are reimburseable. d) Several mileages are showing for the census takers. e) Noted payments for Bradley and Smith for Workmans Compensation.
- Harris moved with a second from Ward to include an extra \$45 for Gretchen Mathews plus West Dundee sewer treatment of \$873.83 plus \$1,086.65 and Mueller of \$310 for a total amount of \$92,527.80.  
AYE: harris-Ward-Harney-Shields MOTION CARRIED.
2. Resolution #156 was submitted. It approves the First Bank of Dundee as the depository for 4 Accounts. Shields moved with a second from Ward to approve Resolution #156  
AYE: Shields-Ward-Harney-Harris MOTION CARRIED
  3. Information for statements given to Mueller February 10. We

received the statements today.

ROADS We are in need of a new truck. It has cost \$2,500 in maintenance already this year and is now in need of \$1,400 repairs. Art has found a truck with plow and spreader for \$40,313 similar to the one purchased last year. This truck could be in use within 10-14 days. There is no trade in. To lease a truck we would need to lease an operator with it. The cost is \$77.50 per hour. Harris moved with a second from Harney to purchase a truck from Freeway Ford in the amount of \$40,313 which includes truck body, plow, and spreader. Would take \$30,000 from R & B Vehicle, \$5,000 from R & B Equipment, and \$5,313 from Parks. Concern was over approving a purchase of this size without sealed bids. Harris and Harney withdrew the motion. Peterson will talk with Payne in the morning about the legality of this purchase.

FINANCE 1. Budgets are being handed in.  
2. Peterson would like to know what money is on hand as of April 31. Panning stated the unallocated reserves will be under \$200,000 (about \$180,000) which includes purchase of the truck. Out of the \$185,000 are moneys designated for Park, Rainbow, etc.  
3. March 21 will be the Budget Meeting. Candidates Tennis and Johnson will be invited.

POLICE 1. Quad Com Meeting on February 16th authorized a contract for mobile data terminals. We are included for 2 units which cost \$100 per month per unit for 5 years. This however is contingent on Village Board's approval. Tuma will be invited to give a presentation.  
2. Emergency Telephone System Board was presented.  
3. John Ward is President of Quad Com this year.  
4. January Policy Activity Report was presented.  
5. Bids were presented for a radar unit which was an anticipated expenditure in the '88-'89 Budget. The bids are:

Kustom Hawk Moving Radar	2,395
Kustom Hr 12 Hand Held Moving Radar	1,695
Decatur Hand held Moving Radar	1,695
Federal Signal Hand Held Moving Radar	1,295
Vindicator Hand Held Stationary	995

Each system was used by the Dept. and the Dept. recommends Kustom Hr 12 Hand Held Moving Radar. Ward moved with a second from Shields to purchase Kustom Hr 12 Hand Held Moving Radar in the amount of \$1,895 less \$200 for trade in for a total of \$1,695.

AYE: Ward-Shields-Harney-Harris MOTION CARRIED

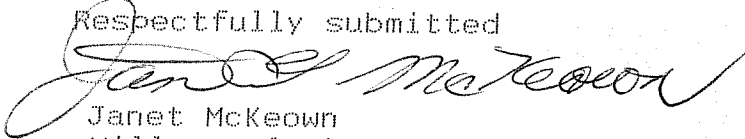
6. Training is going well and will be completed by the March 20 Meeting.

7. Walker is expected to graduate march 17.

HEALTH & SAFETY Publicity for recycling is being worked upon. Harney will be at the Village Hall on Saturday mornings in April for dispensing of information.

Ward moved with a second from Harney to adjourn the meeting.  
Meeting was adjourned at 9:50PM

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Janet McKeown".

Janet McKeown  
Village Clerk