

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on March 20, 1989 at 7:30PM. Present were President Peterson; Trustees Harney(arrived 8:25), Roberts, Shields, and Ward; Treasurer Panning; Acting Police Chief Montalbano; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES 1. Shields moved with a second from Ward to approve the Minutes of the March 6, 1989 Regular Meeting. MOTION CARRIED BY VOICE

2. Ward moved with a second from Shields to approve the Minutes of the March 6, 1989 Executive Session. MOTION CARRIED BY VOICE

PRESIDENT 1. On March 16 the part time Officer/candidates completed their training. Peterson attended the March 16th Session.

2. Last Friday Bill Walker successfully completed his Police Training. He is the first Officer the Village has sent to this Police Academy training. Montalbano and Peterson attended the graduation.

3. The budget meeting will be March 21 at 7:30PM

4. On April 1 the references for the 5 Chief of Police Applicant Finalists are due. Interviews for the 5 will be April 8 starting at 8:00.

5. Hastert is having a seminar on Federal and State Surplus Property on April 3.

6. Algonquin sent us a copy of their resolution calling on the State, agencies, and patrons to withhold funding from the Art Institute because of the student/American Flag "Art Piece".

7. We have received the Golden Corridor Newsletter. They want us to join, suggesting we donate \$200. Shields moved with a second from Roberts to table the request for further consideration. MOTION CARRIED BY VOICE.

8. Election Day is april 4.

9. We have received a copy of the information presented by the other side of the lawsuit.

10. Franklin Kreml is doing well after his surgery.

CLERK 1. The Village Hall will be open on Saturday mornings in April to issue vehicle stickers and animal tags.

2. Sterling Codefiers have received Chapters 5 and 6. Chapter 7, 8 and 9 are being processed now.

3. Cardinal Area Chamber of Commerce and Industry is haveing an After Hours March 22 at AmCore Bank in Carpentersville.

4. Illinois Chamber of Commerce is holding a seminar April 18 at Elgin Holiday Inn. Meeting will deal with health coverage, unemployment insurance, WC and Taxes.

PLAN COMMISSION There was no meeting April 10 as there was no

quorum. Next meeting is March 28.

TREASURER 1. Bills payable report totaling \$150,060.48 was presented. \$310 was added for financial statements for a total of \$150,370.48. Shields moved with a second from Roberts to approve bills in the amount of \$150,370.48. Audit has not been received yet. It was held up pending a letter from the lawyer concerning the status of litigation. The letter went out March 10. Mueller is charging us, in this months bills, \$500 for the balance of the basic audit. We had budgeted \$3500 and we've already spent \$3320. Mueller has invested a lot of time but appears is not inclined to charge for additional time beyond what they had conveyed in their letter of November 11 which they had not received a response to. Panning and Tennis felt that paying that amount now (\$3,000- also included in this months bills) would show good faith on our part.

AYE: Shields-Roberts-Ward-Panning *amended 4.3.89* MOTION CARRIED

8:05 Part time Officers

Jeff Fleck, Randy Funk, Richard Childs, Ken Seyller
were sworn in.

TREASURER 2. Shields moved with a second from Ward to approve transfer of \$80,000 from General Fund to Road and Bridge Fund.
AYE: Shields-Ward-Roberts-Peterson MOTION CARRIED

3. Shields moved with a second from Roberts to transfer \$92,000 from Water and Sewer Fund O & M to Water and Sewer Restricted Reserves D.I. &E.

AYE: Shields-Roberts-Ward-Peterson MOTION CARRIED

4. Ward moved with a second from Shields to discontinue and account for separately the Police Protection Fund.

AYE: Ward-Shields-Roberts-Peterson MOTION CARRIED

5. Separate accounts can be accommodated in the State Treasurer's Pool. Automatic deposits of state income tax, sales tax, and MFT will be made into the Pool.

OPEN TO THE PUBLIC 8:20

1. Tim Tumilty of the Service Club delivered a letter from the Club as to the planting of 5 trees at Sabatino Park. Ward moved with a second from Roberts to approve the project. MOTION CARRIED BY VOICE.

(Harney arrives 8:25)

2. Mrs. Morris of 1143 Anne Court has been cleaning up her yard and the greenway in back of the house. There is also a big hole in the greenway. Public Works will put No Dumping signs in the greenway and fill the hole.

3. Bob Henry of 225 Hilltop presented a memo concerning the "water problems". He also asked several questions (a) will there be lights on the playground off of Churchill Court and when will the equipment be here? (b) there is a street light at Arlington and Pimlico that has never been lit. Roberts will pursue (c) questioned skateboarding (d) Ordinance on height of grass?

Shields will pursue. (e) Is lot 31 available? It is still owned by Pulte. (f) It appears that a fence and barn behind the new house off of Sleepy Hollow Road. Clerk will write a letter saying there are reports he has a fence and outbuilding which are against Village Ordinance and which could be allowed but no building permits have been issued. That he is to submit a letter within 10 days of ours explaining and telling what he intends to do.

ROADS, PARKS, VILLAGE PROPERTY 1. Emergency Vehicle Weight Ordinance #7-20-2 was presented. Shields moved with a second from Ward to approve Ordinance 7-20-2 effective March 27 1989.

AYE: Shields-Ward-Harney-Roberts MOTION CARRIED

There may be a way where Windsor can have access through Joy Lane to Deer in the Deer Creek subdivision. Roberts will pursue with our Engineer, Attorney, and Jerry Derring of Windsor.

2. Roberts questioned the \$ amounts on the proposed sanitary facilities at Sabatimo Park. Was the hookup to the sewer system, heating and security figured into this?

WATER 1. Roberts feels a committee should be formed to approach Elgin to renegotiate the contract with them. Roberts suggested Don Williams. Roberts moved with a second from Shields to establish such a committee. MOTION CARRIED BY VOICE.

2. Peterson appointed Jack Dayon as chairperson of the committee. The committee will include Bob Henry, Don Williams, Bob Shields, and Rob Roberts as ex officio member. Harney moved with a second from Ward to approve Peterson's appointments to the water committee. MOTION CARRIED BY VOICE.

POLICE 1. We have almost expended the funds for the Consortium.

2. William Logan who reviewed the resumes will attend the interviews.

3. Clerk will write to 113 applicants thanking them for their response. Top 5 applicants have been notified. Second 5 will be notified after April 8.

4. Illinois Juvenile Update is a 3 day seminar that cost \$180 which includes 2 nights lodging. Ward moved with a second from Shields for Sgt. Dunat to attend the seminar at a cost of no more than \$180.

AYE: Ward-Shields-Harney-Roberts MOTION CARRIED

5. Liquor Ordinance #6-1-2A-2 was presented. Application attachment is the same as approved at the last meeting. Fee will be \$1,000 on a calendar year basis. As the County license is expires March 31 we would prorate the '89 fee to \$750 to run from 4/1/89 to 12/31/89. Ward moved with a second from Harney to approve Ordinance #6-1-2A-2.

AYE: Ward-harney-Shields-Roberts MOTION CARRIED

Ward moved with a second from Harney to prorate the fee to start 4/1/89 at a rate of \$750.

AYE: Ward-Harney-Roberts-Shields MOTION CARRIED

HEALTH & SAFETY 1. Still are getting odor complaints. Odor is not coming from the shed. Harney has been in contact with a Jack Schaefer who is an expert in this area. It will cost us something.

2. A letter is being sent to all Sewer District residents concerning their responsibilities in emptying their septic tank and filling it with sand.

BUILDING 1. Assessor's Office has sent out another letter saying that the Building Inspector did not determine all vacant lots are buildable.

2. 123 Sharon Drive has been issued a building permit today.

3. Roberts felt the Zoning Board should be involved with the Business Zoning being developed by the PC and Lane Kendig. He also felt this should be brought before the Board as soon as possible as many calls have been received by persepective developers.

4. Harynek's desire to buy 20 feet from deer Creek entryway is OK. We need to have a resolution for it that is approved by 3/4 of the Board and then we do not have to go out for bids. The land has to be MAI appraised- and the land cannot be sold for less than 80% of this appraisal. If Harynek is willing to pay for it to be resurveyed and appraised we would go ahead. Roberts moved with a second from Shields to acknowledge a commitment for the selling of the strip of land off of Joy lane pending commitment from Harynek in the form of a letter and check to cover appraisal and survey.

AYE: Roberts-Shields-Harney-Ward MOTION CARRIED.

Shields moved with a second from Harney to adjourn the meeting. The meeting was adjourned at 9:45 PM

Respectfully submitted

Janet McKeown
Village Clerk

