

VILLAGE BOARD MEETING

APRIL 17, 1989

MINUTES

The Regular Meeting of the sleepy Hollow Corporate Authorities was called to order on April 17, 1989 at 7:35PM. Present were President Peterson; Trustees Harney, Harris, Shields, and Ward; Attorney Payne; Engineer Whiston; Acting Chief of Police Montalbano; Plan Commission Wiedmeyer; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES 1. April 3rd and 8th 1989 Minutes- Page 1 Windsor Unit 20 Project-eliminate "and 4-5 buildings with 60 units." Harris moved with a second from Ward to approve the minutes of the Regular Meeting of April 3rd and 8th as amended. MOTION CARRIED BY VOICE

2. Shields moved with a second from Ward to approve the minutes of the April 3rd 1989 Executive Session.

PRESIDENT 1. Peterson reviewed the history of the ~~Police Chief Position~~ since the "Consortium" submitted their report during the fall of 1988. On April 8 several Trustees met to interview the 5 finalists. Trustees concurred that 2 of them would not be suitable for the Village. During the next week Peterson and Ward came to the same but independent conclusion that while all 3 were well qualified we should go with the one who knew us best and we knew best. Peterson appointed James Montalbano as Chief of Police and asked for the Board's consent. Ward moved with a second from Harris to approve the appointment of James Montalbano as Chief of Police.

AYE: Ward-Harris-Harney NAY: Shields. MOTION CARRIED

2. Village Clerk swore in ~~James Montalbano as Chief of Police~~.
3. Attorney presented ~~Ordinance #5-5-A9-2~~ which increases the ~~water connection~~ charge. Approval for increase was agreed to at the April 3rd Meeting. Harney moved with a second from Harris to approve Ordinance #5-5-A9-2.

AYE: Harney-Harris-Shields-Ward MOTION CARRIED

4. Attorney presented Ordinance ~~#5-5-A10-2~~ which increases the ~~Water rates~~. Approval for increase was agreed to at the April 3rd meeting. Harris moved with a second from Harney to approve Ordinance #5-5-A10-2

AYE: Harris-Harney-Shields-Ward MOTION CARRIED

HARRIS: 1. Trustee Harris introduced the ~~Rugby Club Problem~~. Last year we had a good relationship with the leaders. We had agreed to several stipulations: no tournaments, no alcohol, no playing west of Winmoor Extension, parking on one side of the road and presence of Port a Potties. At the end of the season the Club rolled the fields, and reseeded them. This year, however, they have not lived up to the agreement. When corrected, players have become rude. In addition, our soccer

goalposts have been moved and their posts were stored in the Pavilion rafter. Harris moved with a second from Shields to return this year's deposit and not allow them to play again.

MOTION CARRIED BY VOICE

2. On April 17 Harris had a meeting with Harney and Sunderlage. they went over the ~~worklist~~ and a list of what generally takes place over the course of the year.

3. Harris thanked Art and Larry for the success of the Public Works Dept. He expressed his appreciation of Roberts for his work as Building Trustee. Harris felt the Board should look into having an Administrator. He wished everyone the best.

4. Peterson expressed her appreciation for all the work Harris and Dayon had done. She went on to thank the rest of the Board for their contributions. Peterson presented Harris with a Plaque and his name plaque.

FORMAL SWEARING IN Clerk swore in President Theresa Peterson. The President swore in Village Clerk Janet McKeown. The Clerk swore in Trustees Dan Johnson, Bob Shields, and Michael Tennis.

8:30 OPEN TO THE PUBLIC No one responded.

PRESIDENT 1. Mountjoy is unable to assume her position as chairperson of the ~~ZBA~~

2. On May 4th North Central College is hosting a grand opening of the St. Charles Center.

3. The Cardinal Chamber of Commerce is having an after hours April 20 at tom Thumb Day Care Center.

4. IBT has congratulated us on passing the 9-1-1 Referenda

5. VFW has invited the Trustees to take part in the Memorial Day Parade on May 28.

6. Public Hearing on Cargill has been postponed to May 31 at Carpentersville Middle School.

7. ~~Dr. Shafer~~ is looking to exchange his landlocked land #03-28-300-015 of 1.4 acres with a similar sized parcel preferably with access to a road like Sleepy Hollow Road. Ward moved with a second from Harney to table the motion until Roberts returns. MOTION CARRIED BY VOICE. Concensus of Board was such a trade would not be advantageous to us. Harney is hoping to put a trail down the east side of Sleepy Hollow Road so walkers and bikers would be safer. She hopes this can hook up to the proposed Kane County bike path.

DAYON arrives-8:40 1. Dayon said he had enjoyed his 2 years on the Board and will continue to follow unfinished water business. He will serve on the water committee.

2. He stated his best accomplishment as developing a \$200,000 reserve in the Enterpriae Fund, and anticipates 40-50 permits this year generating more reserve. This will put us well on the way to starting the improvements contained in the water study.

3. Peterson thanked Dayon for his work on improving the Water System. She presented him with his name plaque and a "mini-

computer".

4. Dayon requested ~~15mph warning signs~~ at the bend on ~~Allen Oak~~. Speeding cars and cars dodging holes in the road is dangerous to the children and the mailboxes. Road must be fixed and maybe big barricade posts erected.

5. Dayon reinforced Harris' evaluation of the Rugby Problem.

PRESIDENT (CONTINUED)

9. Peterson assigned the following positions

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|--------------------|---|
| (1) John Ward | Police |
| (2) Rob Roberts | Building & (Village Buildings) |
| (3) Sue Harney | Roads, Parks, & Village Property
in charge of Public Works |
| (4) Michael Tennis | Finance |
| (5) Dan Johnson | Water |
| (6) Bob Shields | Health and Safety |

Harney requested and was granted the Recycling Program

10. Peterson will continue with all Village Appointments for Services.

VILLAGE CLERK 1. Requested to change the deadline for ~~stickers~~ from April 30 to May 1 as April 30 is a Sunday. Harney moved with a second from Ward to adjust the deadline for Vehicle Stickers to May 1

AYE: Harney-Ward-Johnson-Tennis-Shields MOTION CARRIED

2. Up date on ~~Special Census~~ Bureau said the results should be here during the middle of May.

3. There have been 786 vehicle ~~stickers~~ and 135 animal tags sold as of 2:00PM today.

4. Clerk was concerned that Village would have to go out for bids on ~~health insurance~~. Payne advised while it is not necessary to go out for bid, it is customary for towns to invite quotes from agents via a notice in the paper and have them make a presentation to the Board.

PLAN COMMISSION Revised Business District Proposal is completed. It will be given to ZB Walt Heffron for review. Trustees requested several adjustments. Both Boards will come back with a recommendation for preliminary approval and to set a Hearing date. Wiedmeyer hoped this Zoning will be in place by June 1. This proposal would take the place of current ~~RB zoning~~. To have Lane Kendig review and advise on another smaller RB classification would cost an additional \$2,000-\$3,000.

ATTORNEY 1. An Ordinance concerning ~~Theft of Recycling Materials~~ and making it unlawful for anyone other than E/W to collect was submitted. Tennis moved with a second from Shields to approve Theft Ordinance #12-7-3

AYE: Tennis-Shields-Harney-Johnson-Ward MOTION CARRIED

2. Quad Com litigation with the Carpentersville FPD is still ongoing.

3. Ward asked Payne to prepare a ban to ~~drinking in the parks~~.

Ward introduced Elgin's 6-06.;150 ordinance as a sample. Ward moved with a second from Harney to direct Attorney to prepare an amendment which will exclude alcoholic consumption on streets, sidewalks, malls, bridges, other public property, any park, and motor vehicle. MOTION CARRIED BY VOICE

ENGINEER 1. ~~MFT~~ priorities are on hold for information on MFT Funds.

2. ~~Weight Restriction~~ should still apply.

3. We have not contracted with ~~C.E.~~ to maintain the street lights in SCE. The vandalized light in SCE must be fixed by us or contracted out.

TREASURER 1. Tennis moved with a second from Shields to approve ~~bills payable~~ of \$73,047.27.

AYE: Tennis-Shields-Harney-Ward PRESENT:Johnson MOTION CARRIED

2. Shields moved with a second from Harney to ~~transfer funds~~ from General Fund to Road and Bridge fund in the amount of \$53,000.

AYE: Shields-Harney-Johnson-Tennis-Ward MOTION CARRIED

3. Shields moved with a second from Harney to ~~transfer funds~~ from Water and Sewer Fund O & M Account to Water & Sewer Restricted D.I. & E. Account in the amount of \$46,035.

AYE: Shields-Tennis-Harney-Johnson-Ward MOTION CARRIED

4. Harney moved with a second from Shields to ~~close Special Service Area #1 Project Fund~~ and (a) transfer \$3,402.21 from Special Service Area #1 Bond and interest fund to Special Service Area #1 Project Fund (b) transfer \$10,000 from Sewer Fund Improvement Account to Special Service Area #1 Project Fund. and (c) transfer of Accounts payable \$24,765.44 and Special Service Area #1 Project Fund to the Sewer Fund Improvement Account

AYE:Harney-Shields-Johnson-Tennis-Ward MOTION CARRIED

5. We still have \$156 plus interest in ~~Federal Revenue Sharing Fund~~. This should have been taken care of 2 years ago but through a fluke in accounting it wasn't. Payne assured us we could close this without having a Hearing. Shields moved with a second from Tennis to close out Revenue sharing Fund and transfer the monies to the Police Protection Fund.

AYE: Shields-Tennis-Harney-Johnson-Ward. MOTION CARRIED

6. ~~Auditors~~ replied it was not necessary to break out water and sewer funds to comply with the County Reporting requirements. To break it out and audit it would create additional costs. Panning said he could break it out internally.

ROADS PARKS AND VILLAGE PROPERTY 1. Requested ~~stripping of curve~~ on Hilltop to see edge of road.

2. Curve into SCE from Hilltop needs to be eased.

3. Harney wants to redo the ~~banks of the creek~~ by the Village Hall.

4. Natural areas in the Village were burned last weekend to control ragweed and start prairie restoration.

FINANCE 1. Tennis moved with a second from Shields to approve audit for the fiscal year ending 4'30'89

AYE: Tennis-Shields-Harney-Johnson-Ward MOTION CARRIED.

2. Budget meeting will be held April 18 at 7:30PM

POLICE 1. Ward requested approval for Montalbano to attend Internal Affairs Seminar at Northwestern Traffic Institute May 24-26. It will cost \$400. Ward moved with a second from Harney to authorize Montalbano to attend this seminar at Northwestern University Traffic Institute.

AYE: Ward-Harney-Johnson-Tennis-Shields MOTION CARRIED

2. Ward requested we hire our own Police Matron on an as needed basis. The former arrangement with East Dundee had not worked out. He presented the job description and requested pay of \$6 per hour. Ward moved with a second from Shields to approve the job description and pay basis as submitted

AYE: Ward-Shields-Harney-Johnson-Tennis MOTION CARRIED.

3. Ward moved with a second from Shields to pay \$225 for work that has been done and billed from the Consortium.

AYE: Ward-Shields-Harney-Johnson-Tennis MOTION CARRIED

4. Solicitation by the Salvation Army will be done 4 times a year.

5. Police Department would like to enter discussions with East Dundee, West Dundee, and Carpentersville to create special disaster unit. It would call for 1 or 2 men from each Department to train as a unit. Trustees concurred to enter into these discussions.

HEALTH AND SAFETY 1. Recycling basket will be distributed April 23 and 24 with the first recycling date to be May 1. Harney would like to send out a newsletter periodically to remind people of the program. Perhaps we could get a grant from the County.

2. There was a workshop on grants by the County. Proposals for matching grants are due May 18. Harney will try to set up a meeting with Chris Aiston of Kane County Development to discuss submission of proposals.

3. There is a discrepancy between what West Dundee and we say we owe as our final payment of sewer project. They say we owe \$24,765.44 and we say we owe \$7,840.01. West Dundee will be voting on this tonight. Harney moved with a second from Ward to pay West Dundee the sewer bond issuance fee which is \$842.28 and pay \$7,840.01 which is our share of interest on sewer project as payment in full for our final payment of sewer project.

AYE: Harney-Ward-Johnson-Shields-Tennis MOTION CARRIED

4. There is dirt from the sewer project in back of the Village Hall. Harney would like to offer it to the residents on a first come first served basis. No contractors would be allowed and people would have to come get it themselves. Trustees concurred with her recommendation.

Harney moved with a second from Johnson to adjourn the meeting.

Meeting was adjourned at 11:10PM

Respectfully Submitted

Janet McKeown

Village Clerk

Janet McKeown
5