

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on June 19, 1989 at 7:35PM. Present were President Peterson; Trustees Harney (8:45), Johnson, Roberts, Shields, and Ward (10:05) Treasurer Panning; Police Chief Montalbano; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES Noted on page 3 #11 under Parks should have earnings of \$4.50 per hour for summer help instead of \$4.15. Roberts moved with a second from Shields to approve the Minutes of the June 5, 1989 Regular Session as corrected. MOTION CARRIED BY VOICE

PRESIDENT 1. ~~Comprehensive Plan of~~ Elgin Sanitary District is here.

2. Peterson attended the June 14 Plan Commission Meeting
3. Roberts moved with a second from Shields to change the next meeting from July 3rd to July 5th 1989. MOTION CARRIED BY VOICE
If Office employees want July 3rd off they may do so as an unpaid day. Trustees concurred the Office could be closed that day.
4. Letter has been received from IDOT concerning intersection of ~~72 and Sleepy Hollow Road.~~ They will make a study.
5. Copies of letters have been received from the Sleepy Hollow Service Club and Saddle Club Homeowners Association to the city of Elgin. Both concerned the revised Elgin Comprehensive Plan.
6. All State Commercial Helping Hands and Make a Wish Foundation will have a balloon launch July 7. Donations are welcome.
7. A Batavia Councilman has sent a letter about the proposed gasoline tax.
8. ~~House Bill 101~~ makes local government officials liable for their failure to upgrade streets and other public passageways to the latest design standards in the event of accidents.
9. Community Development Assistance Program requires at least 51% low to moderate income residents.
10. Kane County Council of Mayors wants a list of things we want to see to use Federal Transportation Funds. Only road we have that could apply is Sleepy Hollow Road.
11. Golden Corridor is having an annual meeting on June 21 in the Seville Restaurant in Streamwood.
12. PGP Architects in Rockford has sent us an advertisement.
13. Illinois Public Action Council will be ~~soliciting~~ June 24-July 22. They say Illinois law puts them above local soliciting ordinances.
14. Landscape Contractors Association sent a letter challenging the County's prevailing wages.

CLERK 1. North Central College reception is June 28 in St. Charles.

2. Senator Dixon is having a meeting June 28 at Aurora City Hall.
3. Community Crisis center is asking for donations.

4. Roberts moved with a second from Johnson to approve Ordinance 31-8-2, the 1989 ~~Prevailing Wage~~.
AYE: Roberts-Johnson-Shields-Peterson MOTION CARRIED

TREASURER 1. Bills Payable. (a) Execution of P.O.s is still a problem. Some line items in current bills have not been in the budget- i.e. tree removal. (b)page 11 has \$168.01 Columbia Pipe and Supply plugged in twice. (c) add bill from Langford outstanding April bill in the amount of \$16.55. (d) page 2 #15 for Dukane Valley Council Dinner. Policy is any attendance at functions other than preapproved training sessions is paid out of pocket. Since this policy had not been explained to the person involved the \$50 bill will be approved.

Shields moved with a second from Roberts to approve bills payable in the amended amount of \$111,874.69.

AYE: Shields-Roberts-Johnson-Peterson MOTION CARRIED.

2. Kane County Clerk is having a Tax Extension Seminar July 13. M+ckeown and Volkening will attend.

3. ~~New auditors~~ have already started and have gone to Mueller for supporting documentation. They wanted copies of things but Mueller wants \$100. Trustees do not want to do this. Tennis will investigate. Panning and Tennis will meet Thursday with the new auditors.

4. Computer and Software

We have received 4 quotes:	<u>Software</u>	<u>Hardware</u>
Tremont	\$ 9,525	\$ 7,355
Locis	16,450	25,760
Municipal	17,650	12,357
Mentor	18,660	25,175

*adjusted
7/5/89*

all numbers include 5 year maintenance.

Only Locis and Municipal will serve our needs. Panning recommends Municipal. Panning would like this in place within 15 days. Johnson wants to see the utility billing system first to see if NIGAS readings will work.

Roberts moved with a second from Shields to approve \$17,712 to purchase computer hardware and software listed from Municipal pending approval of the Utility Billing System by Panning and Johnson.

AYE: Roberts-Shields-Johnson-Peterson MOTION CARRIED

(8:45 Harney arrives)

Shields moved with a second from Roberts to approve \$5,904 as downpayment on the computer system.

AYE: Shields-Roberts-Johnson ABSTAIN: Harney MOTION CARRIED

5. Ellen Volkening has started work as our ~~Accounting Clerk~~. She works late on Tuesday and Thursday to discuss matters with Panning. She has been working with Stevens during the day. Stevens will work through June and then on call through July.

OPEN TO THE PUBLIC 9:50PM

Mary Knight thanked the Village for the Neighborhood Watch signs and the Police Dept. for their responses to calls.

ROADS-PARKS-VILLAGE PROPERTY 1. College grad party at the parks by a resident. Peterson made calls to Board members for approval to serve beer.

2. Request from Sears managers to serve alcoholic beverages. The person signing the form is not a resident. Trustees felt this park is Sleepy Hollow's and is for the residents.

3. The fish have arrived and cost \$82. The size of the lake require 6 more.

4. Resident Gary New wrote specifications for the proposed lawn mower so that the 3 companies who make them could apply.

5. Purchased seat and belt to go on old tractor to meet OSHA requirements. This is on the current bills payable.

6. Pucchini drainage is still being addressed.

7. Crane planters are done and planted with perennials.

8. Can we raise part timers' salary to \$4.75 per hour as they have been with us for 4 years? Budget was approved last month with \$4.50. Park District pays up to \$4.59.

WATER 1. Johnson attended Illinois State Water Plan Seminar. The drought as it relates to crops and farming is over. The drought as it relates to groundwater and wells is not over. it takes 6 months to a year of normal rainfall to recover.

2. Data phone line installed in pit will be \$717 minimum.

Meeting between Art and their foreman will be held before installation. Installation date is set for June 29.

3. Elgin's City Manager has not responded to the Water Committee letter.

4. We are below water usage of last year.

5. Johnson moved with a second from Shields to purchase water meters not to exceed budget limit of \$5,000.

AYE: Johnson-Shields-Roberts-Harney MOTION CARRIED

6. Hickory Hollow would like to tap into our proposed water line down Sleepy Hollow Road. Currently they are contacting Elgin directly.

POLICE 1. Department wants to purchase 3 portable radios to replace the ones purchased in 1978 plus 1 mobile radio. Both are in the budget. The portable radios at \$768.50 each are State Contract Commodity. Police Departments in the area use Motorola. Shields wants to know the price of General Electric Radios. Roberts moved with a second from Shields to purchase 3 motorola H44SVU7160-N HT600portable radios in the total amount of \$2,305.50 and 1 motorola D43MJA7DA5-K Max Trac-300 mobile radio in the amount of \$857.50

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

2. Gilberts is sponsoring a Police Training Seminar this summer. Kreml and Logan recommends the sessions. Total cost for our Department will be \$340. Roberts moved with a second from Harney to send officers to the Gilberts Police Training Sessions for a total of \$340.

AYE: Roberts-Harney-Johnson-Shields

MOTION CARRIED

3. 4 out of 5 trainees passed the test. The 9 week training session is to start July 6.
4. Minutes from Quad Com Executive Committee were presented. Montalbano related that they are going to try to get us to change our Resolution (see ATTORNEY #3, page 2, May 15, 1989 Minutes) Trustees concurred they will not change. President will write letter to Tuma advising him of this fact.
5. Board requested copies of the Minutes of the regular Quad Com Meetings.
6. SOLICITORS According to our Ordinances, which is in compliance with civil rights laws, we cannot turn down a solicitor if he had been convicted of a felony more than 5 years ago. If one does not want solicitors "NO SOLICITORS INVITED" signs are available.
7. Elgin will be starting their 911 soon and will require some overlap.
8. Confiscated Caddy is not yet ours.
9. Roberts moved with a second from Harney to advertise for part time police officers. MOTION CARRIED BY VOICE.

HEALTH AND SAFETY We were charged with 1,500,000 gals of sewage from 2/1 to 3/31 1989 and 3,218,000 gals from 4/1 to 5/31. We can't check through our billing as we estimate every other month. Art checked the meter and it was OK. At present we don't understand the difference.

BUILDING 1. Roberts asked the status of our request for land treatment in our FPA west of Randal. (10:05 Ward arrives)

Roberts moved with a second from Ward to send letter to NIPC to change the FPA west of Randal Road to land treatment. MOTION CARRIED BY VOICE.

2. Court Order on Unit 20 has gone through. Rules and regulations of the Homeowner Association were submitted. If these rules are approved by Attorney, permits are to be issued this week.
3. 700 Willow water main will go through our right of way. Plans were shown.
4. Martin's House, 830 Winmoor, has been sold.
5. Dahlquist's land at the corner of Locust and 72 has not been sold.

Roberts moved with a second from Shields to adjourn to Executive Session. Meeting adjourned at 10:45PM.

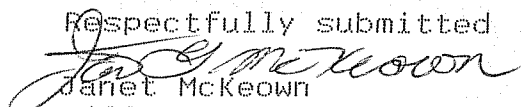
Meeting reconvened into Regular Session at 11:20PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, and Ward; and Village Clerk Mckeown.

Johnson moved with a second from Roberts to hire Lane kendig to present the plan discussed and authorize payment of up to \$2,000 for presentation and other related material.

AYE: Johnson-Roberts-Harney-Shields-Ware MOTION CARRIED.

Harney moved with a second from Roberts to adjourn the Meeting.
Meeting was adjourned at 11:25 PM

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 426-7641

Village Clerk 428-2266
Building Department 428-3388

June 19, 1989

EXECUTIVE SESSION

Meeting of the Regular Session adjourned into Executive Session at 10:45PM for the purpose of land acquisition.. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields and Ward; and Village Clerk Mckeown.

1. George/^{Bean} is the buyer for the 29 acres of Bartels land on the west side of Randal. Expect to develope 2 years downline.

2. Trustees discussed annexation of Heinkel's (Randy's) lands. We should talk to him about our new business zoning. Perhaps he can make more money through our zoning than Elgin's. We should have Lane Kendig here to help make our presentation.

3. Spring Hill Commons: Moser has adjusted the plans following the Plan Comission Meeting. Center is to be cut from 400,000 to 300,000 sq. ft. the greenbelt on Locust has been widened to 90 feet, bermed and treed. Grocery (Cub's) is adjusted to middle and to the back. Lower lighting is agreeable. Road cuts: 1 N. of R. Shield's; 2 on Royal and 2 on Rte 72. There will be 1 major sign. It will bear a country look. They expect rental to be \$8 per sq. ft. As soon as we annex the land we should annex the Andresson land as shortly thereafter as possible.

Could use a holding tank for sewer. (Cub Foods expects to use 960,000 gallons per 3 months.) Want to break ground in November. *amended 7/5/89*

Harney moved with a second from Roberts to adjourn the meeting into Regular Session. Meeting adjourned into Regular Session at 11:20PM

Respectfully Submitted

Janet Mckeown
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Village Clerk