

## MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on August 7, 1989 at 7:35PM. Present were Trustees Roberts-Shields-Tennis-Ward; Treasurer Panning; Chief of Police Montalbano; Deputy Clerk Olson; and Village Clerk McKeown.

*Roberts App'd President Pro Tem (amended 8.21.89)*

MINUTES 1. Tennis moved with a second from Shields to approve the Minutes of the July 19, 1989 Regular Session.

2. Tennis moved with a second from Shields to approve the Minutes of the July 29, 1989 Special Meeting.

PRESIDENT Request from Kim Flannigan to serve alcoholic beverages at a 5th year reunion for St. Edwards on September 9, 1989. Ward moved with a second from Tennis to approve liquor permit on September 9th from 1 PM to dusk and all participants should be of legal age.

AYE: Ward-Tennis-Shields-Roberts MOTION CARRIED

CLERK 1. We only have 9 bicycle tags left. Officer Friendly will be making an effort to register bicycles this fall so we will need some more. Ward moved with a second from Tennis to buy 500 bicycle tags at \$160.

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

2. Illinois Municipal League 76 Annual Conference is on September 16-18. Please see Clerk to reserve space.

ROADS-PARKS-VILLAGE PROPERTY 1. Shields proposed to use part of the recycling funds to hold a lottery to encourage recycling and put the rest into a reserve account for Village beautification projects. Projects would be subject to approval by the Board. Tennis felt we had agreed the money would go into the General Fund to reduce the tax rate for all.

2. Service Club donated trees to the Village and had them erected in Sabatino Park. Are they eligible to have the donation encribed on the Memorial Rock? Harney will pursue.

3. A question has been asked as to dredging of Lake Sharon. Roberts pointed out the history of dredging the Lakes and that it was expensive and not a permanent solution. Harney will pursue.

4. Harney should contact Valente to clean out his swale and culvert along Sleepy Hollow Road.

5. Roberts pointed out the heavy rain during the weekend produced about 4 1/2 of water. Drainage in the Village appeared to be good with the exception of Surrey's retention pond. That is being taken care of.

FINANCE 1. Audit is under way and expected shortly.

2. Panning is looking into a back up system for the computer.

WATER 1. A Meeting with Elgin is tentatively scheduled for a

week from tomorrow.

2. Tennis asked the status of the ~~sprinkling ban~~. Consensus of the Board was to await advise from Whiston.

POLICE 1. Amended ~~Intergovernmental Agreement~~ and By-Laws dated July 20, 1989 were presented. This is a result of the meeting between Roberts, Shields, Tuma, Pena and Smith. (see 7/17/89 Minutes page 3 Police #3) Roberts and Shields are satisfied. Roberts noted our representative(s) to 9-1-1 must keep our Board up to date.

It was noted there has been an adjustment in the Law-it now allows the Emergency Board to use the money for anything. Ward moved with a second from Shields to approve the Quad Com amended Intergovernmental Cooperative Agreement dated July 20, 1989.

AYE: Ward-Shields-Tennis-Roberts MOTION CARRIED

2. ~~Officer Childs~~ prior Police Training has been recognized and accepted.

3. The volume of business done in the front Office requires a part time 25 hour a week permanent ~~office person~~. Person would do general office duty and be cross trained to do Police and Water Duties. Amount is in the budget. Shields moved with a second from Ward to approve hiring of a permanent part time employee for 25 hours a week at a salary not to exceed \$5.50 per hour.

AYE: Shields-Ward-Tennis-Roberts MOTION CARRIED

4. ~~Police Activity Report~~ was presented. Noted that the crime statistics in the Chicago Tribune and local papers show us the lowest rate in Kane. Increase in traffic stops during July is a result of new manpower and the season.

5. Childs will attend ~~Traffic Crash Reconstruction~~ class at no cost to us.

6. Set up a checkpoint at the apartments to check for ~~Village Stickers~~. There will be other checkpoints throughout the month.

7. Candidate applicants are in training.

8. Out of 33 new ~~applications~~ taken out 17 have been returned for the next set of part timers.

9. ~~Vacation Policy~~ is confusing. Presented a proposal. All reference to calendar year should be dropped except for paragraph #7. All vacation must be used by December 31 will remain.

Tennis moved with a second from Shields Vacation Policy to be changed as proposed for first and fifth paragraphs and continued with the policy all vacation time must be used by December 31 or exceptions as provided in the old vacation policy. MOTION CARRIED BY VOICE.

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8:30 OPEN TO THE PUBLIC

1. Wally Sajdak of 311 Churchill Court asked if a ~~temporary berm~~ can be constructed during the ~~Randall Road~~ Reconstruction. Roberts suggested he write a letter to the Kane County Highway Department. Roberts pointed out a Public Hearing was promised for the proposed widening of Randall.

2. Wally Sajdak also asked the status of ~~lights~~ at the entrance of Saddle club Estates from Randall. Harney is handling.
3. Wally Sajdak asked if there were rules for the ~~Saddle Club Park~~. Intention of the Board is that rules for all Parks be the same.
4. Wally Sajdak asked if there would be a ~~light at the Park~~. Harney will pursue.

HEALTH AND SAFETY 1. Village of West Dundee has agreed to a credit for the time our ~~sewer meter~~ was stuck (see 7/5/89 Minutes-Engineer-page 3-#4)

2. Still no word over the interest problem with West Dundee.

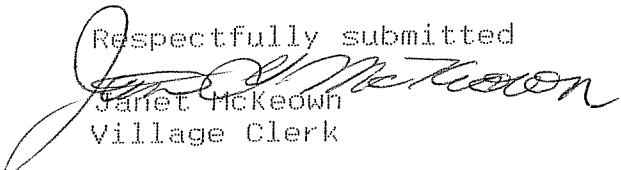
NEW BUSINESS Clerk noted meetings taking place during August

1. August 9- Plan Commission Public Hearing on Regan's Rte 72 rezoning. Village Hall- 7:30PM
2. August 15- ZBA- Fence on Acorn Variance- Village Hall- 7:30PM
3. August 16- Zoning Board Public Hearing on Kendig's Business District- Village Hall- 7:30PM
4. August 30- Plan Commission Public Hearing on Spring Hill Plaza. Concept and Preliminary Plans. Sleepy Hollow Fire House at 7:30PM.

2. Tennis handed out ~~Elgin's proposed standards~~ which are under consideration for Randall Rd.

Shields moved with a second from Ward to adjourn the Meeting.  
Meeting was adjourned at 8:49PM

Respectfully submitted

  
Janet McKeown  
Village Clerk