

MINUTES

VILLAGE BOARD

9-16-86

7:30PM

The meeting of the Sleepy Hollow Corporate Authorities was called to order by President Peterson at 7:30PM on September 16, 1986. Present were: President Peterson, Trustees Cook (7:40PM), Harris, Hoff, Shields, Thomas. Also present were ZBA Ward, Planning Commission Wiedmeyer, Attorney Knickerbocker, Engineer Whiston, Supt. Public Works Ross, Building Inspector Schroeder, LWV Cairns, Free Press Wallner, Daily Courier News Gathman, and Village Clerk McKeown.

Hoff moved with a second from Thomas that the minutes from the August 19, 1986 meeting be approved as presented. Peterson suggested we reverse the Agenda order and put the Engineer's report before the Attorney as some of the people from the Rainbow Creek area had to leave early.

PRESIDENT - 1) Sept 23rd at 7:30PM there will be a work session on ordinances.

2) United Way will have its kick off Sept. 17 at Floyds.

3) In reference to a question raised at the Sept 9th work session, our tax rate is .6979 which is down from the 1985 rate of 1.2513.

4) Ill Public Action Council wrote to thank us for the participation in their survey.

5) NIPC - There will be a meeting in Chicago on Sept 25th to consider funding. One of the items to be discussed is the funding for the DTPD's plans to improve 30 acres in Randal Oaks.

6) Comprehensive Planning Meeting on Oct. 11, 18, and 25 at McHenry Community College for \$50

CLERK - 1) ~~Codification~~ We were waiting for extra copies the codification book before setting dates for the committee to review the book. They are in and dates will be established.

2) ~~Agenda items~~ are not coming in the Friday before the meeting.

Cook arrived at 7:40

ENGINEER- 1) ~~MFT~~ is \$8,164.45 less than budgeted. \$3,740.15 was used for Van Tassel, Beau Brummel and Beau Brummel Court.

A) Shields moved to pay \$3,740.15 to Stahl. Second by Harris.

Shields, Cook, Hoff, Thomas, Harris - aye. Motion passed

B) Shields moved to accept the change order of \$8,164.45 deduction. Second by Harris. Shields, Cook, Hoff, Thomas, Harris - aye. Motion passed.

C) Shields moved to pay estimate (\$10,818.05) of MFT work to Stahl contingent on IDOT approval. Second by Thomas. Shields, Cook, Hoff, Thomas, Harris - aye. Motion passed.

ENGINEER - continued 2) EPA has given verbal commitment to our going ahead with the ~~sewer construction~~. Thomas moved to authorize Peterson to execute Gluth Contract. Second by Cook. Shields, Cook, Hoff, Thomas, Harris - aye. Motion passed.

3) ~~Rainbow Creek.~~

a) Solution presented was #3. To stabilize the soil with 3" irregular rock and shape into a mild swale to drain as it is now. Estimated at \$49,000 to go out to Contract. If Village does the work, the costs, without labor are about \$30,000.

b) Mrs. Sandy Bonitzer asked the individual members of the Board if they felt this was just a cosmetic problem, or if they felt it was a health and safety hazard. All trustees felt it was a health and safety matter.

c) Harris stated since we have roughly \$150,000 in reserves the \$30,000 can be taken from there. There is no excess money in the current budget to fully accommodate this project.

d) Harris suggested we set aside money each year to take care of the other waterways in the future.

e) Harris moved with a second from Hoff to allocate from reserves the sum not to exceed \$30,000 on a time/material basis for the renovation work on Rainbow Creek per alternate #3 of Village Engineer proposal, providing we obtain easements from adjacent properties.

(1) Cook amended the original motion with a second from Shields that the money be drawn annually from current operating funds totaling \$10,000 each year for the next 3 years. Amendment was withdrawn.

(2) Cook amended the original motion with a second from Thomas that 2/3rds of Village Property owners should approve the spending of \$30,000 from reserves.

(3) Shields moved with a second from Thomas that \$10,000 be budgeted in each of the following 3 years for use in the Rainbow Creek project (1/3rd of the \$30,000 in each year) from current revenues. Shields, Cook, Thomas, - aye. Hoff, Harris - no. Motion passes.

(4) The first amendment (2) was withdrawn and then the original motion was withdrawn. Therefore the third amendment (3) fails.

f) Shields moved with a second from Thomas to budget \$10,000 for each of the next 3 years for use on Rainbow Creek unless additional monies can be found to complete the project. Shields, Cook, Thomas - aye Hoff, Harris - no. Motion passes.

g) Whiston stated that solution #3 could not be done properly over 3 years. He also said, if done over 3 years, the total cost would be over \$30,000.

OPEN TO THE PUBLIC 9:05PM

1) Several residents spoke favorably to the appointment of ~~Rob Roberts~~ as Building Officer: Joe Golat, Beth Gniot, Dan Wiedmeyer, Lloyd Treece, Phil Grisolia, Brian Husted, John Rabe.

2) John Bohanek spoke to the ~~lack of preschool play~~ equipment at Sabatino Park. Harris answered that some of the old

ROADS - 1) Hopefully the street signs at Saddle Club Estates will be up prior to frost.

2) Harris moved to give him the authority to go to the State Equipment Auction and spend not more than \$15,000 for equipment. Cook, Hoff, Thomas, Harris - aye, Shields - abstain. Motion carries.

PARKS - Harris reported the final amount for the playground equipment erected in Sabatino Park was \$13,171.53. That amount is \$338 under budget.

TREASURER - The monthly Treasurer's report was unavailable. Total bills were \$35,122.02. Shields moved with a second from Thomas to pay the \$35,122.02 "in payables with exclusion of any bills not accepted without purchase order." Shields, Cook, Hoff, Thomas, Harris, - aye Motion passed.

OLD BUSINESS - 1) Tollway interchange - no decision on donation.

2) Harris moved with a second from Shields to hold to current ordinances of cash contribution for storm water retention on Windsor #1. Carried by voice.

3) Rainbow Creek - Possibility of erecting a non-permanent fence around the Creek at Rainbow and Laurel. Fence was estimated at \$2,200.

ADJOURN TO EXECUTIVE SESSION 10:30

OPEN MEETING RECONVENED AT 11:45PM.

Present were President Peterson; Trustees Cook, Harris, Hoff, Shields, Thomas, and Clerk McKeown.

Thomas moved with a second from Cook to move the MEETING DATE for the Sleepy Hollow Corporate Authorities from the 3rd Tuesday of the month to the 3rd Monday of the month. Carried by voice.

Thomas moved with a second from Shields to increase the ATTORNEY'S FEE fee from \$45 to \$65. Shields, Cook, Hoff, Thomas, Harris - aye Motion passed.

Cook moved with a second from Thomas to hire a person to READ THE WATER METERS at \$5 per hour. Shields, Cook, Hoff, Thomas, Harris - aye. Motion passed.

Asked the newspapers to carry the message we are looking for a NEW TRUSTEE.

Thomas moved with a second from Shields to adjourn the meeting. Meeting was ADJOURNED at 11:50PM

Respectfully submitted Janet McKeown Village Clerk

Released
12/7/92

Executive Session of the Corporate
Authorities of S.H. adjourned to
Executive Session at 10:35 P.M., Sept.
16, 1986 for the purpose of discussing
the appt of Building Officer & other
Personnel Matters

Present were Mayor Peter Pan, Trustees
Cook, Hoff, Harris, Shields & Thomas.
Clerk McKeeon, & Attorney Knecherbocker

Taken back
to meeting

Knecherbocker told the Bd if there
were no increase in rate, the firm
would quit. The Bd felt the increase
was in order & could be accommodated
within the Budget. The Bd requested
Knecherbocker appear at the meeting &
to accommodate him, will change the
meeting to the 3rd Monday of the month.

Building Officer - Several ideas were
thrown out.

Nothing carried
over into
Public Mtg.

Hoff said he felt Rob Roberts
should be retained in the appointed
position but not put in as Trustee
b Thomas felt he could do the
job of Bldg - Trustee & fulfill
Rob's duties.

Shields said he was angry with all the attacks from the Citizens & the letter from B20 Residents ~~would be~~ could not vote on any of Roberts app't.

Trustee - a) Only John Ward has submitted his application. Tom Thomas said he wouldn't endorse him as he is a friend of Bob Roberts. Gaff felt Ward would be a good choice.

b) Todd stated he would no longer take care of Parks (angry that the others did not backup his & Whiston's plan on Rainbow Creek.) and he would no longer take care of Construction & Buildings.

c) Other Trustees talked about how they could split their duties ~~to~~ to accommodate Parks & Construction.

Personnel - Discussed advertising for a replacement for Dale Wicks at \$6 an hour. Also discussed hiring Sgt. Montalbano to help Arnold.

Meeting adjourned at 11:45 PM

Nothing carried over
to Public Mtg.

Carried
over to
Public
Mtg.