

VILLAGE OF SLEEPY HOLLOW

MAY 21, 1990

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on May 21, 1990 at 7:30PM. Present were President Peterson; Trustees Harney, Johnson, Shields, Tennis(arrived 7:45PM), and Ward; Attorney Samelson; Engineer Whiston; Treasurer Panning; Police Sgt. Dunat; Plan Commission Wiedmeyer; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES 1. Harney moved with a second from Shields to approve the Minutes of the May 7, 1990 Regular Session as presented. MOTION CARRIED

2. Shields moved with a second from Harney to approve the Minutes of the May 7, 1990 Executive Session as presented. MOTION CARRIED

PRESIDENT 1. Peterson, Harney, Tennis, and Panning attended the Budget Meeting May 14.

2. Peterson attended the DuKane Valley Lunch. Speakers spoke to the necessary ingredients for commercial/industrial development. Same philosophy should be in the minds of all the Boards and Commissions involved.

3. Requested a worksession for personnel matters.

4. Noted tax rate for West Dundee is .70/100 while ours is .51/100.

5. Gilberts land/cash ordinance is here.

6. DuKane Valley Council Meeting June 20. It is \$25/person.

7. Northwestern Traffic Institute graduation is June 8. Peterson will attend. Police Chief Montalbano will be graduating.

8. Letter from IDOT addressing Peterson's concerns made at the March 8, 1990 Public Hearing on the roads around the new Sears development has been received. Resolution has been prepared (see 5/7/90 Regular Session Minutes-President #10)

9. Windsor responded to the Deer Creek detention problem(see 5/7/90 Regular Session Minutes-page 3-ENGINEER-#3)
(Tennis arrives 7:45)

10. Tennis advised Panning is working on a revised budget with all the changes made at the May 14th worksession. We can then act upon it at the next regular session or if need be we can have another worksession.]

11. Chicagoland Commercial Development Co. (has a contract to purchase the Chateau Property and has requested us to voluntarily deannex the part in our jurisdiction. Referred to our Attorney.

12. Kane/DuPage Soil and Water District Newsletter included the results of their tree sale in which we participated.

13. Tom Thumb Day Care Center Open House is May 24th from 5-7PM.

14. Illinois Community Expo is at the O'Hare Expo Center June 1st. Peterson has tickets to the 8AM breakfast if anyone is interested.

15. LWV has put out a booklet entitled The Garbage Dilemma.

16. We have received a copy of the Ill. Municipal League ad hoc

task force report and and draft legislation on municipal waste facility planning.

CLERK Deputy Clerk is ready to reproduce the newsletter. It is scheduled to be released the week of May 28.

PLAN COMMISSION 1. Agreed it is necessary for the 2 Boards to be on the same tract especially with respect to the Comprehensive Plan.

2. Several members of the Plan Commission were at the West Dundee Public Hearing on the proposed Spring Hill Plaza April 30th. Because of changes in the plan from when we held a similar public hearing the Plan Commission feels we should not allow a curb cut off of Locust.

ZBA Variance #117- Lot 11 -Unit 14 -520 Stevens Court(see May 7th Regular Session Minutes-page 2-ZBA) Thomas Psiharis has submitted the State's approval of the septic system. Harney moved with a second from Johnson to untable the motion and accept the recommendation of the ZBA.

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

Ward spoke to the drainage question in that it is an area for the Building Dept. to make sure there is adequate drainage.

ATTORNEY- 1. Defer the Prevailing Wage Ordinance until the first meeting in June.

2. Is not prepared to respond to the request for deannexation at this time.

3. The amendment to the Scavenger contract for yard waste is OK.

4. Proposed Personnel Policy submitted today will be reviewed.

5. Requested Executive Session for discussion of pending litigation.

EDKC Elimination of Dumps in Kane County requested the Board issue a resolution urging the County Board to delay any decision of how to handle County waste until after a solid waste management plan is developed and that this plan be developed with public involvement and local government input, and that no land be acquired until after such plan is developed. Trustees felt they needed to hear the other side.

8:30OPEN TO THE PUBLIC

Service Club flyer for insertion into the newsletter was presented.

ENGINEER 1. The revised agreement between us and Layne GeoSciences, Inc. was presented. Attorney Payne has reviewed and approved. Cost of service is \$10,050.

Johnson moved with a second from Harney to authorize Peterson to execute the agreement with Layne GeoSciences Inc. as presented.

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

2.Trustees requested Whiston prepare MFT Road Bids. Preliminary

amount of MFT this year is \$86,200. Trustees spoke to alternative road work on south end of Sleepy Hollow Road, west end of Willow, and Thorobred from Oppenheim's to the Firehouse.

3. Trustees want historical statement on resurfacing of roads.

4. Whiston is working on the Locust/Hillcrest drainage problem.

TREASURER 1. Bills for the year ending 4/30/90 were presented. Shields moved with a second from Ward to approve the Accounts Payable in the amount of \$1,695.21

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

2. Bills for May 18, 1990 in the amount of \$29,469.93 was presented. Noted on page 5 the Police Car of \$12,933.58 which is in the 1990-91 budget. Miles Chevy will take the old vehicle for \$900 which is Blue Book Value. It has 92,000 miles on it.

Historical Data: In 1988 the '84 Dodge was sold for \$957.73

In 1987 the '83 Dodge was sold for \$500

In 1986 the '82 Dodge was sold for \$1,252.

TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE MAY 18, 1990 WARRANTS AS PRESENTED LESS THE \$900 TRADE IN FOR THE POLICE VEHICLE

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

Noted the net Bills for May 18, 1990 is now \$28,569.93

3. Financials for the year ended April 30 will be available tomorrow.

4. SEP-IRA old policy states an initial deposit of \$500 be given "at the end of the fiscal year following 1 years employment. By practice IRA has been given on a prorata basis for less than 1 years service.

Tennis moved with a second from Shields to take no action as far as the two employees are concerned and in the future use a minimum of 1,000 hours of service per fiscal year.

Motion withdrawn.

Monetary difference between the prorata and the \$500 for Childs is \$183.83 and for Volkening is \$181

Pointed out part time employees can work 1,000 in any year.

Panning stated the plan had been inconsistently applied in the past.

WARD MOVED WITH A SECOND FROM HARNEY IN THE CASE OF VOLKENING AND CHILDS THE FULL \$500 BE APPROPRIATED.

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

TENNIS MOVED WITH A SECOND FROM SHIELDS THE RETIREMENT BENEFIT OFFERED TO NEW EMPLOYEES TO ENTER REQUIRE A MINIMUM OF 1,000 HOURS OF SERVICE AS FULL TIME EMPLOYEE. DEFINE FULL TIME EMPLOYEE AS WORKING 30 HOURS A WEEK

Industry standard is 30 hours per week is full time

Pointed out an office employee is now working part time at 30 hours a week. If we agree to 30 hours per week the budget would have to be adjusted to add the benefits.

HARNEY MOVED WITH A SECOND FROM JOHNSON TO TABLE THE MOTION MOTION CARRIED BY VOICE.

5. Part time Officers Fleck and Seyller completed a year of

service during the 1989-90 fiscal year. According to that budget their hourly rate increases from \$6 to \$7. On their anniversary date.

TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE PAY INCREASE FOR FLECK AND SEYLLER

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

Harney moved with a second from Ward to adjourn into Executive Session to discuss matters of litigation. Meeting adjourned into Executive Session at 9:22PM

Meeting reconvened into Regular Session at 9:35PM. Present were President Peterson; Trustees Harney, Johnson, Shields, Tennis, and Ward; Deputy Clerk Olson; and Village Clerk McKeown.

ROADS PARKS AND VILLAGE PROPERTY: 1. Looking into the drainage on the Winmoor Extension.

2. HARNEY MOVED WITH A SECOND FROM TENNIS TO HIRE SCOTT ANAA AND JEFF HERMAN AS PART TIME SUMMER EMPLOYEES AT \$5PER HOUR

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

3. HARNEY MOVED WITH A SECOND FROM WARD TO HIRE JAMES BARTELS AS FULL TIME PUBLIC WORKS AT \$7.50PER HOUR

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

He will start 6/4/90. 28 people responded to the ad. References have been checked.

4. Roads will be patched next week.

5. Trees from the Kane/DuPage sale were planted.

6. Sunderlage is at water school this week.

7. HARNEY MOVED WITH A SECOND FROM TENNIS TO AUTHORIZE PETERSON TO SIGN THE AMENDMENT TO THE SCAVENGER AGREEMENT.

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

Christmas trees will be picked up for \$1.32. Harney was advised trash bills will decline .50 to .56 due to decreased tipping fees.

8. Harney will meet with Schmidling this Friday(see May 7th Regular Session Minutes-page 2-OPEN TO THE PUBLIC)

9. Steven Apfelbaum of Applied Ecological Services feels he can restore Rainbow Creek for less than the budgeted amount. He will present a proposal. Harney will look for other firms.

10. Harney was not advised on the storm water meeting. She is the representative from this area!

WATER 1. Water leakage on Hilltop that is being addressed.

2. Waiting for written report from Schoengart. There is a problem above us of a sagging central beam. Will be contacting architects to see if they would be interested in the work and obtain references. He will look to seeing how much a renovation will cost against building new. New building would cost \$45 to \$60 per s.f. Pre-fab will weep between the metal and the walls and cause rust. Trustees agreed to wait for roofing until Johnson has looked into the renovating/new building costs.

POLICE 1. JETS- Ward advised that the Carpentersville/Countryside Fire Dept. wants a seat on the JETS Board and wants part of the JETS money for their dispatch center.

2. Appears we will not be on line until Sept. 1991 when the County is due on line.

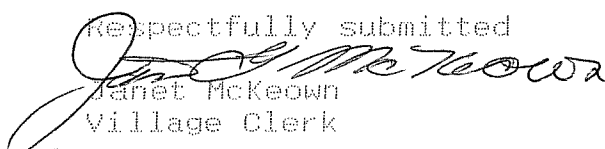
HEALTH & SAFETY 1. Still dumping on Maria Court. Has spoken to Warren Johnson but nothing has been done.

2. Problem with a homeowner on 501 Stevens Court with an unkempt yard.

3. A fence between the yards of 156 Hilltop and 500 Stevens Court is falling down. It never had a variance. Owner says he is going to fix it with cement.

Tennis moved with a second from Harney to adjourn the meeting.
Meeting was adjourned at 10:10PM

Respectfully submitted


Janet McKeown
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

EXECUTIVE SESSION

May 21, 1990

Meeting of the Regular Session adjourned into Executive Session at 9:22PM. Present were President Peterson; Trustees Harney, Johnson, Shields, Tennis, and Ward; Attorney Samelson; Deputy Clerk Olson; and Village Clerk McKeown.

1. Pulte's summons on Lot 31 SCE has to go to IMLRMA. The summons is to compel us to provide the building permit. If IMLRMA will not defend us then S.K.&P. will.

2. We do not have to reply to the Deannexation request by the owners of the "Chateau" property. If we do, Samelson will research our options.

Shields moved with a second to adjourn the meeting into Regular Session. Meeting adjourned into Regular Session at 9:35PM

Respectfully submitted

Janet McKeown
Janet McKeown
Village Clerk