

VILLAGE OF SLEEPY HOLLOW

JUNE 18, 1990

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order June 18, 1990 at 7:30 PM. Present were President Peterson; Trustees Roberts, Shields, Tennis & Ward; Engineer Whiston; Police Chief Montalbano; Attorney Payne; Treasurer Panning; and Deputy Clerk Olson.

MINUTES: 1. Roberts moved with a second from Tennis to approve the Minutes of the June 4, 1990 Regular Session as presented. MOTION CARRIED BY VOICE.

2. Ward moved with a second from Tennis to approve the Minutes of the June 4, 1990 Executive Session as presented. MOTION CARRIED BY VOICE.

- PRESIDENT: 1. Attended graduation ceremonies and luncheon for Police Chief Montalbano.
2. Mayors meeting was held here. Other community officials also attended. There will be a July 12 session to discuss impact fees.
3. Currently have opening on ZBA. President suggested Bill Gauthier, long time Village resident. Ward moved to appoint Gauthier. There was no second. Trustees would like him to attend board meeting to meet the trustees.
4. Received letter from Service Club asking for volunteers at the "dunk tank" at 4th of July festivities.
5. The Kane County Mayors luncheon has been postponed until September.
6. The Golden Corridor meeting is on June 27 in Streamwood. President cannot attend.
7. Received letter from Mr. Tuma concerning Quad Com personnel who have quit and why.
8. There will be a public action canvas in the Village June 16-July 31.
9. The Chicago area transportation study is complete. Sleepy Hollow Road is only road that would qualify for funds.
10. There is a June 19 meeting in Batavia concerning establishments that serve and sell alcohol.
11. Horn Chiropractors are offering a free trip contest.
12. ~~NIPSI~~ predicts Sleepy Hollow population will rise to 3,631 by year 2010. ^{NIP}
13. Roberts requested an early Executive Session to discuss pending litigation.

CLERK: Shields moved with a second from Ward to approve Ordinance 31-9-3 on (wages for Sleepy Hollow employees.) AYE: Shields Ward-Roberts-Tennis MOTION CARRIED.

1990 PREVAILING WAGE amended 7.290

OPEN TO THE PUBLIC: Joe Rundle of Rundle Landscape requested a variance to the 44,000 lb. weight limit for work being done for a

resident on Jayclay Court. Variance was denied based on engineer's recommendation.

Roberts moved with a second from Shields to adjourn into Executive Session. Meeting adjourned into Executive Session at 8:05 PM for the purpose to discussing pending litigation.

* * * * *

Meeting reconvened into Regular Session at 9:45 PM. Present were President Peterson; Trustees Roberts, Shields, Tennis and Ward; Attorney Payne; and Deputy Clerk Olson.

Roberts will be the trustee to work with our attorney and Pulte on pending litigation.

Roberts noted there is a Windsor sale sign on Route 72 which may not meet the size requirements of the B2 ordinance. Our attorney will research and advise.

Roberts attended Plan Commission meeting which was a concept hearing on Howard property (Boncosky Road). The Plan was well received. Hearing has been continued until July.

- ENGINEER: 1. Ron Allison of Deer Creek is adding pipe to help the drainage of his swale area to prevent erosion. The design is approved by our engineer.
2. Bonds for Deer Creek and Surrey Ridge may have expired. Clerk should check.
3. We should meet with Windsor to discuss swale areas of lots being sold but not yet being built on.
4. The standing water problem at the ranch on Hillcrest and Locust is a result of the culvert being too high at the house south of Hillcrest, next to the creek.
5. Layne GeoSciences submitted a map/report showing areas in Village with highest potential for water. Further testing will have to be done on those areas to determine best sites for wells. Trustees expressed concern over inaccurate Village information Layne GeoSciences has. Engineer will discuss this with the company.
6. New home being built on Glen Oak hit a spring. Water will be routed to storm drain at house next door.
7. Engineer gave spread sheet showing all road work done in Village, by street and year completed.
8. Budget amount for MFT work is approximately \$83,000. Willow (Locust to Bullfrog) and Winmoor are budgeted to be done. Engineer will prepare bid.
9. Roberts has received 2 out of 6 bids back on a new roof.

(Roberts leaves at 9:35 PM)

TREASURER: 1. Tennis moved with a second from Shields to approve the warrants in the amount of \$41,556.24. AYE: Tennis-Shields-Ward-Peterson. MOTION CARRIED.

*in its last
draft
amended
7.2.c*

2. Tennis noted there were a few minor changes in the budget (from its last approval) Tennis moved with a second from Ward to approve the operating budget for the year 1990-91 as submitted by the Village Treasurer. AYE: Tennis-Ward-Shields-Peterson MOTION CARRIED.

3. Shields moved with a second from Tennis to approve personnel salaries, retroactive to May 1, 1990. AYE: Shields-Tennis-Ward-Peterson MOTION CARRIED.

4. Appropriations ordinance hearing will be July 2 at 7:15 PM, prior to next board meeting.

5. In an effort to conserve paper, full financial statements will be distributed to trustees on a quarterly basis only; revenue and expense sheets will be distributed monthly.

6. To avoid additional accounting costs, the yard waste stickers will not be available for sale at the Village Hall, but will be sold at Tuckers and other local stores.

7. The audit should be complete by the end of this week.

8. MFT Audit report has been received.

9. Rainbow Creek project funds were not designated specifically in the new budget. Shields moved with a second from Ward to create a line item under "Parks" for the Rainbow Creek repairs in the amount of \$33,000. AYE: Shields-Ward-Tennis-Peterson MOTION CARRIED.

ROADS-PARKS-VILLAGE PROPERTY: Resident Carol Schawa/ has offered to purchase and plant flowers in the Village planters at a cost to the Village of \$50. Shields gave her the approval to do this.

FINANCE: No report

WATER: No report

POLICE: 1) Our police officers had joint training with Gilberts. The \$340 training fee originally required and sent by check was returned by Gilberts. Ward will send a letter on Board's behalf thanking Gilberts and offering to reciprocate the training at a future date.

2. Chief Montalbano graduated from the Institute training. The Chief thanked the Board for sending him and said a report on the training would be forthcoming.

3. Ward moved with a second from Shields to commend Sgt. Dunat on his performance as acting Police Chief in Chief Montalbano's absence. AYE: Ward-Shields-Tennis-Peterson MOTION CARRIED.

4. An employee exit/termination form given by Trustee Tennis will be presented to QuadCom for their use.

5. Kane County Police Chiefs Association has adopted a resolution asking that people serving alcohol be trained and informed on recognizing people who've had too much to drink and requesting proper ID's when serving alcohol. Ward moved with a second from Shields that the Sleepy Hollow Board communicate to the Kane County Board that we support their resolution. AYE: Ward-Shields-Tennis-Peterson MOTION CARRIED.

6. Chief Montalbano presented a list of all QuadCom savings account locations.

HEALTH & SAFETY: Shields checked dumpsters by the apartments and found all empty. There are about 8 large dumpsters.

NEW BUSINESS: 1) Full time employees will require preemployment physicals at the Village's expense, which may include substance abuse testing. The physician used should be advised on what type of work the employee will do.

2. July 16 meeting at 6:30 PM will be a "dinner" meeting for the trustees.

3. For the purpose of health plan benefits, "full time" for the Village will be defined as 36 hours or more per week. The health plan will be available to employees of less than 36 hours at their option and expense.

4. The Service Club has not yet requested a liquor license for the 4th of July.

Shields moved with a second from Ward to adjourn the meeting. The meeting adjourned at 10:50 PM.

Respectfully submitted,

Norine Olson

Norine Olson
Deputy Clerk

VILLAGE OF SLEEPY HOLLOW

EXECUTIVE MINUTES

JUNE 18, 1990

The Executive Session began at 8:05 PM. Present were President Peterson; Trustees Roberts, Shields, Tennis and Ward; Attorney Payne; and Deputy Clerk Olson.

- 1) Our attorneys have filed our brief in the Elgin lawsuit. Gilberts has also filed a brief. Elgin will probably have 60 days to respond, after which we then file a reply brief.
- 2) Our attorneys have reviewed the personnel policy. Another personnel policy has been submitted to President Peterson for review.
- 3) Pulte, Lot 31. Pulte has filed court action to force us to issue a building permit. We have asked Pulte to try to work things out between us outside court. The alternative is for us to file an answer in court and probably incur legal expenses of \$5-10,000, which will not be covered by insurance. Pulte would like the state to approve the lot plans. Roberts would like the state to approve, but with the Village's input. Would be to our advantage for the state to actually see the lot and ravine. Attorneys would like a board member to work with them and Pulte on these negotiations. Roberts would be the logical trustee to do so. It was suggested that a two bedroom home on the lot would be more acceptable to the board.
- 4) Have received a request to voluntarily deannex the Chateau property, which we will not agree to do.
- 5) President Peterson is meeting tomorrow morning with John Regan, Mr. Pagorski and ESD concerning sewer lines down Sleepy Hollow Road.

Roberts moved with a second from Shields to adjourn back into Regular Session. The meeting adjourned at 9:45 PM.

Respectfully Submitted,

Norine Olson

Norine Olson
Deputy Clerk