

APPROPRIATION ORDINANCE HEARING

JULY 2, 1990

President Peterson called the Hearing on the Appropriation Ordinance to order on July 2, 1990 at 7:20PM. Present were President Peterson; Trustees Roberts, Shields, Tennis, and Ward; Treasurer Panning; and Village Clerk McKeown. Notice of the Hearing was published in the Daily Courier News on June 21, 1990 in accordance with Illinois State Statutes. The Ordinance was presented and discussed and adjusted. There was no input from the Public. The Ordinance will be presented at the July 16, 1990 Regular Session for approval. Hearing was adjourned at 7:32PM

Respectfully submitted

Janet McKeown
Village Clerk

VILLAGE BOARD MINUTES

JULY 2, 1990

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order July 2, 1990 at 7:32PM. Present were President Peterson; Trustees Roberts, Shields, Tennis, and Ward; Police Chief Montalbano; Plan Commissioner Wiedmeyer; Zoning Board of Appeals Chairman Fuqua; Treasurer Panning; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES 1. June 18, 1990 Regular Session Minutes were reviewed (a) CLERK - PAGE 1 '.....on wages for Sleepy Hollow employees' should be replaced with '1990 Prevailing Wage' (b) page 2 - paragraph 5 should refer to a Concept Conference. Conference was continued as appropriate people had not been notified. (c) TREASURER- page 3 #2 '....in the budget from its last approval' should read '...in the budget in its last draft.' Tennis moved with a second from Shields to approve the Minutes of the June 18, 1990 Regular Session as amended. MOTION CARRIED BY VOICE. 2. Roberts moved with a second from Tennis to approve the Minutes of the June 18, 1990 Executive Session as submitted. MOTION CARRIED BY VOICE.

PRESIDENT 1. Met with Elgin Sewer District Director Al Pagorsky on June 19th. Nothing is settled. Elgin has offered to pay up front for the area on Randall Road through bonding. Roberts noted the 7/2/90 Courier News Article on Elgin providing water and sewer to Randall north of I-90 is misleading. 2. Plan Commission meets July 11 3. Peterson will meet with Kreml July 25 4. Northern Kane County Regional Council will meet July 12 5. District 300 luncheon for area officials is July 10. Discussion will be on the new demographic results. 6. July 16 Board Meeting starts at 6:30 with a worksession on employee job descriptions. "Dinner" will be provided.

7. Consortium of Governmental Counselors, Inc. has asked us to send a letter of recommendation to another community.

8. Contract buyer on the Chateau intends to be here at our next meeting.

9. Sleepy Hollow Service club has the Certificate of Insurance for July 4th.

Ward moved with a second from Shields to grant a liquor license to the Service Club. MOTION WITHDRAWN

Ward moved with a second from Shields to grant a liquor license to the Service Club to serve beer and wine from 11:00AM to 5:00PM on July 4th.

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

10. Bradley lawsuit continues.

11. Plans for the new entrance to Sleepy Hollow School is with Whiston.

12. Ray Glass had an accident but is doing fine.

13. Flood Plain Management Seminar is July 11.

14. Peterson will be in the Algonquin Founders Day Parade.

15. Golden Corridor is again soliciting us for membership.

Donation for us would be \$200. Trustees felt the matter should be discussed at a latter meeting.

CLERK 1. History of and suggested policy on garage sale signs was presented. Clerk requested Trustees take time to review before making a decision on the policy. (see 6/4/90 Minutes p.2- OPEN TO THE PUBLIC- #2)

2. Payne advised drug testing on preemployment physicals had to be applied to all. Trustees concurred. (see 6/18/90 Minutes-page 4-#1 NEW BUSINESS)

3. Requested purchase of Hitachi HIFAX for \$1,099.00 from WCT Chicago. It has a papercutter, 25 page document feeder and a grayscale that will allow transmission of pictures and fingerprints.

Service agreement can be obtained for \$165 a year. Trustees concurred that we do not need a service agreement judging from past experiences with Faxes.

It would cost us about \$100 to bring in another wire. Trustees concurred it can be attached to an existing line.

Tennis moved with a second from Roberts to approve purchase of the Hitachi HIFAX

Tennis moved with a second from Roberts to amend the motion to authorize the purchase of up to amount requested for the Hitachi or the comparable with no service agreement

AYE: Tennis-Roberts-Shields-Ward MOTION CARRIED

VOTE on main motions: AYE: Tennis-Roberts-Shields-Ward MOTION CARRIED

4. Copier bids were presented. Clerk requested the purchase of a new copier as the drum and developer on the old one needs immediate replacement. The three being considered as the replacement have been used in the Office during the past month. Clerk requested purchase of the Lanier 6020 on the basis of the lowest maintenance costs, ease of handling, and the fact we have

dealt with this dealer for 5 years and have been happy with the service.

	LANIER	MITA	CANON
Model #	6020	DC 2254	NP 3325
Base	2,828.80	2,595.00	3,756.00
Auto Feed	1,046.50	985.00	1,080.00
Sorter	1,186.50	725.00	621.60

Maintenance Contract

\$400 per year \$2,400 per year \$1,380 per year

These are estimates based on their formulas assuming
10,000 copies per month.

Tennis moved with a second from Roberts to purchase the Lanier 6020 with service agreement.

AYE: Tennis-Roberts-Shields-Ward MOTION CARRIED

PRESIDENT 16. Head Librarian, Paul Mechtenburg, requested we add a \$65 impact fee to a developer's costs.

17. Montalbano's report card was presented. He was congratulated on his high marks.

18. Bill Gauthier was introduced (see 6/18/90 Minutes -page 1-
PRESIDENT- #3) Shields moved with a second from Ward to approve
Peterson's appointment of Bill Gauthier to the ZBA. MOTION
CARRIED BY VOICE

PLAN COMMISSION Chairman Wiedmeyer presented the plans for River Ridge Estates (Howard Property) by Liberty Craft Builders. There will be 52 units on minimum lots of 31,000square feet that will sell for \$300-400,000. Total acreage is 54. The Concept Conference and Preliminary Plan will be on July 25.

Trustees are concerned as to the availability of water. We are advised by Whiston we have the water. Water pressure is a problem.

Dirk Fuqua suggested we pursue having the developer deal with the widening of Bonkosky Road in this area.

Tennis asked as to the developer's reputation.

Roberts warned on going too fast in approving the plan.

The Annexation Agreement should contain that approval of the subdivision plans does not grant all or any of the lots are buildable --each lot should be approved on its own merits. We could put in the \$65 library contribution in the Annexation Agreement. Anything we want done should be put in this Agreement.

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OPEN TO THE PUBLIC

Playhouse in Deer Creek was built by some kids. Shroeder red tagged it. Roberts had asked the homeowner to appear tonight. In her absence he will refer her to the ZBA

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ZBA 1. There will be a July 12th Hearing on an above ground playhouse. The 2 lots on Fawn Court were to be Heard as well, however Roberts had asked for more information. As of now that information has not been received. The Hearing on these 2 lots could be canceled.

2. Hearing was held June 21 for File #124 16 Plum Court and File #129 851 Winmoor. Both were for Single family residences on lot sizes less than 20,000 square feet. Both previously had been platted. Both building and septic plans submitted fit on these lots. ZBA recommends approval for both variances.

Roberts moved with a second from Ward to approve Ordinance granting variances to File #124 and # 129, 16 Plum Court and 851 Winmoor. MOTION CARRIED BY VOICE

ATTORNEY Peterson acknowledged the death of George Knickerbocker's father.

TREASURER 1. Warrants of \$29,991.38 were presented. Noted a maintenance bill of \$110.00 from AT&T for Reuter's phone. Tennis moved with a second from Roberts to approve warrants of \$29,991.38 as submitted by the Village Treasurer

AYE: Tennis-Roberts-Shields-Ward MOTION CARRIED

2. June 29, 1990 Commonwealth Edison letter has been received. This concerned the possible decrease in tax dollars due to the lawsuit having CE return payments to the customers.

3. Presented the prices on the 4 filing cabinets

	<u>Cardunal Office Supply</u>	<u>Adirondack Busi. Furn.</u>	<u>National Busi. Furn</u>
2- 4 drawer-vertical letter- Fireking	\$1,936	1,890	1,998
1- 4 drawer-vertical legal- Fireking	1,001	999	1,037
1- 4 drawer-lateral letter	<u>523</u>	<u>617</u>	<u>529</u>
TOTAL	3.460	3.506	3.564

Tennis moved with a second from Ward to approve the purchase of 2 4 drawer vertical letter Fireking, 1 4 drawer vertical legal Fireking and 1 4 drawer lateral letter files from Cardunal Office Supply

AYE: Tennis-Ward-Roberts-Shields MOTION CARRIED

4. There is no system set up to charge any developer the services charged to us for reviewing the developers' plans. Trustees felt the Finance Department should set up a procedure to do this. Tennis moved with a second from Roberts to designate the Accounting Clerk to process all reimburseable costs from developement as of July 2, 1990. MOTION CARRIED BY VOICE

ROADS-PARKS-VILLAGE PROPERTY 1. Shields presented the formal proposal from Martin Associates on Village landscaping. Several

questions arose over the proposed review. Trustees requested they be at the next meeting to answer the questions. Question arose over whether the professional services of a landscaper was subject to the bidding process.

2. MFT bidding is being worked on by Whiston and Harney.

FINANCE - ^{Field work - amended 7.16.90} (Fields work) on the audit is done. Panning has asked auditors for preliminary audit by August 1.

WATER 1. Noted the 3 recent water system breaks.

2. Panning noted there appears to be a problem in the conversion between the NIGAS input and the software. Panning spoke to the software company on Friday and the Water Clerk has provided them with the necessary information. Hopefully the problem has been solved.

POLICE 1. June monthly reports were submitted.

2. 23 stolen items recovered from 1 suspect. Several items had not been reported as stolen.

3. June 14, 1990 Quad Com Executive Committee Minutes was submitted.

4. Would like to develop a departmental property list. In conjunction with this Montalbano would like to purchase 500 ID tags. Tennis felt this would be very expensive in terms of man hours. He felt Ward should develop a program to implement the property list.

Roberts moved with a second from Tennis to table this request.

MOTION CARRIED BY VOICE

5. Requested Montalbano attend a 3 year Criminal Justice Program. The cost is \$790 per course with a total of 8 courses. First course starts September 5th. Ward is waiting for Kreml to review the request.

6. June 27, 1990 letter from Montalbano to Illinois State Police over an Agreed order of Forfeiture asking an equitable portion of the \$76.38 was presented.

7. Montalbano reviewed the plans for crowd control for July 4th. Will have 27 people involved. Trustees were concerned over empty houses being patrolled. Montalbano assured they would not be forgotten. Trustees also showed concern over the safety of the Fireworks Donation Takers. Montalbano attended the last Service Club Meeting to coordinate their efforts.

8. Requested Schwartz be reimbursed the amount charged for further medical testing beyond a normal physical (\$690 was paid by our insurance.) Trustees were concerned over establishing a precedent. This problem only came about as he had no entry physical. All subsequent Officers have had and will have them. At the present time we do not require yearly physicals.

Ward moved with a second from Tennis to pay \$222.60 to Sherman Hospital which resulted from Gary Schwartz' physical

AYE: Ward-Tennis-Roberts-Shields MOTION CARRIED

9. Ward asked if there could be a grace period for new residents for the purchase of vehicle stickers. Trustees felt there should

be no grace period.

BUILDING 1. Trustees felt Peterson should remind West Dundee no curb cuts would be given to Spring Hill Plaza from Locust.

2. There is a recurring building violation on a swimming pool.

(James and Elizabeth McGuigan, 930 Saratoga Parkway- see 5/15/89 and 7/17/89 Minutes) Roberts wants to issue a violation. Shields will cosign in case Roberts is out of town at the next August 1st Court date.

3. Ward asked the Board to consider "Easement by Prescription"


There is a problem with drainage from Saddle Club Estates down Crane to Sleepy Hollow Road. Drainage was put in by Pulte after the plans were approved to alleviate flooding of downhill property owners. Resident at 806 Windcrest Court is now disturbing the drainage and suing the area homeowners and Pulte saying he bought the property without the drainage swale. Attorneys will be asked for their opinion.

OLD BUSINESS 1. Only 2 bids out of 6 requested have been received for the roof. Amounts were wide apart. Trustees discussed whether we should roof or not. Ward felt even if we built a new Village hall we would have to reroof as a new hall would take at least 2 years to plan and build. Trustees wanted the reroofing put on the next meeting's agenda and hopefully make a decision at that time. They also would like to discuss the progress on building a new Hall.

2. Trustees also expressed there concern as to the unkempt appearance of the Village Hall with all the materials deposited behind the Public Works Barn.

Tennis moved with a second from Roberts to adjourn the meeting. Meeting was adjourned at 10:50PM

Respectfully submitted


Janet McKeown
Village Clerk