

VILLAGE BOARD MINUTES

DECEMBER 17, 1990

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order December 17, 1990 at 7:30PM. Present were President Peterson; Trustees Harney, Roberts, Shields, and Tennis(arrived 7:40PM); Engineer Whiston; Treasurer Panning; Police Chief Montalbano; Plan Commission Wiedmeyer; and Village Clerk McKeown.

MINUTES 1. December 3, 1990 Regular Session Minutes noted: 1) page 1-DAHLQUIST & LUTZOW-3rd line should be \$500,000. 2) TREASURER-page 4-#1- the \$1200 retesting bill was for the sewer activated carbon- the work was done several months ago. 3) HEALTH & SAFETY-page 5. Ray Glass will meet with the county. Roberts moved with a second from Harney to approve the December 3, 1990 Regular Session Minutes as hereby amended. MOTION CARRIED BY VOICE.

2. Shields moved with a second from Harney to approve the December 3, 1990 Executive Session Minutes as presented. MOTION CARRIED BY VOICE.

PRESIDENT 1. Attended NIPC Meeting on December 5th. By the time our case came up it was after 2 PM. They announced at that time it would have to be brief as there would be no quorum after 2:25PM. All reports were abbreviated. NIPC ruled in favor of Elgin. Peterson sent a letter of complaint to Rick Mollahan, Supervisor Director of Water Pollution Control of NIPC on December 13, 1990, formally objecting to the way the matter was handled. The case has been passed onto the IEPA. We can write to them.

2. Wished all a Merry Christmas.

3. A meeting is being set up with the Chateau owner's Chicago Attorney. Peterson, Roberts, and Payne will meet, hopefully, with her on December 27th.

4. Michael Switzer of Kane County talked to Peterson on the Hickory Hollow drainage problem. She referred him to Shields.

5. Unable to make the Solid Waste Alternatives Meeting on December 13th.

6. Thanked the Staff for handling the water main break situation very well.

7. Jan Ward has resigned from the Plan Commission. She had served for 1 1/2 years. Harney moved with a second from Roberts to accept the resignation of Jan Ward with regret. MOTION CARRIED BY VOICE.

8. Michael Daft of 841 Hemlock and David Lueke of 717 Surrey were introduced to the Board as possible replacements.

9. We have received an earthquake emergency plan from NIGAS.

10. Village of Matteson has asked us to issue a resolution similar to theirs concerning the Income Tax Surcharge. They are asking the surcharge be extended. Trustees discussed the issue. There was some feeling that if we did not have the \$60,000 available from this surcharge, we would have to increase the

property tax. It was pointed out the income tax is fairer than an increase in the property tax. On the other side was the feeling that this was agreed to only with a time limit and should be honored as such. Do we really need that money, or can we do without?

Harney moved with a second from Tennis to accept the resolution supporting continuance of the Income Tax Surcharge.

AYE: Harney-Tennis-Roberts(with regret) NAY: Shields MOTION CARRIED

11. Shields complemented the staff on how they handled the water main break situation. He thought that an emergency procedure ought to be developed from what was done.

CLERK Community Crises Center has requested donations. Felt that the Center might be noted in the next newsletter.

2. Board thanked the newsletter staff.

PLAN COMMISSION Terms have expired for Dan Wiedmeyer, Eric Boe, and Dave Groth. Wiedmeyer and Boe have agreed to continue on the Commission.

Harney moved with a second from Tennis to reappoint Dan Wiedmeyer and Eric Boe to the Plan Commission MOTION CARRIED BY VOICE

ENGINEER 1. The 3 water holes have been staked. 2 rigs will be here on Wednesday. The holes are: a) west of existing wellhouse on the west side of Winmoor, b) east end of Sabatino Park, and c) outlot north of Willow between 926 and 924 Willow.

2. Whiston has released a letter concerning the contingencies on the Bluffs.

3. Roberts wanted to make sure the reimbursement bills were paid.

4. Whiston and Sunderlage will reduce the outlet on the Saddle Club Estates detention area to reduce the flow of water to Hickory Hollow.

5. Roberts will contact the County Sanitarian to meet with himself and Shields over the contamination in that drainage.

6. Whiston was in contact with the Village during the water main break.

7. Tennis noted we need to determine our costs over the water main break to be booked as a receivable from Plote or the Tollway.

8. Removal of underground storage tanks (see Regular Session Minutes December 13, 1990-page 4-ROADS-#2) Whiston and Harney met to review the bids. Mankoff Equipment Inc.'s bid of \$3,835.00 would be increased to \$7,085 if 10 samples were included. Whiston, in his December 14, 1990 letter to Harney, recommends contacting Villa Environmental Services, Standard Tank Installation Co. and Peter J. Hartman & Co. for references and have each on come in to discuss their proposal. Harney will also contact the IEPA.

9. The tanks will not be filled again. Tennis suggested contacting some stations to submit gas and diesel bids for the Police and Public Works Vehicles.

OPEN TO THE PUBLIC no one responded

TREASURER 1. Warrants in the amount of \$57,613.22 were submitted. a) \$35.90 to NIPC was added. b) Shields questioned the way CMT was paid through MFT. The payment is according to IDOT Regulations. CMT did not rebill for the extra work done for the roadwork outside MFT. The payment would have been more if the Village were billed according to the standard CMT charge. c) Police and Public works keep a record of repairs on each vehicle. d) Service to the Saddle Club Entrance light cost us \$74. Harney will check to see if there is any way we can put this under our Municipal rate. Concerned over the entryway light to the Bluffs. Tennis moved with a second from Roberts to approve the bills in the amount of \$57,649.12.

AYE: Tennis-Roberts-Harney-Shields-Peterson MOTION CARRIED

2. 7 month Financial Revenue and Expenditure Report was discussed. There are several line items that were over budget. The obvious ones i.e. gas, will be adjusted in January. Other line items are to be reviewed by the Department Head/Trustees and realigned to adjust those items in relation to the other items with their "Funds"

3. Applications to the Enterprize Fund are due December 31st. Timing is too short this year. Perhaps in the future we could apply for the business area of Tuckers and West.

ROADS-PARKS-VILLAGE PROPERTY 1. Public Works Building probably will be 50 X 80. The Service Club has asked us for storage space. Sunderlage says he would than need a 50 X 100 barn which would not cost significantly more. Trustees felt we should consider present and mid term Village needs only. If there is any space left than we can allow the Service Club some storage on a short term renewable basis. Dahlquist will site the Building. The Trustees concurred to spend the \$200-400 for written specifications. They felt Dahlquist should do the job.

2. Felt we should complain to the County Development Commission which supported Elgin in the EPA change. Felt the County should not have taken sides between two municipalities in the same county. Skillman said he would have been happy to write to NIPC on our behalf. Harney would like to approach other towns to do likewise.

3. Other municipalities around us are waiting for further explanations on the proposed school impact fees. No one was willing to commit to them yet. Perhaps we can establish the fees on a temporary basis. That if in 6 months no one else follows suit, we could rescind it. Clerk will obtain other municipal formulas. Treasurer will then compare the resultant fees.

4. New sketch from Martin Landscaping for the entranceways was presented. Trustees agreed they like the design. Martin will be asked to do a large rendering and develop costs. Question was raised over lighting the signs and the cost to do so.

POLICE 1. Monthly reports were presented. Trustees discussed the

Rte 72 and Sleepy Hollow Road corner. They would like a letter sent to IDOT with a list of accidents at that corner. Perhaps Peterson should contact Senator Friedland.

2. Problem with one of the CAD-MDT. It hasn't worked since we received it. Trustees concurred a new MDT should be given instead of the first non-functioning one being repaired.

3. Draft of the Administrative Warning Ticket Ordinance was presented. Noted the fine would be paid to the Police Department instead of the Finance Department.

Tennis moved with a second from Harney to approve Ordinance 90-16 as presented with the modifications noted on page 2 5-1-3A substituting Police for Finance.

AYE: Tennis-Harney-Roberts-Shields-Peterson MOTION CARRIED.

Building violations are to be left out for now.

4. Montalbano attended a meeting with Elgin Plan Commission Gruber and Elgin Administrator Rice. They are constructing a new Police Building in which they would like to have a crime lab. They are looking for other local Police Departments to use the lab to pay the costs of staffing and equipping the labs. We now use the facilities in Rockford, Maywood, and Joliet. Montalbano estimates we use the facilities 15-20 times a year basically for free. Trustees concurred we were not interested.

5. Would like a street light at Sabatino Playground. The pavilion lights do not reach that far.

HEALTH & SAFETY House at 1132 Gail Lane has garbage bags full of leaves on the road. There is no more yard pick up this year. A letter has been sent but we have received no response. Shields will follow up.

BUILDING Have received a letter back from Peele's Attorney on their driveway being on the Village's right of way. This 66' right of way is drainage and the main feed for the water system. We should give them a permanent right of easement with no fault. Let their lawyer draw it up and send it to ours for approval with the Peele's bearing the full cost.

2. Haven't heard from Pulte on Lot 31

3. Roberts wants a letter sent to Windsor's Jay Cope restating the items covered in the December 3, 1990 Meeting. Estimated dates of completion should be presented.

4. Roberts spoke to Attorney Cusack on Fawn Court lots and gave him options.

5. Roberts and Johnson will meet with Dahlquist on the renovations.

6. Only one Building permit is out

7. 3 sewer pumps have been on order since April.

OLD BUSINESS Lots on the west side of Glen Oak are having flooding problems due to the number of beavers building dams. It will cost \$400 plus \$75 per beaver. Harney will pursue other options.

2. Tennis moved with a second from Shields to approve the

Personnel Policy as presented. McKeown expressed her reservations over approving it without further adjustments. Trustees felt it needed to be set in place even if some items were not totally in place since the Policy has been in the writing phase for 9 months. Roberts wants to make sure the sections that need to be amended will be done at the next regular session.

AYE: Tennis-Shields-Roberts

NAY: Harney MOTION CARRIED

Roberts moved with a second from Tennis to adjourn the meeting. Meeting was adjourned at 10:30PM

Respectfully submitted


Janet McKeown
Village Clerk