

VILLAGE BOARD MINUTES

JANUARY 21, 1991

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order January 21, 1991 at 7:30PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; Attorney Knickerbocker, Engineer Whiston, Treasurer Panning, Police Chief Montalbano; and Village Clerk McKeown. Also in attendance were Trustee Candidates David Williams, and John Bohanek.

MINUTES: Harney moved with a second from Tennis to approve the January 7, 1991 Regular Session Minutes as submitted. MOTION CARRIED BY VOICE.

EXECUTIVE MINUTES: Bi yearly review of the Executive Minutes was held. Roberts moved with a second from Tennis to release the Minutes from the following Executive Sessions: May 7, 1990, March 5, 1990, February 12, 1990, December 18, 1989, August 21, 1989, June 19, 1989, June 5, 1989, January 3, 1989, August 1, 1988, and July 18, 1988. MOTION CARRIED BY VOICE.

- PRESIDENT 1. Attended our Plan Commission Meeting January 9. Peterson had conveyed the Trustee's feeling the Plan Commission is a separate Board and should not be influenced by the Trustees.
2. Attended the DuKane Valley Council Legislative Dinner where she dined with our State Rep. Deloris Doederlein. Spoke on the proposed Fox River Bridges, and the income tax surcharge.
3. West Dundee Village Administrator sent a letter to Congressman Hastert in support of the Bonkosky/Fox River Bridge Crossing. Suggested we send a letter giving our views opposing it. Suggested the next time Hastert's Aide visits, someone should show him the Bonkosky area.
4. Spoke with EPA Representative on the EPA change. We can request a hearing before the EPA. Peterson feels they misunderstood some things. Trustees concurred we should continue to pursue it but with minimum legal costs.
5. Wasco Sanitary District wrote to request our help in front of NIPC on the expansion of its EPA. The purpose is to keep a low density in the particular area. Harney moved with a second from Roberts to authorize the President to send a letter to NIPC Deborah Washington supporting the Wasco E-3 position. MOTION CARRIED BY VOICE
6. Sent a letter on the Route 72/Sleepy Hollow Road corner. Included a report on the accidents occurring there during the past year and stated our suggestions.
7. Called Heffron on last Meeting's zoning motions.
8. Spoke with Steven Ziven of First City Properties. He has met with the prospective developer of the Chateau properties. They have sent their facts to West Dundee and told W.D. to contact us. The holes in the Chamonix and Brittany have been boarded up.
9. Elgin's Land Use Committee will hold a Public Hearing February 4th concerning Barancek's property northeast of the I-90/Randa 11

* TRUSTEE ROBERTS SPOKE TO Steven Ziven & related conversation to President Peterson/amended 2.4.91

Road Interchange.

CLERK 1. 5 ~~Election Petitions~~ have been received so far. At 8:00AM Monday morning, the first day of filing, 2 candidates were waiting to file. They were: Robert Roberts and David Williams. A lottery was held for number one position on the ballot- Attorney drew the name of Robert Roberts. David Williams will appear on the ballot in the number 2 position. The other positions on the ballot will be: 3) James Krueger, 4) John Bohanek, 5) Malcolm Morris. Filing closes tomorrow at 5:00PM

2. ~~Cardinal Chamber~~ of Commerce is holding the following functions:

- a) Sweetheart Dance on February 9
- b) Women's Council Meeting on February 7
- c) Business After Hours at Duran's, January 31st from 5:30PM to 7:30PM
- d) General Membership on January 23rd. A Sears Representative will be speaking.

ZBA Attorney for the buyer spoke to Glass and Roberts. ~~Septic~~ has been reviewed but there is a problem with runoff on neighbors' property. Has not heard from them since.

ATTORNEY 1. Roberts will pursue inclusion of ~~zoning violations~~ on the Administrative Warning Ticket program with Attorney Payne. 2. ~~Personnel Policy~~ was discussed. Clerk had left copies of the manual and a covering memo on the changes proposed since the December 17, 1990 passage in the Trustee's mailboxes last Thursday. Concern over the elimination of "employment at will." Trustees will review for the next meeting.

3. Todd Harris has been ~~plowing~~ during the ~~snowstorms~~. He runs the pickup. There is a problem with the IMLRMA. Attorney suggested we consider him an independent contractor and enter into a contract with him. Harney will pursue.

8:30 OPEN TO THE PUBLIC no one responded

ENGINEER 1. Responded to Kane County, on the ~~Saddle Club Estate~~ ~~drainage~~ into Hickory Hollow. It is being looked at.

2. ~~Layne Western~~ has finished drilling the 3 holes. Report will be sent before the next meeting. Wells were dug approximately 35'. Trustees were concerned with the shallowness of the wells. Whiston stated going further to 100' will obtain better quality but the quantity would be a problem. The next level contains the barium. The next level, 1400', would be extremely expensive. 3. ~~CMT rates~~ have gone up 9.2%. Whiston noted the shortage of engineers and the increase in base pay to attract them.

4. Have not heard from Windsor on the dam or headwall in Deer Creek.

5. Agreed to leave ~~Belmont~~ open until such time as the Emergency Weight Limit is put into effect. At that time Public Works would block off Belmont.

TREASURER 1. Warrants in the amount of \$24,715.00 was presented. Noted (a) \$150 repair bill on old donated snowmobile (b) 5.95 Hinckley Schmitt bill for bottle of water during the trial period. (c) 573 miles for Ralph during September ^{December 24th} in that he still has to make the rounds of the Village. (d) \$649.40 Metropolitan Pump bill which was to repair the sewer control box at 927 Willow (e) 6.5% fuel charge for delivery of the salt.

Tennis moved with a second from Roberts to approve the bills in the amount of \$24,715.00.

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

2. Cost to deliver documents to John Ybarra is \$75. Documents, determined by Bradley's Attorney to be necessary, must be sent Federal Express overnight. Ybarra will reproduce them, itemize the documents, send copies to Bradley's Attorney, and then send the originals back to us. Tennis moved with a second from Roberts to reimburse McKeown up to \$100 for Federal Express.

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

Trustees expressed their concern over the cost.

3. January 18, 1991 Adjustment to the Operating Budget for the year ending 1991 was presented.

Tennis moved with a second from Harney to approve the changes in the Operating Budget for the Fiscal year beginning May 1, 1990 and ending April 30, 1991 as submitted for approval by the Treasurer

AYE: Tennis-Harney-Johnson-Roberts-Shields-Ward MOTION CARRIED
Appropriation Ordinance will be adjusted accordingly.

4. Budget sheets will be given out by February. They should be completed and returned to the Treasurer by March 1.

5. 8 Month Revenue and Expense Report was presented. Noted the \$6,520.20 construction charge on page 16 for engineering fees etc. relating to the developement of the water system.

ROADS-PARKS-VILLAGE PROPERTY 1. Checked references on the gas tank removal bidders. Harney will go back to Mankoff and make sure of their cost and then go with lowest bidder. Attorney is to look over contract.

2. Discussed the amount of repair bills on the trucks.

3. Rainbow Creek Report will be given at the next meeting.

4. New law being implemented for protection of endangered and threatened plant and animal species. Unfortunately this will not help our situation on Lot 31 in Saddle Club Estates.

5. Friends of the Fox Workshop is on February 21.

6. Forest Preserve Executive Meeting is on February 2nd. They will be considering withdrawal of the condemnation suit of the 38 Haeger/Estes acres. STOP is against the Forest Preserve acquiring any land and they are lobbying for the withdrawal. Harney would like to lobby them not to drop the suit.

Johnson moved with a second from Ward to nominate Harney to represent us at the Forest Preserve Executive Meeting. MOTION CARRIED BY VOICE Tennis abstains

7. Will meet with Sunderlage and Dahlquist tomorrow on developing

specifications for the Public Works Barn.
8. Soccer goals have arrived.

FINANCE Tennis moved with a second from Shields to engage the services of Klayman and Korman as auditors for the Fiscal Year ending April 30, 1991 for the fee of \$11,600.
AYE: Tennis-Shields-Harney-Johnson-Roberts-Ward MOTION CARRIED

ATTORNEY (CONTINUED) 4. Board will delay considering hiring an Attorney for the Police Department until Montalbano and Knickerbocker can finish their discussions.
5. Have filed a response to dismiss the lawsuit on Saddle Club Estates Lot 31. Have not heard from the other law firm.

WATER 1. Expenses on water break are being put together.
2. Will have the roof bid specifications from Dahlquist within the week. This will include construction of the dormers.

POLICE 1. Annual Report will be ready for the next meeting.
2. JETS Meeting will be January 24 at 8PM. Will consider litigation against ICC and/or Motorola over the MBT/CAD system.
3. Quad Com/JETS Budget is not ready.
4. Purchase of another squad is being looked into.

HEALTH & SAFETY Has not heard from Martin Landscaping

BUILDING 1. There were 17 new single family home permits issued during 1990.
2. Spoke to a developer about the Route 72 property zoned commercial. Referred him to Lane Kendig.

Noted the yellow ribbons at the Village hall in honor of the Village Servicemen serving in the Mideast.

Roberts moved with a second from Johnson to adjourn the meeting.
Meeting was adjourned at 9:55PM.

Respectfully submitted

Janet Mckeown
Village Clerk