

VILLAGE BOARD MINUTES

FEBRUARY 18, 1991

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order February 18, 1991 at 7:30PM. Present were President Peterson; Trustees Johnson, Shields, Tennis, and Ward; Attorney Payne; Engineer Whiston; Treasurer Panning; Police Chief Montalbano; Zoning Board Heffron; Trustee Candidate Dave Williams; and Village Clerk McKeown.

Layne Western will not be here tonight. Requests Executive Session for the purposes of possible negotiations.

MINUTES 1. Noted in the February 2, 1991 Minutes--page 2- TREASURER #3- Strike last sentence and replace it with, "Tennis suggested Trustee Harney notify Art in writing we did not give authorization to this expenditure."
Shields moved with a second from Tennis to approve the Minutes of the February 4, 1991 Regular Session as hereby amended. MOTION CARRIED BY VOICE.
2. Shields moved with a second from Tennis to approve the Minutes of the February 4, 1991 Executive Session as submitted. MOTION CARRIED BY VOICE

PRESIDENT 1. Met with Roberts and a developer on the Windsor Rte 72 land zoned R-2.
2. Tomorrow Peterson will attend a meeting of the Fox Valley Freeway Citizens Advisory Committee.
3. Consortium of Governmental Counselors Bill Logan had his last scheduled session at the Police Dept. He will submit a report in March.
4. NIPC hearing on the Wasco Sanitary District expansion was postponed.
5. According to the Municipal Review, this year's MFT allotment is \$20.38, up from \$17.96.
6. Severe Weather Seminar sponsored by the Emergency Services of Criminal Justice of Kane County will be held on February 22.
7. Commended Montalbano on the 1990 Police Report submitted at the last meeting. Logan has also commended the report.
8. Received a letter from IDOT on the Rt. 72 and Sleepy Hollow road intersection. IDOT will move the 45 MPH sign further west and will study the suggestion of flashing lights and our accident report.
9. Roberts, Glass, and Whiston have met with Kane County Switzer on the Saddle Club Estates drainage.
10. Reported Carpentersville new signs were done by Parkway Signs. Shields has put them on the bidding list.

CLERK 1. EDKO's Resolution on limiting the non-Kane County Waste at Settler's Hills was re-presented. Gretchen Mathews, former Village Clerk and serving on the Kane County Solid Waste Management Committee, advised there was no problem if we wanted to approve it. Shields moved with a second from Tennis to table

the Resolution. MOTION CARRIED BY VOICE

2. Draft of the next ~~newsletter~~ will be presented at the next meeting.

3. ~~Personnel Policy~~ was discussed. Policy was approved December 1990 with the acknowledgement that some changes were to be made. Policy was re-presented January 17, 1991 with specified changes. Trustees were in agreement with the changes except for

1. Trustees wanted "All employees of the Village are employed at will", kept in the INTRODUCTION.
2. Trustees wanted the word "unpaid" inserted under LUNCH PERIOD.
3. Trustees wanted to qualify under TERMINATION that sick days were not to be paid.

Tennis moved with a second from Shields to approve the Personnel Policy as amended with inclusion of "all employees of the Village are employed at will", lunch period is unpaid, and sick days are not payable upon termination.

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

Shields moved with a second from Tennis to pass Ordinance 91-1 adopting the Personnel Policy.

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

Policy will be put in a 3 ring binder and distributed to the employees. Each page should be dated. The addenda for the 4 Departments will now be drawn up.

8:30PM- OPEN TO THE PUBLIC

Dave Williams presented a page from the Maui News. The article told of a Sleepy Hollow resident who received a vacation from Make A Wish Foundation. Clerk will write a note and send a copy of the article to the resident.

ZONING BOARD 1. Chairman Heffron presented his preliminary findings on changes in the ~~Zoning Ordinance~~. (a) feels increasing minimum lot size to allow a margin for safety with septic would make all existing built-on lots non-conforming. (b) If you eliminate R-3 then the existing apartments would become non-conforming. (c) R-2 allows 2 - 9 dwelling units which is 8 dwelling units per acre. Perhaps this should be restricted this R-2 to 5 or 4 per acre and limit the height. (d) removing the R-2 and R-3 and then granting a variance as cases arise cannot be done. (e) Using Kane County's Estate zoning as a guide.

Trustees concurred Lane Kendig should meet with the Zoning Board and Roberts to work out the details of the elimination of PUD and R-3 and the reduction of R-2 density.

2. ~~Zoning map~~ must be updated to include the Bluffs Annexation. Plan Commission is working on it to include surrounding areas. Attorney suggested it be in place by March as any changes necessitate the publishing of it by March 31st in a paper published in Kane County.

ATTORNEY 1. 2nd Supplemental Appropriation Ordinance is in place and ready to be issued when the updated amounts are ready.

2. Lois Heisey, of the Kane County Extension Office, feels a separate notice concerning the 1990 Levy for street lighting is needed to lessen the possibility of tax protestations. Attorney provided the Resolution #177 to accomplish this.

Tennis moved to adopt this Resolution #177 in the bureaucratic wisdom of the State Government.

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

3. Emergency Weight Restriction Ordinance #90-2 was presented. This will go into effect tomorrow and last for up to 90 days.

Tennis moved with a second from Shields to approve the Emergency Weight Limit Ordinance #90-2

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

4. Attorney has reviewed the tank bids. Villa's bid is better detailed than Mankoff. Wants the Village to be named as an additional party insured under the liability. He also wants to make sure the prices are firm. Tennis noted the tanks were filled February 8.

5. Reviewing our encroachment on the land leased to the RDFPD in order to locate the Public Works Barn.

6. The system proposed by the Red Cross is unclear. Peterson will investigate.

TREASURER 1. Warrants in the amount of \$29,761.77 were presented. (a) noted the Engineer amount for review of The Bluffs. (b) Layne Western November 19th bill has just been paid. (c) added \$50 for Ralph and Ray to attend Northern Illinois Septic Contractor Workshop.

Tennis moved with a second from Ward to approve the warrants as amended for an amount of \$29,811.77.

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

2. 9 Month Financial Statements were noted. Noted page 1 of Detailed Balance Sheet- OTHER- most of the balance is from The Bluffs.

3. The 9 Month 911 surcharge Expense Report ended November 1990 was submitted.

4. Noted Panning's February 14th memo on 60118 business. Still trying to get a list through Illinois Bell.

5. Ellen will be attending the DCCA 1991 Appropriation/Levy Seminar on February 26th.

6. The water billing adjustments last month were the lowest ever.

Ward moved with a second from Johnson to go into Executive Session for the purposes of discussing possible negotiations, and personnel. Meeting adjourned into Executive Session at 9:30PM.

Meeting reconvened into Regular Session at 10:23PM. Present were President Peterson; Trustees Johnson, Shields, Tennis, Ward, Engineer Whiston; Police Chief Montalbano; and Village Clerk McKeown.

Tennis moved with a second from Shields, in the interest of developing some form of improved retirement savings plan for our employees, I move we request IDS/American Express to conduct a survey amongst the Village Employees to determine the level of interest in participating in a 457 Deferred Compensation Plan.
MOTION CARRIED BY VOICE

ENGINEER 1. Roberts, Glass, and Whiston met with Switzer of the County to discuss the Saddle Club drainage through Hickory Hollow. 4 samples will be collected at various places to determine the source of contamination.
2. Art will further restrict the outlet from the Saddle Club Estates Detention Pond.
3. Pointed out to Switzer that we had suffered from downstream problems from West Dundee and unincorporated areas.
4. Is reviewing The Bluffs' developer's estimated cost of improvements for the performance guarantee. Will also review the escrow amount to allow for future water main across the front of their property.
5. Whiston will no longer be our CMT Engineer. He submitted a resume on a Frank Powers. Whiston will still be available on an as needed basis. Peterson expressed her appreciation for Whiston's 9 years of service to the Village.

WATER 1. Noted the time has come to enforce the Ordinance concerning deposits. A note will be placed in the newsletter.
2. Noted collecting charges from homes on wells is still a problem.

POLICE 1. Tuma puts the blame on the ICC for the Mobile Data Terminal problems. The problems have basically been corrected.
2. Ward moved with a second from Johnson to authorize the police Department trade in the old '87 Squad for \$1,000.
AYE: Ward-Johnson-Tennis-Shields MOTION CARRIED.
3. Requested institution the rank of Acting Corporal. This should not entail an increase in salary at present.
Ward moved with a second from Tennis that Montalbano be authorize to create the position of Acting Corporal.
Ward moved with a second from Tennis to amend the motion to say the position of Acting Corporal to be filled by Officer Childs.
MOTION CARRIED BY VOICE.

MAIN MOTION - MOTION CARRIED BY VOICE.

4. Need to purchase a new supply of tickets. Supply will cost \$449.95 which has not been budgeted.
Ward moved with a second from Shields to authorize the purchase of tickets.

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

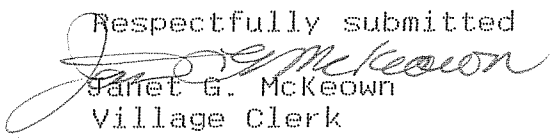
5. Quad Com/JETS Meeting is February 28 at 7PM. Ward will not be able to attend. Johnson may be able to attend.

HEALTH & SAFETY Presented revised entry way sign drawings. Estimated costs of Sleepy Hollow Road/south, Locust entrance, and

Saddle Club Estates Entrance plus a 15% contingency would be \$10,225. Shields will ask for a full sized drawing of the design picked by the Trustees. Martin Landscaping needs to submit plans to IDOT/Kane for approval by March 1, go to bid by March 15, and award the bid by April 15 so construction can begin by June 15.

Johnson moved with a second from Ward to adjourn the meeting.
Meeting was adjourned at 11:28PM

Respectfully submitted


Janet G. McKeown
Village Clerk

FEBRUARY 18, 1991

Released 12/20/93

Meeting of the Regular Session was adjourned into Executive Session at 9:30PM for the purposes of discussing possible negotiations and personnel. Present were President Peterson; Trustees Johnson, Shields, Tennis, and Ward; Attorney Payne; Engineer Whiston; and Village Clerk McKeown.

1- Whiston spoke to Layne-Western's report on the 3 test wells. L/W felt none of the 3 wells would provide the water needed. To go further down would be costly and we would have to deal with getting rid of barium. The cost of the shallow wells would be comparable to what we now pay Elgin.

- We could (1) test drill at other sites
- (2) reopen negotiations with Elgin
- (3) negotiate with Carpentersville

(1) Should we look at other sites? We have not explored the area south of 72 and between Sleepy Hollow Road and Randall because had wanted Village owned property and the water supply closer to where we would treat it. Noted Samelson's comment that we should be independent of Elgin. We have spent \$11,000. How much more should we spend? Trustees concurred we should drop research on our own water supply for now.

(2) Previous negotiations with Elgin were stalled due to the lawsuit. Now that the lawsuit is finished and we will not be in contention with Elgin for commercial land along Randall, we should reopen negotiations. We would want a second connection and no limit on capacity. We could offer Elgin ownership of the "Fox Lane" watermain. We now pay 120% of their lowest residential rate. We are their biggest customer. Elgin had proposed an increase in the amount to 150 to 175% in prior negotiations. Johnson will reopen negotiations.

(3) At the same time, we will look into water from Carpentersville. Mayor Skillman had offered. Concerned over getting water through W.D. jurisdiction. Johnson will contact.

2. 4057 Plan- Tennis reported back on questions raised in the 2/4/91 Executive Session. (1) Assets of the fund remain general assets of the Village.

(2) Employees money and interest remain with the employee.

(3) Legally cannot insulate the assets. There has never been an instance where there was a lien on the assets. Our insurance coverage would protect. Trustees concurred they would like to proceed to the next step and ask IDS to conduct an employee study.

3. Have heard nothing from Ziven on the Chateau land.

Tennis moved with a second from Johnson to adjourn the meeting. Meeting was adjourned at 10:23PM

Respectfully submitted

