

REGULAR MEETING
MINUTES

DECEMBER 21, 1992

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on December 21, 1992 at 7:30 p.m. In attendance were President Peterson; Trustees Harney (7:40), Johnson, Roberts, Shields, Tennis, and Williams; Treasurer Panning; Police Corp. Childs; Attorney Payne; Engineer Powers; and Clerk Olson.

MINUTES:

1. The regular minutes of December 7, 1992 should be amended on page 3, under Finance, #2, last sentence, the dollar amount should be \$31,000, not \$61,000. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE MINUTES AS AMENDED. MOTION PASSED BY VOICE WITH ROBERTS AND JOHNSON ABSTAINING.
2. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE EXECUTIVE MINUTES OF DECEMBER 7, 1992 AS SUBMITTED. MOTION PASSED BY VOICE WITH ROBERTS AND JOHNSON ABSTAINING.

PRESIDENT:

1. Attended the Plan Commission meeting on December 16, 1992. There was discussion on the proposed agreements from Elgin.
2. Attended a NIPC meeting in Batavia with Trustee Harney concerning land use.
3. The Service Club put the Christmas lights on the Village Hall. They suggested more electrical outlets outside when the building is renovated to make this job easier. (Trustee Harney arrived)
4. The village employees had a Christmas party Saturday night.
5. The Commonwealth Edison agreement will be discussed under attorney.
6. Joe Cavallaro has advised that if West Dundee gets the gambling casino, they will be distributing money to several local institutions and villages. Sleepy Hollow will get 1%, or approximately \$90,000 per year.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. An ordinance has been prepared concerning the Commonwealth Edison franchise agreement. The trustees want to talk with the Edison rep before signing the agreement. Attorney Payne will try to have her attend the next board meeting to address the trustees' concerns, mainly concerning rates and the frequent power outages.
2. The ordinance concerning the water rate increase should be changed on page 2, under the customer headings; "Elgin water

customers" should be "Sleepy Hollow water customers". JOHNSON MOVED WITH A SECOND FROM TENNIS TO APPROVE, WITH THE ABOVE CHANGES, ORDINANCE NO. 92-26 ENTITLED AN ORDINANCE AMENDING SECTION 6-3-9B, TITLED WATER RATES OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: JOHNSON-TENNIS-HARNEY-ROBERTS-SHIELDS. ABSTAIN: WILLIAMS. MOTION PASSED.

3. The proposed water agreement from Elgin was discussed at length. Many changes were suggested by the trustees. Our attorney will prepare a new draft agreement incorporating these changes and present it to the board for review before we submit it to Elgin. TENNIS MOVED WITH A SECOND FROM SHIELDS TO AUTHORIZE OUR ATTORNEY TO MAKE THE CHANGES DISCUSSED AS QUICKLY AS POSSIBLE AND RETURN THE REVISED AGREEMENT TO THE TRUSTEES FOR REVIEW. MOTION PASSED BY VOICE.

*****OPEN TO THE PUBLIC*****

There were no comments from the public.

ATTORNEY:(continued)

4. The board next discussed the proposed jurisdictional boundary agreement with Elgin. TENNIS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE TRUSTEE JOHNSON TO DISCUSS WITH ELGIN THE CONCEPTUAL CHANGES THAT WE HAVE DIRECTED OUR ATTORNEY TO INCORPORATE IN A REVISED DRAFT AGREEMENT.

ROBERTS MOVED TO AMEND THE MOTION TO INDICATE THAT THE CONVERSATION WITH ELGIN WOULD BE A CONFERENCE CALL INCLUDING OUR ATTORNEY. There was no second to the amended motion.

On the main motion: AYE: TENNIS-HARNEY-JOHNSON-WILLIAMS. OPPOSED: SHIELDS. ABSTAINED: ROBERTS. It was hoped the trustees would have both revised agreements for the next board meeting.

5. We have received no word yet on the Target agreement.

ENGINEER:

1. The EPA sent a letter concerning John Bohanek's water situation, including their recommended solution to the alleged problem. Our engineer will give his recommendation on how we could remedy the situation at a lower cost to the village.

2. The wells have been capped by Layne Western in accordance with their proposal previously submitted for \$3,900.

3. The trustees questioned the engineering statements submitted for work in August. The delay was due to the engineer and the installation of a new computer system. This will not affect our reimbursement from Windsor concerning engineering costs.

4. We have paid a Gervasio engineering bill for \$43. We should receive a refund from the engineers since this should have been written off.

5. The crack sealing began today and should be complete in a few days.

6. The trustees questioned how much lead time is needed once we decide to construct a water main along Sleepy Hollow Road. The engineer guesstimated approximately 3 months.

7. Trustee Harney obtained a quote on having Sleepy Hollow Road paved. The cost would be \$41,000 and we would not be able to use MFT money. After discussion, it was decided to delay the work as it was felt the swales along the road needed work prior to any paving work on the road.

TREASURER:

1. Add to the warrants Emro Marketing for \$970.45. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE WARRANTS IN THE AMENDED AMOUNT. AYE: TENNIS-SHIELDS-HARNEY-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.
2. The seven month financial statements were presented; there were no comments.
3. TENNIS MOVED WITH A SECOND FROM SHIELDS TO REVISE THE OPERATING BUDGET TO INCLUDE THE STATE SURCHARGE REVENUE USED IN OUR CALCULATION OF THE 1992 LEVY PROPOSAL AND INCLUDE APPROPRIATIONS FOR THE FOLLOWING EXPENDITURES: (1) BONCOSKY ROAD MAINTENANCE FOR \$8,000; (2) CABLE TV CONSULTING AND COMMITTEE CHARGES FOR \$5,000; (3) GALVIN PROPERTY MAINTENANCE FOR \$3,900; (4) ELECTRICAL AT SADDLE CLUB ENTRANCE FOR \$3,000, (5) TREE REPLACEMENT PROGRAM FOR \$400; AND THE OTHER SIX LINE ITEM REVISIONS AS PROVIDED BY THE TREASURER. AYE: TENNIS-SHIELDS-HARNEY-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.
4. The check for \$1,000 from Chicago-Elmhurst Stone will be deposited and used as specified for the pathway along Sleepy Hollow Road; the culverts need work. Trustee Tennis noted that this pathway project was originally stated as one that would not cost any money.
5. The Finance Committee recommends a change in the salary of the Village Clerk. TENNIS MOVED WITH A SECOND FROM ROBERTS TO RAISE THE SALARY OF THE VILLAGE CLERK TO \$500 PER MONTH EFFECTIVE MAY, 1993. AYE: TENNIS-ROBERTS-HARNEY-JOHNSON-SHIELDS-WILLIAMS. MOTION PASSED.

ROADS AND PARKS:

1. Dundee Landscaping has donated all left over bulbs to the Village.
2. Art is working on the sewer pumps.
3. Electrical work is ready to go at the Saddle Club entrance. HARNEY MOVED WITH A SECOND FROM TENNIS TO AUTHORIZE JIM SMITH ELECTRICAL A MAXIMUM OF \$3,000 TO REWIRE THE ENTRANCE OF SADDLE CLUB. AYE: HARNEY-TENNIS-JOHNSON-ROBERTS-SHIELDS-WILLIAMS. MOTION PASSED.
4. The part time officers were told they would be paid \$8.00 per hour to snow plow. Public works is paid considerably more when they do the work. This is "on-call" work and generally done at night. There was concern expressed that this is more than some part time officers earn as police. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO PAY THE PART TIME OFFICERS \$8.00 PER HOUR WHEN THEY SNOW PLOW FOR THE VILLAGE. AYE: HARNEY-WILLIAMS-JOHNSON-ROBERTS. OPPOSED: SHIELDS-TENNIS. MOTION PASSED.

FINANCE:

Budget work papers will be available January 8, 1993. The Finance Committee will be involved in the budget process for next year. It was recommended that all candidates for office be invited to the budget work sessions as observers only, not active participants. The Police Committee should also meet to discuss the police budget.

WATER:

No report.

POLICE:

Cable Committee: A modified consulting proposal was reviewed. Based on the number of households in our village, we would be paying only 7% of certain costs. Our total cost for both consulting work and clerical/project manager work is not expected to exceed \$5,000. Two members of the committee have recommended to "round robin" the project manager duties between all the villages. The board felt this would make things confusing and inefficient. Minutes of the last committee meeting and a copy of the proposed agreement will be given to the trustees. The draft of the Fox Valley Cable Commission Agreement has been left with our attorney for review. The trustees questioned whether we really need to be a part of this committee; we could still sign the same cable agreement that the committee negotiates. There is also concern whether we would recoup our costs.

HEALTH & SANITATION:

1. A draft grass/weed ordinance will be reviewed prior to the next board meeting and presented to the board.
2. Some new pumps have been installed but there are still problems.

BUILDING:

1. The house at Jamestowne and Deer in Deer Creek has been sold. A few more houses in the Bluffs have been sold.
2. A vacant lot on Hickory has been approved for building.
3. Those residents who have not registered their boats and RVs will be given a "courtesy" warning to do so before they receive an AWT.
4. It was noted that several residents have put large rocks along the right of way to prevent property damage from vehicles driving over the grass. These are a hazard to the plows when snow covered and are in violation of village ordinance. Several have been spotted in Saddle Club, mainly along curves.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. The Treasurer should prepare an application to see if we qualify for funds for improved water supply. This is due February 16, 1993 and is through the Community Development Assistance program with the state.
2. Elgin has stated their willingness to sell us sewer for the east side of the village and working out a sewer connection when we discuss the water connection along Sleepy Hollow Road.

HARNEY MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE MEETING AT 11:15 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

Norine Olson
Norine Olson
Village Clerk