

REGULAR MEETING
MINUTES

FEBRUARY 15, 1993

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on February 15, 1993 at 7:30 p.m. In attendance were President Peterson; Trustees Harney, Shields, Tennis, and Williams; Treasurer Panning; Attorney Payne; Police Chief Montalbano; Engineer Powers; and Clerk Olson.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 1, 1993 AS SUBMITTED. MOTION PASSED BY VOICE.
2. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE EXECUTIVE MEETING MINUTES OF FEBRUARY 1, 1993 AS SUBMITTED. MOTION PASSED BY VOICE.

PRESIDENT:

1. There is a DuKane Valley Council meeting on February 22.
2. Planning and zoning seminars are being offered by Bob Nellis. The President has further details if interested.
3. A seminar entitled "Financial Management for Municipal Officials" is in Peoria on March 18 and 19.
4. We have received a monetary request from the Dundee Historical Society. Our customary reply will be sent.
5. The American Red Cross is sending us a flag to display for the month of March. SHIELDS MOVED WITH A SECOND FROM HARNEY TO ACKNOWLEDGE MARCH AS AMERICAN RED CROSS MONTH. MOTION PASSED BY VOICE. A proclamation stating this will be returned to the red cross.
6. The President reviewed the Bohanek water bills and sent a letter stating what we felt was owed the village. Bohanek sent a check for about \$3.00 more than the letter stated. We will consider this account settled at this time.

CLERK:

1. Business After Hours is on February 18 at Springhill Nautilus at 5:30 p.m.
2. Terri Jersky will be on vacation starting March 4 and will return March 15.
3. SHIELDS MOVED WITH A SECOND FROM TENNIS TO APPROVE RESOLUTION 207 ENTITLED A RESOLUTION ADOPTING THE OFFICIAL ZONING MAP OF THE VILLAGE OF SLEEPY HOLLOW AS OF DECEMBER 31, 1992. AYE: SHIELDS-TENNIS-HARNEY-WILLIAMS. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. Finalized water and jurisdictional agreements with Elgin were reviewed. A current FPA map needs to be attached as an exhibit. TENNIS MOVED WITH A SECOND FROM WILLIAMS THAT WE APPROVE THE

2-15-93

AMENDED CONTRACT WITH THE CITY OF ELGIN FOR THE SALE OF WATER TO THE VILLAGE OF SLEEPY HOLLOW, AS WELL AS THE JURISDICTIONAL BOUNDARY AGREEMENT AS MODIFIED AND DISCUSSED, INCLUDING INCLUSION OF AN EXHIBIT OUTLINING THE EXISTING FPA. AYE: TENNIS-WILLIAMS-HARNEY-SHIELDS. MOTION PASSED.

TENNIS MOVED WITH A SECOND FROM WILLIAMS TO PASS RESOLUTION NOS. 208 AND 209 AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE THE AMENDED CONTRACT FOR SALE OF WATER BY THE CITY OF ELGIN TO THE VILLAGE OF SLEEPY HOLLOW, AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A JURISDICTIONAL BOUNDARY AND LAND USE AGREEMENT BETWEEN THE CITY OF ELGIN AND THE VILLAGE OF SLEEPY HOLLOW. AYE: TENNIS-WILLIAMS-HARNEY-SHIELDS. MOTION PASSED.

2. We have now received deeds for the two vacant parcels of property in the village which were previously conveyed to the land conservancy. The Kane County Tax Agent prepared the necessary documents. We owe the County \$731.80 for title and recording charges. SHIELDS MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT TITLE TO PARCEL NOS. 03-29-277-006 AND 03-28-151-020 FROM THE COUNTY ON THEIR QUIT CLAIM DEED AND TO REIMBURSE THE COUNTY IN THE AMOUNT OF \$731.80. AYE: SHIELDS-WILLIAMS-HARNEY-TENNIS. MOTION PASSED.

HARNEY MOVED WITH A SECOND FROM TENNIS TO ADJOURN TO EXECUTIVE SESSION AT 7:55 P.M. TO DISCUSS PENDING LITIGATION. AYE: HARNEY-TENNIS-SHIELDS-WILLIAMS. MOTION PASSED.

The regular session reconvened at 8:15 p.m.

ENGINEER:

1. There is still no response from the EPA on engineer's letter concerning the Bohanek water problem.
2. The engineer has talked with Trustee Harney concerning the road program. They are searching for additional money available through the county and other agencies.
3. December bills are not yet complete.

ATTORNEY (continued):

3. The Finance Committee reviewed the police pension fund referendum question and its impact on the village and its residents. Ron Panning presented the information he prepared which included a summary of village costs, fund benefits, and questions and answers concerning a police pension fund that may be raised by residents. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE RESOLUTION NO. 210, A RESOLUTION FOR ADVISORY REFERENDUM TO IMPROVE RETIREMENT BENEFITS FOR ALL VILLAGE OF SLEEPY HOLLOW FULL TIME EMPLOYEES. AYE: TENNIS-HARNEY-SHIELDS-WILLIAMS. MOTION PASSED.
The question to be put on the ballot is "Shall annual contributions for retirement benefits to all full time village employees including police officers be increased modestly from the present 2.7% of employee compensation for future service in lieu of a substantial pension for police only." This is an advisory question only. Facts and cost to residents will be included with the newsletter to go out in March. The question and answer sheets should be refined and incorporated in the newsletter. Trustee Tennis noted that if the police pension fund passes, it would more than likely adversely affect salary increases. He thanked Ron, Carol Adair and Larry Gillie for their work on this report.

TREASURER:

1. Add Layne Western to warrants for \$3,957.40. The board would like to receive copies of the status reports from the zoning enforcement officer on a regular basis. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE WARRANTS IN THE AMOUNT OF \$49,111.83.
AYE: TENNIS-SHIELDS-HARNEY-WILLIAMS. MOTION PASSED.
2. The nine month financial statements were distributed.

ROADS AND PARKS:

1. Dundee Township Park District is again requesting use of our soccer field April 17 through June 5 for practices and games. Trustee Harney will give the Park District our okay.
2. The crack sealing is still not complete and the contractor does not seem too anxious to complete the work.
3. We are still waiting for the trench work to be done at the Saddle Club entrance. Again, the contractor doesn't seem too anxious to finish the job.

FINANCE:

The IEPA received our work plan for the contamination investigations. ERM submitted a summary of project costs. We have authorized \$43,889 to date and incurred costs of \$33,593 thus far. They should be here this week for additional testing. It was requested that Ron/Ellen check to see if we received the required payroll documentation from Villa Environmental necessary for our reimbursement application to the state.

WATER:

No report.

POLICE:

1. The police department will again be participating in Law Enforcement Day at Springhill Mall. Trustee Shields approved a \$330 request for materials for our display.
2. We received a letter from the director of the Kane County Auto Theft Task Force commending the work of Officers Beyer and Steinhable in arresting an individual involved in stolen cars.

HEALTH & SANITATION:

No report.

BUILDING:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

TENNIS MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 9:30 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

Released 6-2-97

EXECUTIVE MEETING MINUTES

FEBRUARY 15, 1993

Released 8/15/94

The executive session began at 7:55 p.m. on February 15, 1993. In attendance were President Peterson; Trustees Harney, Shields, Tennis, and Williams; Attorney Payne; and Clerk Olson.

1. Bill Payne talked with Larry Rice concerning the water penalty, explaining that these contracts were made in good faith and hoped we would not be charged the increased rate. Rice said he had already instructed the finance department to do so, but that he would have a credit issued. A letter will be sent as a follow up to Rice.

2. Chateau buildings. Metropolitan will allow us to enter the premises for inspection to determine the condition. They are very interested in us taking voluntary title to the buildings to avoid expensive litigation. If we would agree to do so, they would agree to reimburse the village up to \$5,000 for environmental testing. The conveyance of the property is still considered very questionable. Gary Vanek has been told we would like his attendance at an upcoming meeting to discuss this matter. The board is not interested in taking title to these buildings and want to pursue litigation; we do not want to incur any expenses for inspection of these buildings.

HARNEY MOVED WITH A SECOND FROM TENNIS TO ADJOURN BACK TO REGULAR SESSION AT 8:15 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

Norine Olson
Norine Olson
Village Clerk