

REGULAR MEETING
MINUTES

JUNE 5, 1995

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; and Clerk Olson. Absent was Trustee Johnson.

MINUTES:

1. FUQUA MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE MAY 1, 1995 REGULAR MINUTES AS SUBMITTED.
2. FUQUA MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE MAY 1, 1995 EXECUTIVE MINUTES AS SUBMITTED.
3. TENNIS MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE MAY 15, 1995 REGULAR MINUTES AS SUBMITTED. ABSTAIN: FUQUA, HARNEY, WILLIAMS.
4. DEBOLT MOVED WITH A SECOND FROM TENNIS TO APPROVE THE MAY 15, 1995 EXECUTIVE MINUTES AS SUBMITTED. ABSTAIN: FUQUA, HARNEY, WILLIAMS.

PRESIDENT:

1. President is working on a meeting with Rep. Patricia Lindner concerning the intersection of Route 72 and Sleepy Hollow Road.
2. Discussed with our attorney a new law concerning employees under age 18 operating machinery and how it affects our summer part time help.
3. We have not heard from our insurance company concerning the proposed contract between our police and Dundee Township to patrol township roads.
4. An individual owns a parcel of property in the Village that he would like to "trade" for another parcel in the Village. His parcel is in an area unsuitable for building. President will respond that we are not interested in any trade.
5. The Plan Commission would like to hold the public hearing on the comprehensive plan on June 21st. Clerk advised that this will not allow advance notice in the paper as required. Clerk will contact the Plan Commission Chairman.

CLERK:

1. Draft newsletter submitted for review.

PLAN COMMISSION:

No report.

ZONING BOARD:

Chairman Walt Heffron informed the board that he has been asked about the zoning of the parcel along Route 72, east of Sleepy Hollow Road. This is zoned R1.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE APRIL 30, 1995 WARRANTS IN THE AMOUNT OF \$5,505.06 AS PRESENTED. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.
2. Add \$22,106.46 for the City of Elgin and \$190.00 for postage for the newsletter to the June 2 warrants. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE APRIL 30, 1995 WARRANTS IN THE AMOUNT OF \$60,254.79. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.
3. The final year end statements were distributed and briefly discussed. The Finance Committee will review them at their next meeting.
4. The fiscal year 1996 operating budget was discussed. Trustee Williams is concerned about weed control in several village owned areas and would like to include additional money in the budget. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE UP TO \$2,300 THIS YEAR FOR THREE APPLICATIONS OF WEED CONTROL AS NOTED ON HIS MAPS. AYE: WILLIAMS, HARNEY, DEBOLT, FUQUA, TENNIS. MOTION PASSED. Rather than modifying the budget, Trustee Tennis suggested we move the \$2,300 from one account to another. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE OPERATING BUDGET FOR 1996 AS MODIFIED WITH THE \$2,300 SHIFTED FROM OPERATING/ MAINTENANCE SUPPLIES OF PARKS TO VILLAGE PROPERTY. AYE: TENNIS, HARNEY, DEBOLT, FUQUA, WILLIAMS. MOTION PASSED.
5. The public hearing on the appropriation ordinance will be held before the next regular meeting, on June 19th at 7:15 p.m.
6. TENNIS MOVED WITH A SECOND FROM FUQUA TO ACCEPT THE CLEANING CONTRACT AS DISCUSSED AT \$425 PER MONTH. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.
7. Discussed having an open house at the Village Hall for residents. It was decided to set a date at another meeting.
7. The auditors are here.

ROADS & PARKS:

1. The playground equipment is scheduled to be installed at Sabatino Park the week of July 26th.
2. The summer part time help are all here.
3. A resident on Crane Drive is requesting a concrete swale. This will be looked into.
4. A resident on Deer Lane has complained about a sump pump discharging into the swale. This is not our responsibility. Either the homeowner or contractor who performed the work must correct it.
5. We will try out the program discussed last meeting of allowing residents to have the village truck parked in their driveway for the weekend and allowing them to put their tree limbs, etc. into it. This will be done on a trial basis. In discussion with our Village Attorney, we were advised that our insurance should cover any liability for this use.
6. We have received several requests from soccer leagues to use the park on Sundays, which we have turned down.
7. The village entrance sign on Willow is broken again.
8. There are many overgrown bushes and trees along Sleepy Hollow Road which Public Works will try to trim.
9. No schedule is set for the swale work on Willow.

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

1. Resident Richard Korbet of Stevens Court asked about his water problem in his swale. This is apparently caused by his neighbor's sump pump. CMT did look at the situation and has recommended two solutions to the problem. However, we have no cost estimates yet which Trustee Harney will obtain. Mr. Korbet also expressed concern about the effectiveness of these proposed solutions and Mrs. Korbet said the water being discharged from the sump recently had a sewer odor and was brown in color. Trustee Harney will report back to the board at the next meeting.

2. Hank Schmalen appeared on behalf of the Service Club to request permission to sell liquor at the Fourth of July festivities in Sabatino Park. TENNIS MOVED WITH A SECOND FROM DEBOLT TO AUTHORIZE THE SERVICE CLUB TO SELL ALCOHOL AT SABATINO PARK ON THE 4TH OF JULY AND TO SUPPLY SIX PORT-O-POTTIES. TENNIS MOVED WITH A SECOND FROM FUQUA TO AMEND THE MOTION TO MAKE PERMISSION CONTINGENT UPON THE SERVICE CLUB PROVIDING THE VILLAGE WITH A COPY OF THE DRAM SHOP INSURANCE POLICY.

ON MAIN MOTION: TENNIS, DEBOLT, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.

ON AMENDMENT: MOTION PASSED BY VOICE VOTE.

It was also requested that the grass be cut right before the 4th and that the dunk tank be moved to Sabatino Park. Two of the port-o-potties should be for the handicapped.

HARNEY MOVED WITH A SECOND FROM FUQUA THAT THE ALCOHOL SALES CUT OFF TIME BE 4:00 P.M. MOTION PASSED BY VOICE VOTE.

3. Mr. Giguere requested permission to set up a small vegetable stand next to the Upholsterer's Workshop. He is the father of one of the owners. He has applied for a business sales tax number from the state. This would be in operation approximately July through September. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE REQUEST FOR A VEGETABLE STAND IN FRONT OF THE BUILDING OF THE UPHOLSTERER'S WORKSHOP. MOTION PASSED BY VOICE VOTE.

4. Don Rage raised several issues: (a) The Kane County Drunk Driving Task Force has offered to contribute \$500 toward a \$1,000 video camera for each town's police department to use in filming drunk driving arrests. Don Rage is working on getting the other \$500 contributed by local businesses. TENNIS MOVED WITH A SECOND FROM HARNEY TO COMMIT UP TO \$500 OF VILLAGE FUNDS TO PROCURE A VIDEO CAMERA FOR FILMING DUI ARRESTS, WITH MATCHING COUNTY FUNDS. AYE: TENNIS, HARNEY, DEBOLT, FUQUA, WILLIAMS. MOTION PASSED.

(b) The County septic ordinance was approved and takes effect June 9th. (c) The Randall Road widening and tollway interchange improvements will be put out to bid within the next few months. There may be a flashing light installed at Randall Road and Joy Lane. The widening along Randall still needs the land acquisition to do so. Delays are due to the historic buildings, but the plan is to widen to the east, rather than west. We may protest this plan at their next meeting at the end of the month.

(d) Don asked about our decision to not participate in the improvements to the Route 72/Sleepy Hollow Road intersection. We explained that we do not have the funds for the project and feel the problems could be solved at a much lower cost than is proposed. We did say that we have budgeted \$25,000 for the project, which is all we can contribute, and that we had offered

in the past to contribute the funds for a flashing caution light to the west of the intersection. (e) Commented again on the messy look of the clutter accumulating behind the Village Hall. We will try to have it cleaned up this summer. The back storage room in the Village Hall should also be cleaned out and the dead tree removed from the stream.

FINANCE:

No report.

WATER:

1. There was a pre-construction meeting with Twin Sewer, CMT, Elgin, Dundee Township, and village officials. Work on the project started today and is to be completed in 90 days.
2. A letter was sent to all residents on Crane and Timber Drives advising them of the upcoming water main construction and that no improvements should be made to their property until after the work is completed. There was some question as to what parts of the mains were being replaced. We will have CMT review our old water main plans.

POLICE:

1. The Police Committee interviewed four candidates for the full time officer position. All were current part time officers.
DEBOLT MOVED WITH A SECOND FROM TENNIS TO HIRE JOHN STEINHABLE AT AN ANNUAL SALARY OF \$24,200 AS A FULL TIME POLICE OFFICER. AYE: DEBOLT, TENNIS, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.
2. We have received the COPSFAST application for the federal grant. There was question as to whether the grant pays 75% of the officer's salary for all three years of this grant, or whether it is a decreasing percentage each year. This full time officer would replace 40 hours worth of part time officers' time. President Shields does not feel we need an additional full time officer.
3. We have not yet received any reply from our insurance carrier concerning the proposed intergovernmental agreement with Dundee Township and our police department.
4. DEBOLT MOVED WITH A SECOND FROM WILLIAMS TO DIRECT THE POLICE CHIEF TO TAKE THE NECESSARY STEPS TO HIRE THREE NEW PART TIME POLICE OFFICERS. MOTION PASSED BY VOICE VOTE.
5. Received a letter of thanks to Officers Fleck and Mueller from a woman they recently assisted with a disabled car on Randall Road.

HEALTH & SANITATION:

1. HARNEY MOVED WITH A SECOND FROM TENNIS TO PURCHASE A CARBON FILTER FOR THE SEWER SHED AT A COST OF \$1,100. AYE: HARNEY, TENNIS, DEBOLT, FUQUA, WILLIAMS. MOTION PASSED.
2. HARNEY MOVED WITH A SECOND FROM FUQUA TO PURCHASE FIVE SEWER PUMPS AT A COST OF \$1,507 EACH. AYE: HARNEY, FUQUA, DEBOLT, TENNIS, WILLIAMS. MOTION PASSED.
3. The Eagle Scouts will be working on a cleaning project in Deer Creek this weekend.
4. The fencing around the dumpster has been installed at the Baptist Church on Randall Road.

BUILDING:

1. Approximately 4 acres at Randall, Joy and Deer has been sold. This is zoned R1.
2. There is a house being built at Rainbow and Hillcrest. The work on the "blue house" on Glen Oak is progressing. There will be a final inspection of the house at Jaclay and Thorobred this week. A house will be built on an empty lot at the Locust and Hemlock area.
3. There was another fire at Spring Hill Apartments, the third one in the last six months. There was an inspection by Building Inspector Joe Prang, the fire department, NIGas, and an insurance investigator. We will prepare our report after receiving those of the fire department and insurance inspector. Although proper when the buildings were constructed, the apartments are now not up to electrical and other code standards. These buildings are under new ownership and after reviewing all reports, we should arrange a meeting with the new owners to discuss several problems in the buildings. If it was newly constructed, the sauna room that burned did not have a building permit from us.

OLD BUSINESS:

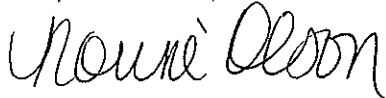
No report.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE MEETING AT 10:25 P.M. AYE: FUQUA, TENNIS, DEBOLT, HARNEY, WILLIAMS.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk