

REGULAR MEETING
MINUTES

NOVEMBER 20, 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, Harney, Johnson, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; Engineer Koenig; and Clerk Olson.

MINUTES:

1. Minutes of November 6, 1995 should be amended on page 2, under Roads and Parks, #3, last sentence, the word should be "dispose", not "depose". TENNIS MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE REGULAR MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE. Trustee Tennis questioned whether trustee individual votes should be noted when a vote is by voice vote only if the issue may be sensitive or controversial and the vote is not unanimous. Normally, they are not, but if any board member requests that the votes of each trustee be noted in the minutes, that may be done.

2. JOHNSON MOVED WITH A SECOND FROM DEBOLT TO ACCEPT THE EXECUTIVE MINUTES OF NOVEMBER 6, 1995 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. We received the Kane County solid waste management plan which will be reviewed by Trustee Harney.
2. Target would like to donate a fully decorated Christmas tree to the village if we attend a reception and pick up the tree on 12/21/95. We will accept the tree if someone can attend this reception.
3. We have received the resignation of the village attorneys, Samelson, Knickerbocker and Payne, due to conflicts with the village president. The Board did not accept their resignation and we will try to work things out ^{with} them.

CLERK:

1. The Planning Commission is holding a hearing on December 13, 1995 concerning the subdivision of John Fahy's property at Randall and Joy.
 2. Former building inspector Ralph Schroeder passed away. Information on the memorial service was given to President Shields.
- HARNEY MOVED WITH A SECOND FROM DEBOLT TO APPROVE \$50 TOWARD A MEMORIAL TO BE DONATED IN RALPH'S NAME. AYE: HARNEY, DEBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The MFT work is complete and we holding a 5% retention. It was \$808.40 higher than originally authorized and we will sign a supplemental resolution from IDOT.

2. The pipe break on Sleepy Hollow Road has been repaired by Twin Sewer (cost was \$9,500) and after they receive chlorination results, Elgin will turn on the water. Electrical service has been hooked up and should be approved by Elgin this week. A punch list was issued to Twin Sewer by CMT, although some items may not be finished this year.

TREASURER:

1. There is an additional one-time \$500 license fee for the accounting software discussed last meeting which brings the total cost to \$2,664.00. Plote has charged an additional amount for taking down the sewer shed. The Board will approve only the agreed amount of \$5,900 until we receive further information concerning this additional charge. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE WARRANTS IN THE AMOUNT OF \$152,997.52. AYE: TENNIS, HARNEY, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED.

2. Treasurer Panning submitted the maintenance report on all squad cars. Chief Montalbano provided the mileage and year of each squad: S1-1994-17,637 miles; S2-1991-99,691 miles; S3-92-69,774; S4-1993-58,478 miles. The board suggested squad S2 not be used because of the high mileage.

3. The Finance Committee will meet on December 6, 1995.

4. The Deer Creek swale work has still not been reviewed by the Board. President Shields and Trustee Fuqua should review the work prior to releasing any remaining escrow funds to Deer Creek. It was questioned whether we can keep this balance or use for landscaping at that area.

5. Although the Korbett work is complete on Stevens Court, the bill is being disputed as the contractor dumped his waste on a lot in the village under construction by John Fahy. Mr. Fahy removed the waste and then charged \$500 for the service. The contractor will need to reimburse him the \$500. The contractor is also charging us an additional \$200 for waste removal. We should send him a notice advising him why we are not paying his bill.

ROADS & PARKS:

1. The Illinois Tollway has responded that they do not feel berming is necessary for our residents along the Randall Road tollway ramp.

FINANCE:

No report.

WATER:

No report.

POLICE:

1. The trailer matter was up in court where there was a trial and the judge said he would review all documents and issue his opinion.

2. If boats are stored out of the village, they must be out by December 1. Violators will be given 10 days notice before receiving a ticket. The Clerk will advertise for a zoning enforcement officer.

3. There was a Quad Com meeting concerning question of legal fees (potential unionization by Quad Com) by West Dundee's Cavallaro, who objects to attorney representation in this matter. This Quad Com union matter is still being disputed and it was suggested that there be no pay increases for Quad Com employees until this matter is resolved.

HEALTH & SANITATION:

1. The DuKane Valley Council did not discuss the legislative matters brought up at our last meeting.
2. The sewer meter was fixed for \$835. This is the one that measures our usage from West Dundee and has malfunctioned previously. It was questioned why it took so long to discover that the meter was reading twice the usual amount.

BUILDING:

1. Due to the temperatures, no more asphalt work will be done this week, but will be finished in the spring. Crack sealing should still be done this fall.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

HARNEY MOVED WITH A SECOND FROM DEBOLT TO ADJOURN THE MEETING AT 8:55 P.M. AYE: HARNEY, DEBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk