

REGULAR MEETING
MINUTES

DECEMBER 4, 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, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; and Clerk Olson.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE REGULAR MINUTES OF NOVEMBER 20, 1995 AS PRESENTED WITH THE HAND WRITTEN CORRECTION UNDER "PRESIDENT", NO. 3. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

No report.

CLERK:

1. The first meeting in January will be held on Tuesday, January 2, 1996 due to the holiday.
2. We received a copy of resident's assessment protest filed with the Kane County Board of Review. This appears to be for information only.
3. The houses on Sleepy Hollow Road are a mixture of street numbers and rural route numbers. We have the option of changing all rural route numbers to street numbers. The post office does not feel the mixture causes a problem with delivery. The board agreed we should leave them as is unless a problem arises in the future.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

Both President Shields and Trustee Tennis called Bill Payne. His firm's decision to resign did not change. TENNIS MOVED WITH A SECOND FROM DEBOLT TO ACCEPT WITH REGRET AND APPRECIATION THE RESIGNATION OF SAMELSON, KNICKERBOCKER AND PAYNE EFFECTIVE NOVEMBER 30, 1995. MOTION PASSED BY VOICE VOTE. Treasurer Panning was requested to obtain a list of all legal hours over the past year and one-half, broken down by area of law, to better enable potential firms to submit proposals. Trustee Tennis has done some research concerning potential law firms. He has found a firm in Elburn that may be appropriate for our needs and distributed their firm resume. President Shields and Trustee Tennis will meet to discuss law firms and bring recommendations to the next meeting.

ENGINEER:

No report.

TREASURER:

1. Add \$1,100 for the Plote demolition of the sewer shed. Trustee Tennis briefly discussed the increase in the Municipal League insurance coverage. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS IN THE AMOUNT OF \$87,337.99. AYE: TENNIS, WILLIAMS, DEBOLT, HARNEY. MOTION PASSED.

2. We need to bring Rob Robert's building phone line to the village hall, which will require an additional module. TENNIS MOVED WITH A SECOND FROM DEBOLT TO ACCEPT THE VILLAGE TREASURER'S RECOMMENDATION TO PURCHASE THE 206E MODULE FROM BCI FOR \$420 AND AUTHORIZE AMERITECH'S LINE MOVE TO THE VILLAGE HALL. AYE: TENNIS, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.

3. The release of remaining funds to Windsor on the Deer Creek project will be delayed since Trustee Fuqua has not yet reviewed the completed project.

ROADS & PARKS:

No report.

FINANCE:

1. The Finance Committee will meet Wednesday to discuss several matters, including a possible increase in water rates.

WATER:

1. The water valve has still not been turned on, although the electrical work is complete. CMT is trying to contact Elgin to get the water turned on. Pavement repairs should occur this week along Sleepy Hollow Road by the water main repair area.

POLICE:

1. The Quad Com union matter will continue in court until completion, which will result in additional legal fees to all villages. The Quad Com lease has been signed by Carpentersville and will be kept in the Quad Com file.

HEALTH & SANITATION:

No report.

BUILDING:

No report.

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

Two residents of Tartens Glen in West Dundee complained about our leaf burning and how it adversely affects their children's allergies and asthma. They were informed of the history of this burning ordinance and advised that they should pursue this through state channels to ban burning.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

HARNEY MOVED WITH A SECOND FROM DEBOLT TO ADJOURN THE MEETING AT 8:30 P.M. AYE: HARNEY, DEBOLT, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk