

REGULAR MEETING
MINUTES

FEBRUARY 19, 1996

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 (8:10 p.m.), Harney, Johnson, and Williams; Treasurer Panning; Police Chief Montalbano; and Clerk Olson. Trustee Tennis was absent.

MINUTES:

1. JOHNSON MOVED WITH A SECOND FROM DEBOLT TO ACCEPT THE REGULAR MINUTES OF FEBRUARY 5, 1996 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH HARNEY ABSTAINING.

PRESIDENT:

1. The American Red Cross has requested that we designate March as their month. HARNEY MOVED WITH A SECOND FROM JOHNSON TO PROCLAIM MARCH AS AMERICAN RED CROSS MONTH. MOTION PASSED BY VOICE VOTE.
2. Attended a meeting concerning the improvement of the Route 72/Sleepy Hollow Road intersection which included representatives from IDOT, West Dundee, Kane County and Trustee DeBolt. They would like Sleepy Hollow's approval of the proposed design plan for the intersection which realigns north and south Sleepy Hollow Road and adds a stop light. President Shields again reiterated at the meeting that we can only contribute \$25,000 to this project. The meeting recessed for a short time while members of the audience were invited to view the proposed plan.
3. It was proposed that Mark Schuster take over Gary Vanek's legal responsibilities in the pending apartment buildings lawsuit. The Board agreed with this change.
4. The police found that the Chateau apartments are open and kids are going inside. Trustee Harney will contact the Kane County Health Department concerning these buildings.

CLERK:

1. According to the village attorney, we must pass an ordinance each time we sell any village surplus, but advertising is not required.
2. We received one bid for the safe from Glen Hanson of Laurel Court in the amount of \$25. We will accept the bid contingent on him removing the safe.

(Trustee Fuqua arrives at 8:10 p.m.)

PLAN COMMISSION:

1. The Plan Commission approved John Fahy's plan for the four houses to be built at Joy and Randall. Our engineer has reviewed these plans and said the only change that needs to be made is to the plat, which should also include the engineering easement of the retention/drainage area. An ordinance should be prepared on our acceptance of this plan which Mr. Fahy needs to file with the county. HARNEY MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE PREPARATION OF AN ORDINANCE ACCEPTING THE PLAN COMMISSION'S RECOMMENDATION WITH AN EASEMENT ON THE TWO APPROPRIATE LOTS THAT REFLECTS THE RETENTION AREA TO BE ADDED TO THE PLAT. AYE: HARNEY, JOHNSON, DEBOLT, FUQUA, WILLIAMS. MOTION PASSED.
2. Mr. Fahy also said that he paid \$200 to have waste removed from a house he is building at Joy and Jamestowne that was dumped by the contractor who did the work on Stevens Court. The Board told him to submit a written bill to the village and we will deduct the amount from our payment to the contractor from Stevens Court.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. Joel Koenig is in contact with Mark Schuster concerning the Twin Sewer matter.
2. Requested a road plan for the MFT program. Trustee Johnson noted that Saddle Club needs work on the roads, especially on Pimlico and Saratoga where the roads are breaking away along the edges. Trustee Harney noted that an area along Sleepy Hollow Road north of Beau Brummel needs work also.
3. Joel will be attending the Village's first meetings of each month in the future.
4. Trustee Johnson spoke with the contractor doing the parking lot paving who said it will be done in the spring.

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

1. Dana Wittman of Crane Drive had several concerns about the proposed plan for the Route 72/Sleepy Hollow Road intersection. She felt this improvement would greatly increase traffic on Sleepy Hollow Road and be detrimental to the way of life in our village. She urged the board to vote against this plan and asked them to consider any alternatives to the accident problems at that intersection. She would like to have a town meeting for residents to express disapproval of this plan to the board. She was told to set one up and any board members available would attend. She also asked about the possible alternatives of a flashing light on Route 72 and allowing cars to pass to the right of cars turning left onto Sleepy Hollow Road. It was suggested she have as many people as possible write letters to State Rep. Lindner and IDOT requesting the flashing light. Her last concern was the garbage along Sleepy Hollow Road. She was encouraged to get a group to clean up. Trustee Harney would like to ask for volunteers for this in the next newsletter.
2. Kathryn Stone of Crane Drive moved here last year and expressed concern about the amount of traffic and speeding on Sleepy Hollow Road. Trustee Harney noted that the County may adopt a rustic roads plan which, among other things, would deny all truck traffic and institute large fines on those roads qualifying under the program.
3. Mona Auer of Sleepy Hollow Road expressed her concern about improving the intersection and how it will change the rustic quality of life in the village. She quoted our Comprehensive Plan on preserving the rural qualities of Sleepy Hollow Road.
4. Tom Merkel of Thorobred Lane said the safety of the children is at stake when the traffic increases on Sleepy Hollow Road.

TREASURER:

1. Add \$290 to Elgin Community College. FUQUA MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE WARRANTS IN THE AMOUNT OF \$50,803.03.
AYE: FUQUA, JOHNSON, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.
2. There were no comments on the financial statements.

3. Reminded the board that budget information is due March 2.
4. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO APPROVE RESOLUTION NO. 246 AUTHORIZING THE TREASURER TO TAKE ACTION TO PARTICIPATE IN THE ILLINOIS MUNICIPAL LEAGUE INVESTMENT TRUST. AYE: HARNEY, WILLIAMS, DEBOLT, FUQUA, WILLIAMS. MOTION PASSED.

ROADS & PARKS:

1. Trustee Fuqua will review the roads in preparation for the MFT program.
2. Received a complaint about the condition of Hillcrest. No improvements will be made as the condition will improve in the spring.

FINANCE:

No report.

WATER:

1. Trustee Williams is in touch with our attorney regarding the Twin Sewer matter.

POLICE:

1. A tank truck removed water, without authorization apparently, from one of our hydrants. We should make sure Art is aware that water must be purchased and he should not give authorization to anyone to take water without prior permission.
2. The Police Committee will interview 5 applicants for the full time officer opening on Thursday night.
3. Attorney Bruce David has quoted \$1,500 to pursue the LaPorte matter in the Appellate Court. Trustee DeBolt should get a breakdown of fees for his services in case it does not go to appeal. The first brief is due June 4.

HEALTH & SANITATION:

1. Attorney Mark Schuster has reviewed the drug testing policy for Public Works and made several changes. Trustees should give any comments or changes to Trustee Harney or Attorney Schuster by the end of this week.

BUILDING:

1. Requested an executive session to discuss personnel.
2. Contacted three garage door suppliers; the original quote we received is still the lowest and the garage door has been ordered from them.
3. Mid Valley Glass was given our changes in the front office window divider. The total cost for both windows will be \$1,321 and the windows have been ordered.
4. Trustee Johnson has not yet contacted anyone about maintenance service in the building.
5. President Shields noted that a bid specification form has been prepared in the village computer and can be completed by the office staff when bids specifications are sent out and received back.

JOHNSON MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 9:30 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL PURSUANT TO SECTION 2(c)(1) OF THE OPEN MEETINGS ACT. AYE: JOHNSON, HARNEY, DEBOLT, FUQUA, WILLIAMS. MOTION PASSED.

JOHNSON MOVED WITH A SECOND FROM FUQUA TO APPOINT JOEL KRUSE AS ZONING ENFORCEMENT OFFICER FOR THE VILLAGE OF SLEEPY HOLLOW AS AN INDEPENDENT CONTRACTOR WITH WAGES TO BE SET AT \$10.00 PER HOUR, WITH 25 HOURS PER MONTH MAXIMUM, WITH A PERFORMANCE REVIEW AFTER 90 DAYS, PENDING A POSITIVE OUTCOME FROM A BACKGROUND CHECK. AYE: JOHNSON, DEBOLT, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

DEBOLT MOVED WITH A SECOND FROM FUQUA TO ADJOURN THE MEETING AT 9:40 P.M. AYE: DEBOLT, FUQUA, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk

Released
12-16-96

EXECUTIVE MEETING
MINUTES

FEBRUARY 19, 1996

The executive meeting of the Sleepy Hollow Corporate Authorities started at 9:00 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Johnson, and Williams; Police Chief Montalbano; and Clerk Olson.

Trustee Johnson received eight applications for the position of zoning enforcement officer. He recommended Joel Kruse, who is currently the zoning enforcement officer in Elgin. Trustee Johnson talked at length with Mr. Kruse and felt he is well qualified for the position. He will have no problem going to court for us on zoning violations. Trustee Johnson offered him a starting salary of \$10.00 per hour, with Mr. Kruse using his own vehicle. Dan would like Chief Montalbano to run a background check on Mr. Kruse before we hire him.

JOHNSON MOVED WITH A SECOND FROM WILLIAMS TO RETURN TO REGULAR SESSION AT 9:35 P.M. AYE: JOHNSON, WILLIAMS, DEBOLT, FUQUA, HARNEY, MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk