

VILLAGE OF SLEEPY HOLLOW

AUGUST 20, 1990

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order August 20, 1990 at 7:35 PM. Present were President Peterson; Trustees Harney, Roberts, Shields, Tennis and Ward; Engineer Whiston; Treasurer Panning, Attorney Knickerbocker; Police Chief Montalbano; Officer Childs; and Deputy Clerk Olson.

MINUTES 1. Tennis moved with a second from Harney to approve the Minutes of the August 6, 1990 Regular Session as presented. MOTION CARRIED BY VOICE.
2. Last line of the Executive Session Minutes should read 12:05 AM, not PM. Ward moved with a second from Shields to approve the Minutes of the August 6, 1990 Executive Session as amended. MOTION CARRIED BY VOICE.

PRESIDENT 1. Attended August 7 meeting presentations on Rainbow Creek project.
2. Attended August 15 Plan Commission meeting.
3. Interviewed August 16 by Q Magazine, a Japanese written magazine in area.
4. Dave Lueke of Surrey Ridge said residents have expressed concern over plans for gravel pit. He spoke to Elmhurst Chicago Stone who assured him they are not planning to have any type of dump site.
5. John Weiss of Hickory expressed his concern over increased air traffic over Village.
6. Diane Holtz Creighton would like speed limit reduction on Route 72 by Tuckers. President will write letter to appropriate person at IDOT to request a new traffic study.

CLERK 1. Ordinance on Village Code. Trustees did not feel comfortable approving before reviewing codification. Would like copies made available. Roberts moved with a second from Tennis to table this matter until the next meeting. MOTION CARRIED BY VOICE.
2. Old copy machine. Will include information in Village newsletter to see if any residents wish to purchase.
3. Roberts moved with a second from Harney to approve Ordinance #4-66-3 granting a variance of lot size to Lot #11 in Sleepy Hollow Manor Unit #14, 520 Stevens Court. AYE:
~~Roberts-Harney-Shields-Tennis-Ward.~~ MOTION CARRIED.

ATTORNEY 1. A meeting is scheduled for next Wednesday at 9:15 AM at Village Hall with Pulte. Roberts will also attend.
2. Weight limit restrictions. Attorney advised that we can set lower weight limit, with exceptions to certain vehicles making deliveries in Village. Attorney will send us copy of another Village's ordinance with these exceptions.
3. Road connecting Saddle Club and Deer Creek. Attorney will see if we can waive bidding process to allow Windsor to complete entire road and then deduct our 1/2 cost from amount Windsor owes us.
4. Windsor bonds have not been received. Roberts moved with a second from Shields to direct our attorney to write a letter to Windsor to further pursue this matter. MOTION CARRIED BY VOICE.

5. Roberts requested that he and Engineer review the annexation agreement before it is presented for approval.

ENGINEER 1. The Deer Creek water detention embankment problems have not been addressed by Windsor. Engineer feels further communication from him will not be effective. Attorney will send a letter to Windsor.

2. Water pressure gauges have not been installed. One was given to Dave Williams in Deer Creek, another will be installed at Barbara Ferguson's house and one will be left with Art. Recent low water pressure complaints may have been a result of Art resetting the pumps.

3. Motor fuel tax bids are due on August 24.

4. Layne Geoscience has given recommended water locations in and outside of the Village.

5. Weekend flooding. Sleepy Creek and Jelke Creek showed greatest amount of water flow. Tree limbs and debris blocking bridge contributed to overflow in Jelke. Sleepy Creek received excessive water from Tartens Glen. West Dundee needs to be contacted to work on the drainage in Tartens Glen. Lake Tara also sent water to our Village. Rainbow Creek also overflowed. Roland Anderson of Fire Dept. assisted some residents in getting water out of their yards. Jamie and Jeff in the Road Dept. worked long hours during the flooding. Recommend another culvert at Bullfrog, rebuild the dam. Detention pond at Tartens seems to be releasing water too fast. Engineer will contact West Dundee and look at engineering detention plans for Tartens Glen.

OPEN TO THE PUBLIC 1. Dave Williams has heard rumors that Windsor is in serious financial trouble. If rumors are true, Tennis moved with a second from Harney to authorize counsel to pursue litigation, upon advising the Village President and Building Trustee. AYE: Tennis-Harney-Roberts-Shields-Ward. MOTION CARRIED. *Deer Creek Bonding 9.40*
2. Vic Wuerstl of 749 Hillcrest and the Millers of 802 Locust have home movies of the flooding in their area. They will make copies and give to Sue Harney.

TREASURER 1. The NCR maintenance agreement for the hardware is here.

2. Tennis moved with a second from Shields to approve the warrants in the amount of \$20,607.10. AYE:

Tennis-Shields-Harney-Roberts-Ward. MOTION CARRIED.

3. Received QuadCom surcharge report.

4. Three month financial statements have been submitted.

5. Have not yet received all of last year's sales tax from Tuckers.

6. Tax levy ordinance will be prepared with passage anticipated in October. There will probably be a hearing.

7. Ellen will attend a tax extension seminar in October.

ROADS-PARKS-VILLAGE PROPERTY 1. Rainbow Creek. Based on recent presentations, Applied Ecological Services bid of \$22,893.50 is recommended. Involves grading the slope and planting vegetation. They do not feel the dam is viable. Roberts moved with a second from Harney that we accept Applied Ecological Services proposal for the restoration of Rainbow Creek subject to negotiating the price of certain items. Shields stated he would vote against this motion

because we are not protecting the taxpayers money by not going out to bid. Harney said there are not qualified companies to go out to bid, and that Applied had a unique approach on how to handle the job that could not be duplicated and sent out to bid to other companies. Tennis was not prepared to vote since he had not brought his papers on the matter. Harney moved with a second from Shields to table the motion until the next meeting. MOTION CARRIED BY VOICE. The Board wanted more detail on costs from Applied. They agreed that they are in favor of the concept of Applied. Roberts moved with a second from Tennis to authorize Harney to negotiate with Applied Ecological Services on their costs. MOTION CARRIED BY VOICE.

2. Residents Nemec have agreed to be the stewards for Sleepy Hollow natural areas. There are several volunteers to assist the Nemecs.
3. In process of obtaining prices for various sports equipment for the Village.
4. Currently having underground tanks tested by several companies to determine leakage and what we need to do.

FINANCE 1. Tennis suggests applying for grant money through the Kane County Development Program for the Village Hall, Public Works Building, and Water.

2. Should have the final audit report on September 14. Auditors will attend September 17 Village Board Meeting.
3. Will not be able to review the Personnel Policy for 3-4 weeks.

POLICE 1. Police Chief explained the necessity of having 7 portable radios. Tennis moved with a second from Shields to untable the motion (see August 6, 1990 Regular Session Minutes, Police, page 6). Peterson read the Motion. Shields moved with a second from Tennis to purchase 2 portable radios as requested with a 2 year maintenance agreement. AYE: Shields-Tennis-Harney-Roberts-Ward. MOTION CARRIED.

Tennis moved with a second from Shields to amend the motion to include a maintenance contract for the base unit at \$18 per month. MOTION CARRIED BY VOICE.

2. Police would like to purchase a Fellowes Powershred for \$398. Ward moved with a second from Roberts that we purchase a Fellowes Powershred in the amount of \$398. AYE: Ward-Roberts-Harney-Shields-Tennis. MOTION CARRIED.

Tennis moved with a second from Ward to amend the motion to include that the Police Chief should first look into the portable shredder suggested by Tennis. MOTION CARRIED BY VOICE.

3. Police would like to purchase a new computer for organizing all 3x5 cards, tickets and other police reports. Would be purchased with money obtained as a result of drug seizures. Tennis moved with a second from Roberts to transfer funds from drug forfeiture fund and place in capital expenditures in the amount of \$18,046.65. AYE: Tennis-Roberts-Harney-Shields-Ward. MOTION CARRIED. 1,667.00 amended 9.4.90

4. Received request from U.S. Senator looking for contributions for a National Law Enforcement Officers memorial. Information will be given to the residents in the newsletter.

5. QuadCom has been offered a lease on the old fire station building on First Street for \$100 per month with an option to purchase after two years for \$220,000.

6. Police were called to break up a large party on Timber.

Residents concerned over the length of time it took Police to

respond to complaints. Police Chief responded that our officers were assisting Carpentersville Police at a Jamboree Days fight. Board expressed concern over cars in street blocking way for emergency vehicles.

HEALTH & SAFETY No report.

BUILDING Sleepy Hollow School had additional tile put in on school property for sewage problem. Appropriate state and county officials apparently were not advised of this work.

OLD BUSINESS None

NEW BUSINESS None

Tennis moved with a second from Ward to adjourn the meeting. The meeting adjourned at 11:50 PM.

Respectfully Submitted,

Norine Olson

Norine Olson
Deputy Clerk