

## MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order September 4, 1990 at 7:35PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; Treasurer Panning; Police Chief Montalbano; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES Noted page 2 of August 20, 1990 Minutes OPEN TO THE PUBLIC "litigation" refers to Deer Creek bonding. Also noted on page 3 POLICE- #3 \$18,046.65 should be \$1,667.00. Roberts moved with a second from Tennis to approve the August 20, 1990 Regular Session Minutes as amended. MOTION CARRIED BY VOICE.

PRESIDENT 1. Peterson met with Roberts and Cavallero (W.D. Village Administrator) on August 27 concerning the Chateau Louise property.

2. Peterson met with Roberts, our Attorney, Pulte's Attorney and Orest Chryniwsky and another Pulte Representative on August 29.

3. Illinois Municipal League Annual Convention will be held September 14 through the 17th in Chicago.

4. Cardinal Chamber of Commerce Dinner is September 15th.

5. Plan Commission Meeting is September 12.

6. 10AM tomorrow is the ribbon cutting ceremony for Randall Road and the I-90 Interchange.

7. Noted several letters from residents- some are complementary and some are not so complementary.

8. CMT is having their Golf and Dinner next week.

9. County grant money is being dealt with. We will be submitting a request for the next grant.

10. Problem with drainage from Tartan's Glen was addressed to Cavallero. Peterson and Roberts were unsatisfied with his answer.

11. Route 72 and Locust road cuts to Sleepy Hollow Plaza was also discussed. They have not yet decided where the entrances will be. Cavallero thought a left turn signal on Locust going west on 72 is in the works.

12. HB 3350 was signed by the Governor on August 13. shortly after we received a reply to Peterson's letter by the Governor dated August 13 saying he would take her letter under advisement.

13. District 300 Proposal for uniform land/cash has been received.

14. Noted Cary has a weight ordinance concerning types of truck licenses.

15. Codefication Final Form has been received. Noted McKeown's time line on the codefication history. Need to affirm this Codefication is to replace the Ordinances as the Official Code and Law of the Village.

Ward moved with a second from Harney to approve Ordinance No 90-11 AN ORDINANCE ADOPTING THE VILLAGE CODE OF SLEEPY HOLLOW,

ILLINOIS.

AYE: Ward-Harney-Johnson-Shields-Roberts ABSTAIN: Tennis  
MOTION CARRIED

16. Noted some important incoming mail had been misdirected by the Post Office to the Firehouse and left there for over a week.

CLERK 1. Presented the ~~Fall~~ newsletter for review. Waiting for the Service Club Meeting to finish the Halloween information. Please notify Olson of any changes needed. Letter is due to go out next week.

2. Trustees noted the Clerk's September 4th Notes to Trustees that we would no longer sell the ~~Sleepy Hollow VCR Tape~~.

3. Trustees concurred the 3,171 Preliminary ~~Census~~ figures are in the ball park and does not need to be challenged.

4. Trustees did not wish to nominate outstanding business or business person of the year for the Cardinal Chamber of Commerce.

~~RIVER RIDGE ESTATES~~ <sup>(The Bluffs)</sup> Attorneys have drafted Annexation Agreement. Developer Gaston received his copy last Thursday but Village did not receive theirs. Gaston's Attorney published the notification for the Public Hearing in the Courier stating September 4th for the Hearing. We have not heard from our Attorneys on the Annexation. Gaston requested we make note of the Hearing tonight and continue it at our September 17th Meeting.

Harney moved with a second from Roberts to make note of the River Ridge Estates Annexation Hearing tonight and continue it on September 17th. MOTION CARRIED BY VOICE

Gaston will bring in a copy of the Annexation Agreement tomorrow. Roberts would like to review it next Tuesday when he meets with Whiston.

\* \* \* \* \*

OPEN TO THE PUBLIC

1. John Bohanek, 1504 Laurel Court, A) wanted to know if we had been reimbursed by the sewer construction company for the repairs to the water main to Laurel. Johnson will look into it.

B) was concerned the wildlife area off of Sabatino is full of thistles. Harney reported it will take several years of burning to get rid of the thistles.

C) was concerned the wind blows the garbage around as the garbage is being put on the garbage truck. D) Was concerned the roads were being chewed up by the garbage trucks stopping short and locking their brakes. Harney will speak to Elgin/Wayne on both C and D. 'E) Ponds are loaded with weeds. Dam at Lake Sharon is broken. Harney will investigate. F) Road edges are caving away. The right kind of stone/sand mixture is not being put down. G) Shields explained the landscaping program for the Village. H) Noted the Sabatino sandbox coarse sand has not been replaced with fine sand. Harney explained this is not high on the priority list in view of the needs of the Village.

2. Dave Williams, 729 Jamestowne, A) noted \$20,000 doesn't go very far for landscaping and B) asked if we had received Windsor's bond. Answer to B is yes.

TREASURER Warrants in the amount of \$46,875.79 were presented. Add \$43.40 to Gail and \$179.80 to Taylor for drainage. Noted the \$100 shredder was not substantial enough for the quantity of shredding needed and the multiple users. Noted \$1600 to Layne Geo Sciences was the first payment. Noted the \$400 for membership in the North Central Multi Regional Training. Tennis moved with a second from Roberts to approve the warrants as adjusted for a sum total of \$47,099.06

AYE: Tennis-Roberts-Harney-Johnson-Shields-Ward MOTION CARRIED

2. Volkening will be attending a Kane County Grant Seminar tomorrow.

3. Johnson and Whiston arranged to get the original grant adjusted.

ROADS-PARKS-VILLAGE PROPERTY 1. 3 quotes have been received on the pressure washer. All quotes are on the same item Aladin 1321 Power Washer.

Hotsy of Chicago	\$2,495.00
McNutt's Equipment Co.	2,720.00 + \$70 freight
Lynnco Supply	2,695.00 + \$65 freight

This is in the budget for \$3,200.

Harney moved with a second from Ward to purchase the pressure washer from Hotsy for \$2,495.00.

Does this include freight?

Harney moved with a second from Roberts to amend the motion to pay up to \$2,595 to include freight is necessary. MOTION CARRIED BY VOICE

MAIN MOTION: AYE: Harney-Ward-Johnson-Shields-Roberts-Tennis MOTION CARRIED.

2. Presented quotes on landscaping trees from Dundee Landscape Nursery, Klehm Nursery and Matt tures & Sons Nursery. Harney prefers to deal with Dundee Landscape as the prices were cheapest, they had the largest trees and the trees were more suited to the area. There is \$4,000 in the budget for this. Fall is the time to plant. Harney will contact Martin Landscaping for their advice as to the placement.

3. Saddle Club Homeowners Association requested a license to provide beer and wine at their picnic at the Saddle Club Park on September 29 from 12:30 to 5PM. Harney moved with a second from Shields to grant a liquor license to the Saddle Club Homeowners for 1 day September 29 for beer, wine and wine coolers from 12:30 to 5PM

AYE: Harney-Shields-Johnson-Roberts-Tennis-Ward MOTION CARRIED.

4. Sleepy Hollow Police and Rutland/Dundee Fire Protection District is having a baseball game at Sabatino Park September 9. They request a licence to provide beer.

Ward moved with a second from Roberts to grant a liquor license to the Sleepy Hollow Police and Rutland/ Dundee Fire Protection District September 9 from 11 AM to 7 PM

AYE: ~Ward-Roberts-Harney-Johnson-Shields-Tennis MOTION CARRIED

5. We have been offered \$300 for the generator. It had been backup power for our pumps when we had the water wells. Trustees felt it could be used as backup for the Village Hall. Harney will check to see if it works and can be used.

6. Public works put in 13 hours of overtime this weekend due to sewer problems. There is a problem in timing with issuance of COs and installation/start up of the sewer operation.

7. MFT Bids were reviewed. Bids were open August 24, 1990.

Palumbo Brothers, Inc	\$42,972.00
Curran Contracting Co.	57,304.00
Central Blacktop Co, Inc.	49,995.65

Trustees were concerned over the bids and the estimated price of \$82,089.76 from CMT. Trustees concurred to spend more than the accepted bid price to do other roads, if possible, to take advantage of the low prices.

There is no time this year to go out for bid again in order to use more MFT money. Harney asked Panning to come up with a way of spending "other" money on roads. Harney and Whiston would like to see the following roads done this year if more money can be appropriated: Willow from Bull Frog west to Sabatino Park, Bullfrog, and Thorobred Lane from the Village Hall to Oppenheims.

Harney moved with a second from Ward to award the 1990 MFT Contract to Palumbo Bros. Inc in the amount of \$42,972.00 contingent on IDOT approval

AYE: Harney-Ward-Johnson-Shields-Tennis-Roberts MOTION CARRIED

Harney feels in the future we will have to appropriate more money than available MFT Funds in order to keep up the roads. There is no definite start date. Completion should be done by October 31. Trustees want to see the history of costs and the financial situation before the next meeting.

8. Rainbow Creek: Applied Ecological will accept a 10% initial payment instead of 25%. They can start this September and be finished by June 1991. They would use our aeriels if possible. They need to do their own testings. The price would remain the same at \$22,892.00.

Trustees wanted the Attorney to determine if we needed to go for bids on the construction phase.

Ward moved with a second from Roberts to amend the motion to make approval contingent on the basis of Attorney's opinion. AYE: 5

NAY: 1 MOTION CARRIED BY VOICE.

Trustees wanted further information from the Company= a) # of plantings, b) explanation of funds for Secretary at \$22.50 per hour and c) explanation of the inconsistencies of # of days. Main Motion was restated: 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 contingent on the basis of Attorney's opinion.

AYE: Roberts-Harney-Ward-Peterson NAY: Johnson-Shields-Tennis MOTION CARRIED

BUILDING: 1. Deer Creek- Glass and Roberts walked the drainage

area and spoke to Deering. Windsor's plans for the dam were approved by Whiston and will be started shortly.

2. Unfinished swales on Jamestowne Road were washed out. Contract is let out. The silt and rock will be cleaned out and the swales finished.

3. Drainage turn behind lot 20 makes almost a 90degree turn. We need a concrete deflection there.

4. It is OK for us to use Windsor's road contractor to do our part of Belmont. Snyder will start as soon as possible.

5. Will work out a timetable with Windsor for final work in Deer Creek.

Tennis moved with a second from Shields to adjourn into Executive Session for the purpose of discussing litigation. Meeting adjourned into Executive Session at 10:12PM

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Meeting reconvened into open session at 10:34 PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis and Ward; Police Chief Montalbano; and Village Clerk McKeown. (Trustee Roberts departs)

FINANCE Tennis says the traffic pattern on Randall is worse since the interchange opened. Traffic is backing up to Joy Lane and beyond for the Route 72 stop light. There can be a 15 minute wait and people are cutting through Joy Lane. Requested a traffic officer be put at 72 and Randall during the problem times until the road becomes 4 lane and a traffic light is installed.

WATER 1. Layne Geo Sciences need signed letters from us and Gaston giving them permission to trespass on properties to perform necessary tests.

2. Dahlquist and Lutzow wants to talk to the Trustees about the building/renovation plans.

POLICE 1. Carpentersville and Countryside Fire Protection District requested a seat on the JETS Board. JETS Attorney says the vote must come from the Villages. Ward recommends not to allow them a seat on the Board. In order for them to obtain a seat all corporate members must vote aye.

Ward moved with a second from Shields that the Sleepy Hollow Village Board recommends to deny a seat on the Jet Board to the the Carpentersville and Countryside Fire Protection District.

Ward moved with a second from Harney to amend the motion to say "until such time as the Carpentersville and Countryside Fire Protection District joins Quad Com as a full member." MOTION CARRIED BY VOICE.

MAIN MOTION: MOTION CARRIED BY VOICE.

2. Discussion on facilities for Quad Com lease and option to buy 98 Oregon was presented. Ward wanted to be authorized to have our Attorney review the Contract. Quad Com work session on the proposal is September 13. Ward will be out of town for the September 13th Meeting and the regular Quad Com Meeting on

September 20th. Trustees expressed their concern over the age of the building, its structural integrity, maintenance costs, and environmental integrity. Trustees felt there should be other vacant commercial property available in the area.

Ward moved with a second from Harney that the Village Attorney be authorized to review proposed Quad Com lease agreement and proposed option to buy agreement for 98 Oregon St. West Dundee.  
AYE: 4 ABSTAIN: 1 MOTION CARRIED BY VOICE.

HEALTH & SAFETY ~~Martin Landscaping~~ has agreed to the revised terms expressed in Shields' August 17, 1990 letter to David Scatterday.

Shields moved with a second from Harney to authorize Peterson to sign Martin & Associate revised agreement.

AYE: Shields-Harney-Johnson-Tennis ABSENT: Ward  
MOTION CARRIED

2. Discussed ~~mosquito~~ problem.

3. Discussed the problem of ~~mowing on Churchill Crt.~~ Problem stems from the size of the mowers and the rains.

OLD BUSINESS ~~Road weights~~ will be brought up next time.

2. Ward moved with a second from Tennis to authorize Village President to sign the letter of permission for ~~Layne Geo Sciences~~ to test on Village Property. MOTION CARRIED BY VOICE.

Johnson moved with a second from Harney to adjourn the meeting.  
Meeting was adjourned at 11:40PM

Respectfully submitted

  
Janet McKeown  
Village Clerk.

# The Village of Sleepy Hollow, Illinois



One Thoroughbred Lane  
Sleepy Hollow, Illinois 60118

Village Hall 426-6700  
Village President 426-6822

Village Clerk 428-2266  
Building Department 428-3388

September 4, 1990

## EXECUTIVE SESSION

Meeting of the Regular Session adjourned into Executive Session at 10:12PM for the purposes of discussing litigation. Present were: President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis and Ward; and Village Clerk McKeown.

Peterson had met with Knickerbocker, Roberts, and Pulte's Orest Chryniwsky and another representative on August 29.

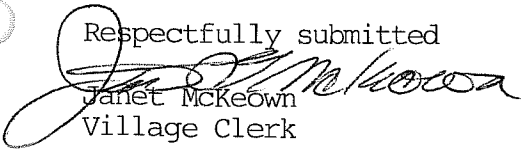
Pulte was concerned if they went through the trouble of cutting the trees and filling the gully, we would come back with another reason to decline them a building permit. They feel they have the law on their side.

Peterson talked to Orest several days after, asking if it were possible to purchase the Lot from Pulte. Pulte wants the profit from the Lot. No price was mentioned.

Trustees felt we should offer \$10,000. (Pulte reportedly offered the lot for sale to the 2 neighbors on either side of Lot 31 at a price of \$5,000 each)

Shields moved with a second from Harney to adjourn into Regular Session. Meeting adjourned into Regular Session at 10:34PM

Respectfully submitted

  
Janet McKeown  
Village Clerk