

VILLAGE BOARD MEETING

DECEMBER 3, 1990

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order December 3, 1990 at 7:30PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; Attorney Payne; Engineer Whiston; Treasurer Panning; Police Chief Montalbano; Plan Commission Markey; and Village Clerk Mckeown.

MINUTES 1. (a) page 1 PLAN COMMISSION- #1- 3rd paragraph- Add "higher of" before "... (25% minimum each year or 1/4 of the lots)." (b) page 3-FINANCE-delete last sentence. (c) page 3-TREASURER-#1- Board is not to take over the issuance of Building Permits.

Harney moved with a second from Tennis to accept the minutes of the November 19, 1990 Regular Session as amended. MOTION CARRIED BY VOICE.

2. Shields moved with a second from Johnson to approve the Minutes of the November 19, 1990 Executive Session as presented. MOTION CARRIED BY VOICE

Bruce Dahlquist of Dahlquist and Lutzow Architects, Ltd. presented the Village Hall renovation plans. A new building will be more costly than renovating the current structures. A new building would cost \$60 to \$80 per s.f. which would be ~~\$500,000~~ \$700,000. The estimate to renovate the current meeting hall, offices and public works barn would be \$244,000. To renovate the back red storage barn would be \$85,000. Trustees concurred the plans were excellent. They felt current style of buildings should be retained. Trustees wanted a breakout of cost and prioritize the areas of renovation. Trustees concurred the roof over the current meeting hall and offices needed to be done as soon as possible. A dormer could be placed over where the front door is to be placed so the roof would not have to be disturbed when renovations began. Roberts moved with a second from Ward to authorize Dahlquist to break out costs and write specifications for roof and dormer to be presented at the next meeting. Could bid on the shingles for the entire roof rather than just those to cover the meeting hall office, thereby allowing for the same shingles throughout. Roberts moved with a second from Ward to amend the motion to add an alternative to the main bid for cost of shingles required for the entire structure.

\$500,000
amended
12.17.90

AMENDMENT: MOTION CARRIED BY VOICE

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

ANNEXATION: THE BLUFFS OF SLEEPY HOLLOW

1. Resolution #174 was presented. Roberts moved with a second from Johnson to authorize President and Village Clerk to execute an Annexation Agreement.

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

2. Ordinance #90-15 was presented. Roberts moved with a second from Harney to approve Ordinance #90-15 Annexing certain properties to the Village. Letter from Chuck Behm, Dundee Township Highway Commissioner, was reviewed. Felt that 1992 was too far downline. Trustees felt they could not renegotiate with the developer at this late date to set aside monies to resurface Bonkosky Road from the eastern end to the western end of the developement. As far as plowing is concerned, perhaps the Township can continue to plow this part of Bonkosky and we can pick up a concurable area on Sleepy Hollow Road next to our current jurisdiction.

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

3. Resolution #175 was presented. Roberts moved with a second from Shields to approve the Final Plat of Subdivision subject to approval of the Final Plat of Subdivision by the Plan Commission, a performance bond, and Engineer's approval of the Final Plans.

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

4. All expenses are to be invoiced and charged to the Developer. Robert Best, Developer's representative, acknowledged this.

OPEN TO THE PUBLIC- no one responded.

WINDSOR-SURREY RIDGE AND DEER CREEK- Developer Jay Cope was present to answer some questions brought up during the last year.

1. The base is down on Belmont. It is too soft to finish it. It may not be finished until spring. Road will be closed to all traffic except emergency vehicles.

2. Deer Creek dam is under contract. All work except the concrete has been done. Trouble is the the ground is too soft to bring in the concrete.

3. Subsurface drains in a number of swales has been taken care of. 4" drain has been put in and swales resodded. The swales that were washed out last week were supposed to have been resodded last weekend. Lots 69 and 71 still have problems. Culvert under Johnstowne is silted in.

4. There are 35 lots undeveloped in Deer Creek.

5. Windsor would like to do the final coat by mid summer. This will include Joy Lane from Randall to Deer.

6. There are sign violations. Windsor will take care of this.

7. April 30th should be last of the school/park donations.

8. Lights will be put up next year.

9. Plowing still has a guarantee that Windsor will repair any damage caused by or done to our plows due to road conditions in Deer Creek.

10. There are 5-7 inoperable lights in Surrey. Windsor will deal with this.

11. Drainage in Surrey II retention area. The natural water flow has been blocked by the neighbor to the south who is in County jurisdiction. Attorney will look into it.

12. Shields noted the numerous power outtages in Deer Creek.

13. Shields noted the drainage between 212 and 214 Darien Court

ends just before the utility box.

14. Several other items will be taken care of between Roberts and Cope.

PRESIDENT 1. Attended ~~Golden Meeting~~ ^{COMMITTEE} November 29th.

2. Attended ~~ECC talk on gangs by~~ Father Clements on Sat. Several of our Officers also attended.

3. Will be attending ~~NIPC Hearing~~ on December 5th with Attorney Samelson.

4. Kane County Planners Forum will be on Friday. Elgin is to host it.

5. ~~Cable fees~~ have been raised

6. Letter from the ~~West Dundee~~ Village Administer has been received, requesting we get together to discuss the corner of 72 and Sleepy Hollow Road.

7. Requested Executive Session for the purpose of discussing personnel.

CLERK 1. Ward moved with a second from Roberts to donate \$200 to the Employees' ~~Christmas Party~~.

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

2. Shields moved with a second from Harney to issue ~~Vehicle Stickers~~, Animal and Motorcycle Tags for 1991.

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

3. Shields moved with a second from Roberts to hold ~~Board Meetings~~ on the 1st and 3rd Mondays of the month except that the September 2nd meeting will be held on Tuesday September 3rd.

MOTION CARRIED BY VOICE

4. Noted the ~~codification~~ is to be updated shortly.

5. Rerequested approval to enter into a contract with Hinckley-Schmitt to provide a hot/cold water ~~"cooler"~~ and water. Trustees concurred they did not want to do so.

6. Report on how ~~Trustees~~ are ~~reimbursed~~ in other towns was discussed. Trustees concurred they do not want to pay themselves. They want to keep the tradition of volunteerism.

7. ~~Newsletter~~ items must be in by Wednesday.

8. ~~2 kittens~~ have been found and have been living in the front office. Need to find owners or new homes.

9. Michael Aquilar of ~~Illinois Public Action Council~~ is requesting a waiver of the \$5 per applicant fee. Trustees concurred they did not want to waive the fee.

ENGINEER ~~5 boring sites~~ are lined out for the test wells.

POLICE: 1. There has been no increase in assists at the ~~mall~~.

2. There is no ~~emergency plan~~ in the event of a ~~flood~~. Montalbano is to develop the procedure.

Shields moved with a second from Tennis to adjourn into Executive Session to discuss personnel, ongoing and possible litigations.

Meeting adjourned into Executive Session at 9:45PM.

Meeting reconvened into Regular Session at 10:35PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis and Ward; Treasurer Panning; and Village Clerk McKeown.

Johnson moved with a second from Roberts to agree to allow the Village Engineer to attend the ~~NIPC Meeting~~ if Attorney Samelson deems it necessary.

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

TREASURER: 1. ~~Warrants~~ (a) noted \$562 bill for 2 gas tanks on the pickup. Questioned the truck's age. (b) retesting of activated carbon for \$1200.

Tennis moved with a second from Ward to approve the warrants in the amount of \$51,442.05.

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

2. December 3, 1990 changes in the ~~Operating Budget~~ was presented. It coincides with the Appropriation Ordinance Changes. Harney moved with a second from Roberts to approve the changes in the Operating Budget. AYE: 4 NAY: Tennis, PRESENT: Shields MOTION CARRIED.

3. December 3rd ~~State Income Tax Distribution Report~~ from Panning was noted. It shows if the surcharge is eliminated the amount allocated to us would revert back to the presurcharge normal charge.

ROADS-PARKS-VILLAGE PROPERTY 1. Canceled the December 8th coffee to discuss the entryway ideas.

2. Bids for removal of ~~underground gas tanks~~ were opened. They were asked to quote on excavating and testing.

Standard Tank Installation Co.	\$7,002.00
Peter J. Hartman & Co.	7,850.00
O.H.M. Corporation	9,770.00
F.I.W. Inc.	8,830.00
Mankoff Equipment, Inc.	3,835.00

plus a per analysis charge

Villa Environmental Services	7,325.00
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Removal of contaminated soil is extra. Illinois Municipal Review gave an IEPA name to contact. Harney will do so. To make sure of the comparison between bids, Harney will review the bids and report back at the next meeting.

The law has been changed. The timing has been deferred 1 year from final date of regulations. Final date is estimated as being summer 1991. Tanks are now full. It will take up to 4 months to award the contract and then they will have 2 months to do the work.

3. ~~Salt and sand~~ are mixed.

4. Public Works will be jetting out some of the ~~culverts~~.

5. Presented ~~winter work list~~.

6. November 29th ~~Rainbow Creek Meeting~~ was postponed.

7. ~~Northern Fox Valley Regional Council~~ is Thursday at 7:00. Harney will go in Peterson's place.

will meet
amended
12.17.90

HEALTH & SAFETY Ray Glass met with the County over the ~~Hickory Hollow drainage~~ problem. Contamination seems to be coming from Saddle Club Estates.


BUILDING 1. Lots 16 and 25 ~~Fawn Cr./Joy Lane~~-Contract has elapsed. Huddleston's soil report had gone directly to Kane County.

2. Reimbursable ~~expenses~~ on ~~The Bluffs~~ of Sleepy Hollow from Engineer and Attorney should be done on a monthly basis.

3. Impractical to issue ~~Building permits~~ other than through the Building Dept. Roberts will work with Panning to put the income from the permits on the Village's computer. All amounts up to now have been recorded individually on Robert's computer.

Tennis moved with a second from Ward to adjourn the meeting.
Meeting was adjourned at 11:30PM

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

*Released
12/20/93*

December 3, 1990

EXECUTIVE SESSION

Meeting of the Regular Session adjourned into Executive Session at 9:45PM for the purposes of discussing ongoing litigation, possible litigation, and personnel.

1. There has been no recent correspondence on the Bradley case.
2. Knickerbocker replied on Lot 31 Saddle Club Estates complaint. Would be helpful if they had pictures on videotape to show topographical features.
3. NIPC Water Committee is in favor of granting the amendments to our FPA. Galvin sent a letter supporting the amendment change to include Galvin's property on the west side of Randall.
4. *Feb* Brittany and Chamonix Buildings- Taxes have been paid. Owner could file suit claiming we won't allow them to use their land. We could site the buildings as a nuisance but they would probably counterclaim. Payne has been dealing with the owner's Chicago Attorney, Sandra Kellman. Payne will try to set up a meeting between Kellman and Peterson.
5. Personnel Policy- Police Chief Montalbano has questioned several items in the proposed Personnel Policy. Among them are "employment at will", approval of Personnel Policy change by the Village Board, "sick days are a privilege" and the statement that the manual is not a contract. Payne stated it is better to have a Policy with disclaimers than none at all. Trustees concurred they wanted an overall Policy for the employees. They ~~felt~~ the Policy they had reviewed is fine. ~~That~~

Johnson moved with a second from Roberts to adjourn the Meeting into Open Session. Meeting was adjourned at 10:35 PM.

Respectfully submitted

Janet McKeown
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Village Clerk