

VILLAGE BOARD MEETING

MARCH 4, 1991

MINUTES

The Regular meeting of the Sleepy Hollow Corporate Authorities was called to order March 4, 1991 at 7:30PM. Present were President Peterson; Trustees Harney, Roberts, Shields, and Tennis; Attorney Knickerbocker; Assistant Treasurer Volkening; Police Chief Montalbano; Trustee Canidate Williams; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES 1. Roberts noted in the February 18, 1991 Regular Session Minutes-page 2- ZONING BOARD- #1- he took exception to the statements. Roberts will talk to Attorney and Heffron. Shields moved with a second from Tennis to approve the minutes of the February 18, 1991 Regular Session with Roberts' exceptions noted. MOTION CARRIED BY VOICE. ABSTAIN: Roberts and Harney
2. Noted in the February 18, 1991 Executive session Minutes under retirement plan- should be 457 instead of 4057. Shields moved with a second from Tennis to approve the Minutes of the February 18, 1991 Executive Session as amended. MOTION CARRIED BY VOICE ABSTAIN: Roberts and Harney

PRESIDENT 1. Requested an Executive Session for the purpose of discussing litigation and personnel.
2. Attended the ~~Fox Valley Freeway Meeting~~ on February 19th. IDOT is conducting this survey costing \$2,500,000. Peterson will sit on the Government Committee consisting of 30-35 members.
3. Attended ~~LWV Meeting~~ on February 21st. The area Fire and ~~Police~~ Chiefs, including Montalbano, spoke to how growth affects their departments.
4. On February 28th Peterson attended the ~~deposition of Gordon Bradley~~.
5. Plan Commission will meet March 13th.
6. Will meet with Roberts and a developer on the B-2 Windsor Property on Route 72.
7. Referred appraisers of the ~~Crichton~~ Property to our Attorney. Payne replied to the appraisers on February 22nd to explain the ~~zoning~~.
8. West Dundee Fire Department has installed a ~~storm warning siren~~ on the north side of 72 next to Tarten's Glen. Tomorrow at 10AM is the first test. Testing will then be on the first Tuesday of every month at 10AM.
9. Letter from Illinois Bell saying they will pay the tax amount on ~~coin phone revenue~~ under protest.
10. Letter from Illinois Risk Management on liquor laws does not apply to our granting liquor licenses to Tuckers and individuals.
12. Illinois Municipal League sent a survey regarding use of the ~~surcharge money~~. Volkening is providing the information.
12. ~~Spring Hill Plaza~~ Public Hearing on the annexation to West Dundee will be on March 11, 1991. Target and Phar Mor are supposed to be 2 of the stores.

13. Kane County Cougars will have their first game Saturday April 13th at 4 PM.

14. Nabe Fakroddin has stated the Environmental Assessment Section Design Report on the Randall Road widening from Rte 72 to Big Timber was approved January 23rd. Roberts is concerned about Kane County's answer to the impact of the widening on the septic systems already in place.

CLERK 1. Personnel Policy has been handed out.

2. Deputy Clerk asked to attend a newsletter workshop through ECC tomorrow. The cost is \$95.

Harney moved with a second from Shields to send Olson to the ECC newsletter class.

AYE: Harney-Shields-Tennis-Roberts MOTION CARRIED

3. Newsletter was passed out. Please have comments in by Friday.

ENGINEER 1. Kane County drainage study on The Bluffs shows no problem on downstream properties.

2. Estimate of costs for Public Improvements on The Bluffs is done. Performance Guarantee in the amount of 125% of Public Improvements Cost is \$2,005,000. When the Performance Guarantee is in force then the Final Plat can be approved.

3. An Escrow Account needs to be set up for the water main that might be needed along Bonkosky. Estimate the cost is \$40,250. Suggested the escrow be set at \$50,000 which is 125% of the estimated cost.

4. Treasurer will write reminder to Windsor on the Park/School Donations which are due by April 30, 1991 on Deer Creek.

5. Will bring Village Map up to date. Cost of the map should be passed onto The Bluffs' developer.

6. Public Works installed the restrictive plate in the Saddle Club Estates detention area.

7. Found a source of the contamination leading to the drainage from Saddle Club Estates to Hickory Hollow. Glass and Roberts are investigating.

8. We still have not paid Palumbo for the MET work. We have been waiting for IDOT approval. Verbal approval has been obtained by Whiston. Board approved payment on November 5, 1990 upon IDOT approval. Trustees concurred payment should be made to Palumbo now based on IDOT's verbal approval.

9. Whiston introduced Frank Powers who will now be handling our engineering matters from CMT.

TREASURER 1. Warrants in the smount of \$47,830.33 were presented. \$133.00 newsletter postage and \$99.00 for newsletter seminar were added.

Noted: (a) needed 2 boxes of covers for the Personnel Policy due to the # of employees and Trustees (b) lock out hubs on '84 pickup repair of \$235. (c) \$8,550 for grinder pumps are in the budget (d)\$676 for a portable radio to replace old one. (e) \$1,079.76 bill is for Administrative Warning Tickets which was just instituted (f) Saddle Club Entrance light cost us \$57 from

CE. CE is not willing to include the light in the street light program.

Tennis moved with a second from Harney to approve the warrants in the amount of \$48,062.33.

AYE: Tennis-Harney-Shields-Roberts MOTION CARRIED

2. Several have returned their budgets. Trustees agreed to hold a budget meeting April 3rd.

OPEN TO THE PUBLIC 8:30pm

Dave Williams asked that we replace entryway at Joy Lane. Trustees were reluctant as Randall Road will be widened and we need to see the effect of that on Joy. Trustees agreed to provide for the entryway in the budget. Plans for the entryway have to be cleared by IDOT and Kane County.

ROADS-PARKS-VILLAGE PROPERTY 1. Park District would like to use our parks for their soccer program as they have in the past. Harney moved with a second from Tennis to cooperate with the Park District in using our parks for their soccer program. MOTION CARRIED BY VOICE

2. Villa will include us in their insurance. They will also maintain the rates quoted in their contract except if there is an increase in the testing fees, we will pay the increased amount. Harney moved with a second from Roberts to authorize Peterson to sign the contract for the underground tank removal with Villa in the amount of \$7,325.

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

The tanks have been refilled as the gas ran out in February instead of the estimated March date, and there was no replacement mechanism in place. We will need an above ground diesel tank as there would be problems in buying diesel from the Township.

3. Applied Ecological Systems will loan us an underwater weed eater.

4. Have been trying to arrange for door to door foam recycling. If this cannot be done then would like to have a drop off next to our plastic receptacle. Trustees concurred.

FINANCE 1. Would like to go out for bid on gasoline. Need a volume of gasoline usage. Provide a list of people authorized to sign for purchase. Volkening is to prepare specifications to bid.

2. There is a big difference in sewerage charges from West Dundee. Variance is more than 30%. Flow meter should be checked. The existing flow meter was purchased through West Dundee's specifications. Shields will pursue.

3. Public works will clear the areas which will contain the proposed signs designed by Marten Landscaping.

4. Illinois Municipal Review Survey on the State Surcharge was discussed. We could loose \$30 per person or approximately \$97,000 if the surcharge expires. Village Board has written to the Governor in support of the surcharge. Tennis warned property taxes will be raised to cover this cut and capitol expenditures

will be cut and equipment maintenance reduced or delayed if this \$97,000 is lost.

POLICE 1. Monthly Activity Reports were reviewed.
2. Still have a problem with the Mobile Data Stations. This system is being worked on.
3. No one was able to attend the February 28th Quad Com/JETS Meeting.
4. There was an accident on Rte 31 last week. Bonkosky Road and Sleepy Hollow Road were used as a bypass. If this occurs during the thaw, we would be faced with overweight vehicles coming down Sleepy Hollow Road. We should be prepared to place an Officer at Bonkosky and Sleepy Hollow Road to send the trucks south to Big Timber. Montalbano will pursue.

BUILDING Have sent a letter to the Illinois Dept. of Revenue requesting the East Dundee and West Dundee Retail Sales Tax information.

Harney moved with a second from Roberts to adjourn into Executive Session to discuss ongoing litigation and personnel matters.

AYE: Harney-Roberts-Tennis-Shields MOTION CARRIED

Meeting adjourned into Executive Session at 9:05PM

Meeting reconvened into Regular Session at 10:20PM. Present were President Peterson; Trustees Harney, Roberts, Shields, and Tennis; Attorney Knickerbocker; Deputy Clerk Olson; and Village Clerk McKeown.

Roberts has discovered our Subdivision Control Ordinance calls for reimbursement of basic fees for engineering but does not speak to reimbursement after the Final Plan is accepted.

Roberts moved with a second from Tennis to amend the Subdivision Control Ordinance to allow for reimbursement of fees until subdivision is complete.

AYE: Roberts-Shields-Harney-Tennis MOTION CARRIED

Knickerbocker will draft.

NEW BUSINESS 1. Peterson appointed resident Debbie Bork as an additional Deputy Clerk.

Roberts moved with a second from Shields to approve Peterson's appointment of Debbie Bork as Deputy Clerk. MOTION CARRIED BY VOICE.

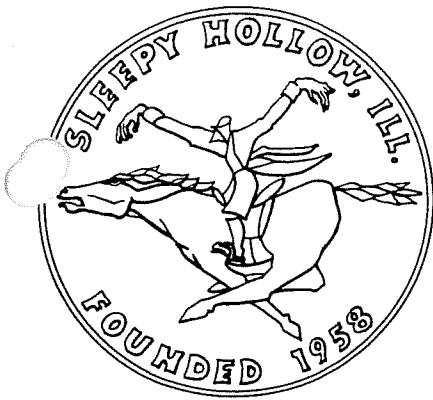
2. Referred to Office Manager's March 4, 1991 note to Trustees on Allied Cleaning. Trustees feel we have no cause to get out of the contract at this time.

OLD BUSINESS Bids are coming in on the Village Hall Roof. Bidders are pointing out extensive damage done to the roof in the past. Prices are coming in higher than we expected. About \$45,000 to 48,000. Roberts will talk to the architect tomorrow. Tennis moved with a second from Roberts to adjourn the meeting.

Meeting was adjourned at 10:33PM

Respectfully submitted


Janet McKeown
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

EXECUTIVE SESSION MINUTES

MARCH 4, 1991

Meeting of the Regular Session was adjourned into Executive Session at 9:07PM for the purposes of discussing ongoing litigation and personnel. Present were President Peterson; Trustees Harney, Roberts, Shields, and Tennis; Attorney Knickerbocker; Deputy Clerk Olson; and Village Clerk McKeown.

1. GORDON BRADLEY LAWSUIT Deposition was given by Bradley last Thursday. It ended about 12:45 as Brad became ill. He was taken to the hospital. He might have had a stroke. The Judge is pushing for a settlement. As of now we have spent only \$1,000 and Ybarra (through IMLRMA) has expended \$30,000.

Before the lawsuit, we had spoken of a "retirement" benefit. October and November 1988 Executive Minutes refer to this benefit. Trustees concurred that if there were to be a settlement, we would be willing to settle on a like amount.

2. SADDLE CLUB ESTATES/PULTE LOT 31 They have filed a motion for summary judgement to let them have a building permit now. We need to file a brief and the Judge will determine if they have to wait for 12 months. Would we take a settlement? They suggest they proceed on a conditional basis and test on the primary septic site. If it passes they would be able to construct the house. They would be given a CO at the end of 12 months after the secondary septic had been tested. If it doesn't pass, they can fix it. They are willing to risk \$150,000 + on the basis that their "expert" says you can get anything to perk.

Tennis suggested we file a motion of dismissal. Submit a videotape of the property and explain. We may win. They would fill in the part of the primary and the secondary and test after 1 year, and if it passes they can build.

They have not performed all needed for a permit. Kane County Sanitarian Lenard says part of the primary field needs to be filled. Trustees were concerned that any future owner wouldn't know of a possible problem. Roberts says no CO until possible problem of storm water drainage field (that runs along back of this lot) is secure. Is concerned the septic may taint it.

Trustees would agree starting the fill now and start building on it this summer. New engineering is to be submitted and no CO given for 12 months. Must have a complete design complying with state septic code.

3. PERSONNEL Peterson would like to appoint an additional Deputy Clerk. Village Clerk McKeown will be leaving at the end of the school year. Deputy Clerk Olson is not able to become Village Clerk. Peterson would like to appoint Debbie Bork as Deputy Clerk. She has been a Court Reporter and served in that capacity for the Bradley Case and Lot 31.

Harney moved with a second from Roberts to adjourn the Meeting. Meeting was adjourned into Regular Session at 10:20PM

Respectfully submitted


Janet McKeown
Village Clerk