

VILLAGE BOARD MEETING

MARCH 18, 1991

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order March 18, 1991 at 7:30 pm. Present were President Peterson, Trustees Harney, Roberts, Shields, and Tennis; Village Engineer Whiston and Powers, Chief Montalbano; Trustee Candidate Williams; Deputy Clerks Olson and Bork; and Village Clerk McKeown.

MINUTES:

1. Minutes from the previous March 4, 1991 meeting were reviewed. Motion made to approve by Tennis and seconded by Harney. MOTION CARRIED BY VOICE.

PRESIDENT:

1. Requested an Executive Session for the purpose of discussing litigation.

2. Roberts and Peterson attended meeting with developers interested in property along Rte. 72. An exchange of ideas was given.

3. Reminder of two events coming up: (a) Wednesday night, March 20, 7:30 a meeting of the candidates sponsored by the League of Women Voters to be held at the Village Hall. (b) April 3, 1991, Wednesday, Budget Meeting.

4. Letter received from Governor Edgar regarding surcharge of 5% cap on property tax.

5. The new Census report of the Elgin and surrounding areas was received.

6. New presentation of the new legislative laws affecting municipalities was received. A recap can be found in the Illinois Review.

7. Tickets for the opening game for the Cougar season should be arriving shortly. Due to the number of interested parties, a lottery will be held.

8. Letter from Karen Bazos was receiving bringing to the Board's attention the garbage along Sleepy Hollow Road. Harney responded to that letter. Suggestion was made to include something in the next newsletter about trash and keeping the community clean.

CLERK:

1. Bork will be hereby taking minutes of the meetings.
2. Peterson spoke of the letter sent to Terri Jersky regarding the desire of Allied Cleaning, Inc. to terminate their agreement to clean the offices. Linda Sosnowski will be taking over this performance at the same price for the same service as quoted by Allied Cleaning. We should be receiving a contract shortly. The current contract with Allied expires the end of this month.

PLAN COMMISSION:

1. Nothing was received. Concern was raised by Roberts over the Commission not receiving current information on the Bluffs.

ARCHITECT: BRUCE DAHLQUIST

1. An update was given on the bid for roofing of the Village Hall. During the course of the bid process questions were raised which were brought before the Board this evening. The options are: (1) shingle and repair decking; (2) reroof and perform structural repair; (3) and building a new roof over the old thereby lifting up the roof. The original bid was for reroofing with stabilization of the existing facility. After much discussion Dahlquist suggested issuing an addendum stating a new bid date. Peterson asked if April 1 was a possibility; Dahlquist said there should be no problem with that since the Village had already met requirements for publishing. An estimate of \$11,000 was given for the roof and decking.

Roberts moved to authorize the architect to issue necessary documents to see that the Village Hall is reroofed and decked as needed with an alternate to include the appropriate number of windows on west and east side. Note: Windows should be capable of opening. Motion was seconded by Tennis.

AYE: SHIELDS, TENNIS, ROBERTS. NAY: HARNEY. MOTION CARRIED.

Discussion: Shields asked if architect had seen the plat of survey done by Coulson. There appeared to be an encroachment of the pole barn onto property leased by Fire Department. This problem was noted previously by the architect. Dahlquist offered to take the drawing and combine it with the survey into one drawing. Discussion is to be held at the next meeting and then delivered to the Fire Department with a recommendation, as the Fire Department had requested a plan.

COMMENTS FROM THE PUBLIC: MR. JOHN BOHANEK, SR.

1. Complaints were made of the following: (a) sandbox sand was to be replaced with lake sand; (b) dumping of junk behind Village Hall; (c) burning off of duck's nesting areas and

the repeated burning every year; (d) \$8,500 being spent on entrance signs for Sleepy Hollow; (e) road pavement being torn up by Elgin-Wayne garbage trucks; (f) not enough salt on icy road conditions; (g) increasing auto Village sticker charge to provide money for more salt and sand.

Harney addressed sand box issue citing it was on the agenda but was not a high priority item. Explanation was given of the trash behind the Village Hall were bartering items used by Art. Shields addressed the concerns on Village signs. Harney addressed the fact that she, Art, and Shields searched for evidence of the damage that the Elgin-Wayne trucks was doing and could find no such evidence. She also addressed the efforts that the community was making to preserve the wildlife in the area. She had budgeted for a culvert next year on Bull Frog to alleviate the flooding problem. The burning of the area and reseedling was being performed per instructions from the Illinois Wildlife Commission for enhancing the wildlife habitat in the future. The issue of additional salt and sand was explained as being unfeasible due to the cost of salting all areas.

It had been discussed previously about the cost of Village stickers increasing and it was the concensus of all that the price not go up at this time. However, all fees will be reviewed if the income tax surcharge is not available.

ENGINEERING: Whiston

1. Whiston has received the IDOT approval of last year's MFT work so that is completed.

2. Whiston received a copy of a letter from the property owner south of Boncoski down from the Bluffs regarding drainage. The property owners apparently didn't understand the original report on the drainage detention facility of the Bluffs and that it would improve their downstream property. Whiston will follow up by contacting the Bluff's engineers and having them rectify the misunderstanding. Roberts mentioned the problem with the culvert under the driveway of the property owners. A copy of the report was submitted to Kane County to protect us and show the positive impact that was to occur downstream.

3. Shields talked to Art about getting the waste water meter recalibrated and would notify public works that that work is in progress. Shields is planning on negotiating with West Dundee in regard to the wrong figures due to the the inaccurate calibration. A proper estimate will be researched and given to Dundee showing the average flow of gallons previously.

The meter will be sent to Texas to be checked out for \$55 and if it has to be replaced, it'll cost a couple hundred dollars and they will credit us the \$55. Art is to call the fellow in Calumet City and get a letter stating what the problem was so it can be presented to West Dundee.

4. Frank Powers was introduced again to the Board and will take over at the next meeting as Village Engineer. Whiston will accompany him at no extra charge to the Village.

TREASURER:

1. Volkening presented two additional bills, one from NI Gas for meter reading services in February in the amount of \$297.39 and a bill for Terri's reimbursement for \$121.07, which brings total to \$45,571.87.

Tennis moved to approve the \$45,571.87 and Roberts seconded.

AYE: HARNEY, ROBERTS, SHIELDS, TENNIS. MOTION CARRIED.

2. Discussion: Question by Tennis as to whether the village had applied yet for reimbursement from the grant program. Volkening informed that everything had been submitted so far that had been paid and once they had proof of payment, the rest could be submitted. Tennis also asked about why the actual bills for electricity and the utility tax revenues were below what was expected. The explanation was due to the timing of the beginning and ending fiscal year.

3. Roberts had reviewed the State of Illinois sales tax listings of East and West Dundee. Two business were checked out due to a PO Box and a Sleepy Hollow address. They were found to be insignificant.

ROADS-PARKS-VILLAGE PROPERTY:
HARNEY

1. Has a formalized plan from the Kane County Volunteers for restoring Sabatino Park.

2. Within the next couple months, the Village will be working on Locust and Hillcrest by running left over pipe underneath the swale on Locust south to Sleepy Creek. Homeowners have been notified. Time to do it has not been defined yet but after the ground is unfrozen and time is available.

3. Harney received a call from Rick Benn, Park District. Due to the 5% surcharge it will severely handicap the Park District and they are looking for assistance either individually or by the Village.

4. The new road on Hillcrest has been severely damaged along side of the road. It appears to be from heavy trucks. It will need to have the base repaired and reasphalted.

5. The new weight ordinance was to be here at this this meeting but it's still not available. It has been promised to be available at the next meeting.

6. Peterson brought up discussion about the lake across from the Village Hall. Discussion was held regarding who actually owned that property. Further research necessary.

FINANCE:

TENNIS

1. Two meetings planned, one with the Police Department on 3/21/91 at 7:00 to present the 457 plan with the officers and with the public works people on March 27, 1991 at 10:00 am. AMENDED 4.1.91 Two meetings planned, one with the Police Dept. on 3.21.91 at 7:00PM to present the 457 Deferred Compensation Plan & one with the Office and public works people on March 27, 1991 at 10:00 AM

1. Discussion was brought up by Roberts about going ahead with Elgin for extending our contract. Mention was made of checking out another water lawsuit between City of Chicago and possibly Blue Island. Have matter checked out by Attorney Regan.

POLICE:

MONTALBANO

1. Cad system still not functioning properly. Punch list has been given to the ICC who supplied the software program.

2. Discussion was held on why a request for proposal on phones was sent out - answer - new phones needed for 911 system.

3. Discussion of curfew brought up. Curfew time is 11:00 during week; 12:00 on weekends. Shields suggested including this info on next newsletter. Montalbano noted that kids 16 stopped after curfew could lose their driver's license.

HEALTH & SAFETY:

SHIELDS

1. With regard to landscape project it has been determined that West Dundee owns up to the private property on Rte 72 and Locust. Discussion was held that the sign is currently posted on private land due to an agreement with current landowner and a decision was made to leave the sign where it is for now and worry about it later if the property is sold. Owner should be notified that the Village is going to replace the sign.

ROBERTS

BUILDING

1. Saddle Club Detention area -- Art took second samples at the pipe and the gully for comparison purposes to what the County came up with. Some differences noted.

2. No new information on the Pulte Lot 31 lawsuit.

3. Jay Cope needs to be contacted regarding the lights in Surrey Ridge. There is no longer a bond available due to the small amount left to perform.

4. Shields mentioned hearing of a lottery for one of the lots in the Bluffs. Verified by Roberts. No work can be performed on the Bluffs until approval of final plat which is still pending.

NO OLD BUSINESS

NO NEW BUSINESS.

Meeting adjourned into Executive Session at 9:45 pm.

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Meeting reconvened into Regular Session at 10:00. No action to be taken as a result of Executive session. Meeting adjourned at 10:00 pm.

Respectfully submitted,



Deborah Bork
Deputy Clerk

Released
12/7/92

VILLAGE BOARD EXECUTIVE MEETING

MARCH 18, 1991

MINUTES

An Executive Meeting of the Sleepy Hollow Corporate Authorities was called to order March 18, 1991 at 9:45 pm. Present were President Peterson, Trustees Harney, Roberts, Shields, and Tennis; Deputy Clerks Olson and Bork; and Village Clerk McKeown.

1. Bradley Litigation --

Peterson gave an update on depositions being taken and how the attorney is handling the situation. Our attorney was anticipating hearing from Mahoney in relation to negotiations due to the figures discussed. Our attorney is standing pat on 4,000.

2. PULTE - LOT 31

It was discussed what the next step would be in the event that the judge decided for or against us. Roberts felt he could not issue a septic permit under the circumstances and stated they could apply to the State directly.

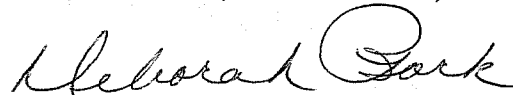
3. Negotiations on water --

Tennis talked about Dan approaching Carpentersville as an alternative for water and feel out the situation. Roberts pointed out if action is taken it must be brought out in public session. It was discussed that three representatives from each Village were necessary for there to be an official meeting.

Tennis moved to return to the Regular Session. Roberts seconded. Motion carried by voice vote.

Meeting reconvened into Regular Session at 10:00.

Respectfully submitted,



Deborah Bork
Deputy Clerk