

VILLAGE BOARD MEETING

OCTOBER 21, 1991

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order October 21, 1991, at 7:40 p.m. Present were President Peterson, Trustees Harney, Johnson (arriving at 8:10), Tennis, Williams; Ron Panning, Police Chief Montalbano, Village Engineer Frank Powers, Deputy Clerk Olson (arriving at 8:25), and Village Clerk Bork.

MINUTES: The spelling on Amcore Bank should be corrected.

MOTION WAS MADE BY TENNIS WITH A SECOND FROM HARNEY to approve the minutes as corrected of the October 7, 1991 regular session meeting. MOTION CARRIED BY VOICE.

HARNEY MOVED AND TENNIS SECONDED TO APPROVE THE EXECUTIVE MINUTES FROM THE OCTOBER 7, 1991 MEETING. MOTION CARRIED BY VOICE.

PRESIDENT:

1. An invitation has been received for the Village Trustees to attend the Elgin Association of Realtors reception held on Tuesday, October 29, 1991 in honor of the remodeling of their facility.

2. A letter was received from Tucker Food Store requesting the right to sell liquor on Sunday mornings. The matter was continued until the next meeting so further information could be gathered from the surrounding towns and what their policy is.

3. Letters of commendation will go into the files of Officers Steinhable & Beyer for their exemplary work on apprehending the individuals harvesting marijuana.

4. A letter was received from John Cort, President of Pine Lakes Association, expressing concern about the siltation from the development across the highway.

5. Officer Walker received a letter from the Sommerlot family commending him for apprehending the thieves who stole lumber from their home.

6. TENNIS MOVED AND HARNEY SECONDED THE MOTION TO APPROVE ORDINANCE NO. 91-21 AUTHORIZING THE EXECUTION OF THE AGREEMENT FOR USE OF THE PUBLIC WAY WITH ILLINOIS BELL TELEPHONE COMPANY. AYE: HARNEY, TENNIS, WILLIAMS, PETERSON. MOTION CARRIED.

7. TENNIS MOVED AND WILLIAMS SECONDED CONSENT OF A PREVIOUS TELECONFERENCE TO ENGAGE THE SERVICES OF DAHLQUIST TO PERFORM DESIGN WORK IN AN AMOUNT OF \$3,480 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR RENOVATION OF THE VILLAGE HALL. AYE: TENNIS, WILLIAMS, HARNEY, PETERSON. MOTION CARRIED.

PLANNING:

1. Dan Weidmeyer reported that they have finalized the B-2 checklist. Dan had met with Mark Saladin, attorney for Amcore. A complete set of plans should be available soon. There has been no indication of a change in location of the bank.

2. On the 16th of October a workshop was held on the zoning map for areas surrounding the Village. A copy will be sent to Walt Heffron.

ENGINEER:

1. Powers received a letter from Amcore Bank on calculations for drainage.

2. A final walk through was done on Deer Creek a few weeks ago. The improvements that have been done to date are going well. The drainage problem in the area is improved. Lights are in the process of going up.

3. Jim Davis marked out the pavement to be removed. The replacement and final coat on the roadway should be completed soon.

4. Powers will be at the Bluffs tomorrow for a proof role of the subgrading and some nuclear density testing. Final soil reports are expected soon so the excavations at the north detention pond should be filled in soon.

5. Powers met with Art and Harney to discuss the public works building. Options were reviewed. The next step is to set up appointments to look at other buildings in the area.

6. Powers provided supplemental data on the water storage report.

7. Powers is negotiating with Rick Gaston to repair Mr. Miller's driveway on Locust while they are putting in the roads at the Bluffs.

8. Discussion was held on the cost associated with the land acquisition necessary for the potential water storage facility. Tennis suggested tabling the discussion until the next meeting. President Peterson will find out who to contact on each possible site.

9. In order to help alleviate the odor problem at the shed, Powers suggested rearranging some of the piping to assist in solving the leakage of air. The cost is expected to be minimal.

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OPEN TO THE PUBLIC

8:30

1. Deputy Clerk Olson was present on behalf of the PTC of Sleepy Hollow requesting a donation be made by the Village for the old copy machine be donated to the PTC. Discussion followed. HARNEY MOVED AND TENNIS SECONDED THE MOTION THAT THE OLD COPY MACHINE BE DONATED TO THE PTC OF SLEEPY HOLLOW. MOTION CARRIED BY VOICE.

TREASURER:

1. Williams adjusted the billing from West Dundee due to a change in the number of customers that Dundee had down as using the sewer services. The new number is \$3,101.68.

2. TENNIS MOVED AND HARNEY SECONDED THE MOTION TO PAY THE

WARRANTS IN THE AMOUNT OF \$23,087.66. AYE: TENNIS, HARNEY, JOHNSON, WILLIAMS. MOTION CARRIED.

ROADS:

1. Harney asked if there was interest in building a basketball court in the Village as a joint operation with the Park District. It was agreed by the trustees that this would be of benefit to the residence and would fulfill a need. Financial support will be forthcoming from the Village.

2. HARNEY MOVED AND JOHNSON SECONDED THE MOTION TO APPROVE A PURCHASE ORDER FOR 450 TONS OF SALT AT A COST OF \$23.21 PER TON TOTALING \$10,444.50 TO BE USED ON AN AS-NEEDED BASIS. AYE: HARNEY, JOHNSON, TENNIS, WILLIAMS. MOTION CARRIED.

3. Jay Marvin has accepted the position of deputy zoning inspector. HARNEY MOVED AND TENNIS SECONDED THE MOTION TO EMPLOY MARVIN AS A CONSULTANT AT A RATE OF \$15.00 A HOUR TO COMMENCE NOVEMBER 1, 1991 FOR A PERIOD OF FOUR MONTHS, FOR 17 HOURS PER MONTH THROUGH JANUARY 31, 1992 AND 12 HOURS IN THE MONTH OF FEBRUARY AS A DEPUTY ZONING INSPECTOR. AYE: TENNIS, HARNEY, JOHNSON, WILLIAMS. MOTION CARRIED.

FINANCE: The 1991 Tax Levy Ordinance will be a topic for discussion and approval the second meeting of November. No public hearing is required.

WATER:

1. The current Village printer is not printing out the water bills adequately. A new printer is needed. JOHNSON MOVED AND TENNIS SECONDED A MOTION TO AUTHORIZE THE PURCHASE OF A PRINTER NOT TO EXCEED \$1,800. AYE: JOHNSON, TENNIS, HARNEY, WILLIAMS. MOTION CARRIED.

POLICE:

1. Montalbano requested permission to advertise for two part-time officers for the Village of Sleepy Hollow. Permission was granted.

HEALTH & SANITATION:

1. Williams updated the trustees on the underground storage tanks.

2. Bid letters have gone out for scavenger service. Notice has been published in the paper that bids will be opened on November 4, 1991.

3. Williams wrote a letter to Mid-America Management requesting enclosing the garbage cans at the complex at Springhill Apartments.

4. Information was sent to Joe Cavallaro in regard to the billing error for the sewer usage.

NEW BUSINESS:

1. TENNIS MOVED AND HARNEY SECONDED THE MOTION TO APPOINT MICHAEL DAFT TO FILL A VACANT SEAT ON THE ZBA. MOTION CARRIED BY

VOICE.

2. A donation was given to the St. Paul's Church of Christ in the name of the Village in memory of Louise. SCHROEDER, WIFE OF RALPH SCHROEDER

OLD BUSINESS: None.

Motion was made to adjourn the meeting at 9:15 p.m.

Respectfully,



Deborah Bork  
VILLAGE CLERK