

VILLAGE BOARD MEETING

DECEMBER 2, 1991

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order December 2, 1991, at 7:30 p.m. Present were President Peterson; Trustees Harney, Johnson, Roberts (9:40), Tennis (7:40), and Shields; Ron Panning, Police Chief Montalbano, Village Engineer Frank Powers, Attorney Payne, and Village Clerk Bork.

MINUTES: Corrections were made to the minutes as follows: Page 1, No. 3 under President should read Cardinal Area Chamber. Under Engineer, No. 6 should include "contract documents and specifications for the water project." MOTION WAS MADE BY JOHNSON WITH A SECOND FROM HARNEY to approve the minutes as corrected of the November 19, 1991 regular session meeting. MOTION CARRIED BY VOICE. HARNEY MOVED AND JOHNSON SECONDED THE motion to approve the executive minutes as presented. MOTION CARRIED BY VOICE.

PRESIDENT:

1. The next meeting of the Plan Commission is scheduled for December 11.
2. Peterson requested an executive session for the purpose of discussing land acquisition and personnel matters.
3. An invoice was received from the Illinois Risk Management. An 8% increase was noted.
4. A copy of a letter was received from Payne which he had sent in regard to the two parcels of land that had been given to the Conservancy and then passed on to the Village. According to the County, the Village does not have ownership of these parcels. The matter is being addressed at this time and the situation should be resolved by next year.
5. A letter was received from Betty Zdenek of 942 Willow Lane regarding the pond behind her home. Harney will contact the Army Corp of Engineers in regard to dredging the pond. Peterson will send a letter to the Zdeneks once information is received.
6. A letter was received from John Raber concerning the hiring of a construction manager. That topic was then discussed with the Village Engineer and it was felt that the way the Village was proceeding on the work at the Village Hall was appropriate.
7. A letter was received asking the Village whether they wanted to participate in a program called "Adopt a Highway". Discussion was held but no action was taken at this time.
8. A letter was received from the Illinois Environmental Protection Agency in which they reported their findings of an evaluation they performed on the Village's water system. Discussion was held.

CLERK:

1. The Village received notification of a hearing to be held on the increase in Pace's 1992 fare. The hearing was scheduled for December 2 at 3:00 and at 6:30.

PLAN COMMISSION: No report.

ZBA: No report.

ENGINEER:

1. The final lift of pavement on the Bluffs is scheduled to be finished. The retaining walls at the Bluffs are being addressed. A request for a bond reduction was received from Gaston, but the matter was continued to the next meeting.

2. The road cuts have been patched in Deer Creek.

3. Construction permits have been received from IDOT for the water main loops. It was the feeling of the Trustees that the Village should go to bids quickly in order to have the construction work completed in March. Restoration would be postponed until spring.

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OPEN TO THE PUBLIC

1. Mr. Dan Caplice updated the Village on the status of the excavation of contaminated dirt from the area of the tank removal. Caplice will prepare a 45-day plan for the problem of ground water interferring with the removal of the remainder of the contaminated soil. It was noted that much of the soil has been removed and that Caplice believes the contaminated area is contained within one area and can be cleaned up. Caplice will prepare cost figures for this stage of the operation. Tennis requested the figures be presented with a label of "not to exceed." Caplice did state that reimbursement from the State for the costs over \$10,000 are slow in coming.

2. Mr. Terry Kreplin was present requesting a continuation of the variance for a home on his property on Winmoor Drive. TENNIS MOVED AND SHIELDS SECONDED THE MOTION TO TABLE THE REQUEST UNTIL THE NEXT MEETING WHEN ROBERTS WOULD BE PRESENT.

3. Mr. Rick Gaston was present in regard to the Bluffs. TENNIS MOVED AND HARNEY SECONDED the motion for the reconfiguration of Lot 1 & 2 in the Bluffs. AYE: TENNIS, HARNEY, JOHNSON, SHIELDS. MOTION CARRIED.

ATTORNEY:

1. Discussion was held on the necessity of easements for the pending water loop on Route 72. It was decided to move forward on the bids.

2. TENNIS MOVED AND SHIELDS SECONDED THE MOTION TO APPROVE ORDINANCE NO. 91-23 WITH THE CORRECTION OF ALCOHOLIC LIQUOR BEING CHANGED TO ALCOHOLIC BEVERAGE IN ALL PLACES. AYE: TENNIS, SHIELDS, JOHNSON, HARNEY. ROBERTS ABSTAINED. MOTION CARRIED.

3. SHIELDS MOVED AND TENNIS SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION AT 9:45. MOTION CARRIED BY VOICE. The

regular session was continued at 10:40.

4. MOTION WAS MADE BY SHIELDS AND SECONDED BY HARNEY TO APPROVE ORDINANCE NO. 91-24, THE ANNEXATION OF THE GAITSCH PROPERTY TO THE VILLAGE OF SLEEPY HOLLOW. AYE: SHIELDS, TENNIS, HARNEY, JOHNSON, ROBERTS. MOTION CARRIED.

5. SHIELDS MOVED AND TENNIS SECONDED THE MOTION TO RELEASE EXECUTIVE SESSION MINUTES AS ATTACHED. AYE: SHIELDS, TENNIS, HARNEY, JOHNSON, ROBERTS. MOTION CARRIED.

6. ROBERTS MOVED AND TENNIS SECONDED THE MOTION TO EXTEND THE VARIANCE GRANTED TO MR. TERRY KREPLIN SUBJECT TO APPROVAL OF THE SEPTIC SYSTEM BY THE KANE COUNTY HEALTH DEPARTMENT. AYE: ROBERTS, TENNIS, HARNEY, JOHNSON, ROBERTS, SHIELDS. MOTION PASSES.

TREASURER:

1. ROBERTS MOVED AND SHIELDS SECONDED THE MOTION TO PAY THE WARRANTS IN THE ADJUSTED AMOUNT OF \$49,723.40 WHICH REFLECTS THE REMOVAL OF THE INVOICE FROM WEST DUNDEE FOR SEWER FEES. AYE: ROBERTS, SHIELDS, HARNEY, JOHNSON, TENNIS. MOTION CARRIED.

ROADS:

1. HARNEY MOVED AND ROBERTS SECONDED THE MOTION TO SPEND \$1,102.62 FOR THE PURCHASE OF RUBBER WHEELS ON THE SNOW PLOW. AYE: HARNEY, ROBERTS, JOHNSON, SHIELDS, TENNIS. MOTION CARRIED.

2. Commonwealth Edison has made a proposal to the Village to provide maintenance for three street lights at a cost of \$46 a month. More information is necessary in regard to the type of poles and maintenance provided.

3. Harney requested input from the other trustees regarding applying an asphalt paving on Sleepy Hollow Road and placing a yellow strip down the center of the road. Discussion was held. No decision was made at this time.

FINANCE: No report.

WATER:

1. New printer is in use. A sound proof cover has been ordered.

2. 17 people have been contacted about the errors in the water bills. One compliant has been received in regard to this.

POLICE:

1. Requests for solicitations have been received from the Illinois Public Action Counsel. Applications are being reviewed.

HEALTH & SANITATION: No report.

BUILDING:

1. Ralph Schroeder is home from the hospital and back to work.

2. Lot 31 in Deer Creek is progressing.

OLD BUSINESS: None.

NEW BUSINESS: None.

Motion was made to adjourn the meeting at 11:00 p.m.

Respectfully,

Deborah Bork

Deborah Bork
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
12/16/96

December 2, 1991

Village of Sleepy Hollow

Executive Session

An Executive Session of the Trustees of the Village of Sleepy Hollow was called to order. Present were President Peterson, Trustees Harney, Johnson, Roberts, Shields, and Tennis.

Peterson reported that Mr. Tom Galvin informed her that he would consider selling maybe one acre of land to the Village for our water storage facility. Mr. Galvin also expressed concern that he had never been approached regarding annexing to the Village. It was suggested that although Mr. Galvin had been approached previously in regard to this, perhaps another letter inviting him to annex was in order.

Discussion was also held regarding the request for a Christmas Party by the Village Staff. Tennis mentioned the possible liability the Village would have if the Village paid for liquor to be consumed by the employees. It was also mentioned that the best location for such a Christmas party might be in a public facility. Receipts would be necessary for reimbursement by the Village.

Previous Executive Session minutes were reviewed for release to the public. A list of those minutes is attached.

Respectfully Submitted,

Deborah Bork
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