

REGULAR MEETING
MINUTES

OCTOBER 19, 1992

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on October 19, 1992 at 7:30 p.m. In attendance were President Peterson; Trustees Harney (7:40 p.m.), Johnson, Shields, Tennis, and Williams; Attorney Payne; Police Chief Montalbano; Treasurer Panning; Engineer Powers; and Clerk Olson.

MINUTES:

The October 5, 1992 Minutes should be amended on page 2, under Auditors Report, the last sentence, the first word "Management" should be changed to "The auditors". WILLIAMS MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE MINUTES AS AMENDED. MOTION PASSED BY VOICE.

PRESIDENT:

1. The Cardinal Chamber of Commerce is having a luncheon meeting on October 28.
2. Received a memo from Terri Jersky concerning the power outages in the Village. Commonwealth Edison has suggested that they appoint a specific person for us to contact at their office in these situations.
3. The office staff has requested reduced office hours on Christmas Eve day and New Year's Eve day. WILLIAMS MOVED WITH A SECOND FROM JOHNSON TO CLOSE THE OFFICE AT 1:00 P.M. ON CHRISTMAS EVE DAY. THIS WILL BE WITHOUT PAY. REGULAR OFFICE HOURS WILL BE IN EFFECT ON NEW YEAR'S EVE DAY. MOTION PASSED BY VOICE WITH TENNIS VOTING NO.
4. The board discussed whether to use Save-a-Pet or Kane County for stray animal pick up. Kane County picks up, but strays would have to be brought to Save-a-Pet. TENNIS MOVED WITH A SECOND FROM JOHNSON TO CONTINUE TO DEAL WITH THE ANIMAL CONTROL DEPARTMENT OF KANE COUNTY AT \$80 PER STRAY. AYE: TENNIS-JOHNSON-HARNEY-SHIELDS. ABSTAIN: WILLIAMS. MOTION PASSED.

CLERK:

1. JOHNSON MOVED WITH A SECOND FROM TENNIS TO RATIFY THE TWO PHONE VOTES, ONE TO PURCHASE THREE FIRE HYDRANTS FROM WATER PRODUCTS AT A COST OF \$672.00 PER HYDRANT, AND ONE TO AUTHORIZE REIKE SEPTIC TO DO THE INSTALLATION WORK AT \$105.00 PER HOUR, NOT TO EXCEED \$2,200.00. AYE: JOHNSON-TENNIS-HARNEY-SHIELDS-WILLIAMS. MOTION PASSED.
2. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO DECLARE THE TRACTOR/LAWN MOWER SURPLUS EQUIPMENT AND TO RATIFY A PHONE VOTE TO ACCEPT THE HIGH BID FROM RICK GASTON OF C & R BUILDERS IN THE AMOUNT OF \$3,300.00. AYE: HARNEY-WILLIAMS-JOHNSON-SHIELDS. ABSTAIN: TENNIS. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. We should have a draft at the next meeting of the three party agreement on the Target access.
2. SHIELDS MOVED WITH A SECOND FROM HARNEY TO ACCEPT RESOLUTION NO. 202 ENTITLED A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A GRANT OF EASEMENT FOR STORMWATER DRAINAGE BETWEEN THE VILLAGE OF SLEEPY HOLLOW AND JOHN J. GALVIN AND PATRICIA A. GALVIN. AYE: SHIELDS-HARNEY-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED.
3. A revised weed ordinance should be presented at the next meeting.
4. A certified letter was sent to the Chateau apartment owners advising of our intention to move forward on the matter.
5. There is apparently some confusion on the status of the Rork/Maria Court situation. Trustee Shields should talk to Mr. Rork and we may need to have our attorneys review the Rorks proposal to allow a drainage easement on their property.
6. An agreement was reached with the rifle range for the police where we would sign their agreement and provide a certificate of insurance. The rifle range is now saying they need an indemnity agreement which we would rather not provide.
7. The state has modified the state laws concerning road weight limits and our attorney is reviewing the wording in the village code to reflect these changes.

ENGINEER:

1. SHIELDS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$1,300.00 TO DUNDEE LANDSCAPE NURSERY FOR WORK TO BE DONE ON THE GALVIN PROPERTY. AYE: SHIELDS-HARNEY-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED.
2. SHIELDS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$2,000.00 TO TBS PAINTING & HOME SERVICES FOR RECONSTRUCTION WORK ON THE GALVIN PROPERTY. AYE: SHIELDS-HARNEY-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED.
TBS Painting should be advised of our weight restrictions.
3. The MFT project #1 by Stahl for sealcoating is complete and should be paid. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE PAYMENT TO STAHL CONSTRUCTION IN THE FINAL AMOUNT OF \$51,600.30, SUBJECT TO IDOT APPROVAL. AYE: TENNIS-HARNEY-JOHNSON-SHIELDS-WILLIAMS. MOTION PASSED.
4. MFT project #2 is stalled, they have 12 working days to finish the road work.
5. We have just received the ^{initial} final report from the leak detection service. However, we have not repaired all the leaks for their final review. The Engineer will review the final report, but we will continue to hold final payment at this time. There are two residential leaks, the largest which is located at 913 Maria Court, losing over 2,000 gallons per day. These leak repairs should be the responsibility of the homeowner, but this should be confirmed. With the large amount of leaking water, we may need to consider fixing the leak at Village expense, since we pay for this lost water. It was questioned whether this leak could be causing the sitting water in the neighboring resident's yard. Trustee Johnson will discuss with our attorney.
6. The information on capping the wells is ready; the Engineer will call Trustee Johnson this week.

7. The \$749 bill for Gervasio should be voided; it should not have been billed to us.

*****OPEN TO THE PUBLIC*****

1. The bids submitted for the back hoe were discussed. JOHNSON MOVED WITH A SECOND FROM SHIELDS TO ACCEPT THE BID FROM PAYLINE WEST IN THE AMOUNT OF \$45,185.00 FOR A FORD MODEL 555D END LOADER/BACKHOE, WHICH INCLUDES A 5 YEAR WARRANTY FOR THE POWERTRAIN. AYE: JOHNSON-SHIELDS-HARNEY-TENNIS-WILLIAMS. MOTION PASSED.

Since delivery will take several months, Payline will loan us, free of charge, one of their rental back hoes in the interim.

2. Bids were reviewed for the sale of the tractor/loader; highest bid was from Rick Gaston. HARNEY MOVED WITH A SECOND FROM TENNIS TO ACCEPT THE BID OF C & R BUILDERS FOR THE PURCHASE OF THE TRACTOR/LOADER IN THE AMOUNT OF \$3,700.00. AYE: HARNEY-TENNIS-JOHNSON-SHIELDS-WILLIAMS. MOTION PASSED.

TREASURER:

1. Add to the warrants \$1,317.61 for Emro Marketing for gasoline and \$203.28 for Norine Olson for newsletter postage. Delete the Gervasio bill for \$749 and the leak detection service bill of \$633.60. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE WARRANTS IN THE REVISED AMOUNT OF \$40,364.72. AYE: TENNIS-HARNEY-JOHNSON-SHIELDS-WILLIAMS. MOTION PASSED.

2. The five month revenue and expense report was distributed.
3. Received note from Ellen thanking the board for attendance at the treasurer's school.

ROADS & PARKS:

1. Dundee Township has requested our financial participation in the paving of Boncosky Road next spring. They would like us to contribute a maximum of \$8,000 for our portion of the road. Prior to giving their approval, the board requested that we have our engineer's opinion on the validity of the price quote, and also, if they feel Boncosky needs the work done at this time. It was suggested we also talk to Chuck Behm about the possibility of joining together for future quotes on road work, to obtain the best prices.

2. The planting for Rainbow Creek will go out to bid in November.

FINANCE:

No report.

WATER:

No report.

POLICE:

1. Cable Committee by-laws: SHIELDS MOVED WITH A SECOND FROM TENNIS TO APPROVE THE BY-LAWS OF THE CABLE COMMITTEE. MOTION PASSED BY VOICE. The trustees expressed some concern over the hiring of a consultant and what control our Village has over the cost. It was thought that any decisions by the committee would have to be unanimous. The committee will be in existence only until the franchising process is complete.

2. SHIELDS MOVED WITH A SECOND FROM HARNEY TO RECOMMEND THE PURCHASE OF A POLICE RADIO NOT TO EXCEED \$475.00. AYE: SHIELDS-HARNEY-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED.

3. SHIELDS MOVED WITH A SECOND FROM TENNIS TO APPROVE THE EXPENDITURE OF \$272.53 FOR PURCHASES FOR THE D.A.R.E. PROGRAM AT SLEEPY HOLLOW SCHOOL. AYE: SHIELDS-TENNIS-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED. This money is from funds specifically donated to the D.A.R.E. program.

4. It was felt we should again offer our bookkeeping services, for a fee, to QuadCom, rather than having them hire a part time person to do the work.

5. A recommendation was made to hire Kathy Nelson as the new director for QuadCom. It will be voted upon at the next board of directors meeting. The trustees were concerned that they were not advised of this and had no say in the recommendation. They requested the Police Chief obtain copies of the resumes of all finalists for the position, a list of the required qualifications and the job description, and documentation of the woman who was first offered the position, and turned it down.

6. The chief was thanked for the report on the homecoming float situation.

HEALTH & SANITATION:

No report.

BUILDING:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. Noted the recent paragraph in the Daily Herald, Sleepy Hollow byline, concerning Target. There has been no response to Trustee Johnson's letter to the editor.

2. As a result of the recent fire in Deer Creek, Trustee Williams questioned if we had fire hydrants adequately spaced in the Village.

3. Diane Gaylord (Creightons) would like to get sewer and water for the Tuckers property. She asked if we would request this from West Dundee.

TENNIS MOVED WITH A SECOND FROM WILLIAMS TO ADJOURN THE MEETING AT 10:10 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

Norine Olson
Norine Olson
Village Clerk