

REGULAR MEETING
MINUTES

JANUARY 18, 1993

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on January 18, 1993 at 7:30 p.m. In attendance were President Peterson; Trustees Roberts, Shields, Tennis and Williams; Attorney Payne; Treasurer Panning; Police Chief Montalbano; and Clerk Olson.

MINUTES:

WILLIAMS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE MINUTES OF JANUARY 4, 1993 AS SUBMITTED. MOTION PASSED BY VOICE.

PRESIDENT:

1. Requested an executive session for the purpose of discussing pending litigation.
2. Attended January 13, 1993 meeting at School District 300 concerning the bond referendum proposal and the updated demographics report.
3. Another Paint-a-Thon is being set up for next fall. They are looking for volunteers and monetary contributions.
4. Resident Bohanek requested original water bills for October, November and December; they were recreated and sent to him. Our engineers submitted cost estimates on the two proposed ways to correct his water problem; reconnecting the 1-1/2 line would cost approximately \$3,170; installing a new 4" main would run approximately \$17,200. IEPA has sent us a letter approving our suggested solution to the problem. Trustees suggested we obtain a release from Bohanek for any work we do. Also questioned whether we could return the mini hydrant since Bohanek is no longer interested in that solution. If we can, should hold off a while before we do so.
5. The park district offers all village employees a discounted yearly membership at the fitness center.

CLERK:

1. Business After Hours is at Chicago Junior School on January 20, 1993.
2. Cardinal Chamber of Commerce is holding the Sweetheart Ball on February 6, 1993 at the Seville Banquet Facility.
3. Cardinal Area Chamber Women's Council is offering two \$1,000 scholarships to qualified applicants who live or work in the area.
4. We have received a copy of the 1993 Kane County budget.
5. The newsletter will be delayed until new vehicle registration forms are ready to include in the mailing.

PLAN COMMISSION:

Eric Boe was present from the committee to inquire as to any update on the Elgin contracts. It would not be discussed as we have not heard from Elgin since we forwarded the amended drafts.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. Attorney discussed the changes made to the cable commission by-laws.

TENNIS MOVED WITH A SECOND FROM WILLIAMS TO ADOPT RESOLUTION NO. 205 ENTITLED A RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF THE FOX VALLEY REGIONAL CABLE COMMISSION AGREEMENT AND APPROVING THE FOX VALLEY REGIONAL CABLE COMMISSION BY-LAWS BY THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS, TO INCLUDE SECTION 3, ITEMS C & D, FOR \$490.00 AND \$682.50, FOR A TOTAL INITIAL CONTRIBUTION OF \$1,172.50, OPTING NOT TO INCLUDE THE ITEMS OF TECHNICAL REVIEW AND FINANCIAL AUDIT.

ROBERTS MOVED WITH A SECOND FROM SHIELDS TO AMEND THE MOTION TO INCLUDE THE TECHNICAL REVIEW AND FINANCIAL AUDIT AT AN ADDITIONAL COST OF \$2,000.

AMENDED MOTION: PASSED BY VOICE WITH TENNIS VOTING NO.

MAIN MOTION: AYE: TENNIS-WILLIAMS-ROBERTS-SHIELDS. MOTION PASSED.

Trustee Tennis feels the larger percentage of residents do not have cable and has not heard of residents complaining about the quality of their cable if they do have it and feels we should therefore not be spending the extra money for the technical review and financial audit.

SHIELDS MOVED WITH A SECOND FROM ROBERTS TO ADJOURN TO EXECUTIVE SESSION AT 8:05 P.M. AYE: SHIELDS-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 8:35 p.m. No action was taken from the executive session.

TREASURER:

1. Due to the engineers delay in submitting certain papers to IDOT for MFT payment, Stahl Construction and Geske & Sons have not yet been paid for their work. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE REQUEST BY THE VILLAGE TREASURER TO AUTHORIZE THE DISBURSEMENT OF 90% OF THE COMPLETED MFT WORK AS DESCRIBED IN THE LETTER OF JANUARY 14, 1993, SUBJECT TO CONFIRMATION BY PHONE CALL WITH OUR ENGINEERING FIRM THAT THERE IS NO EXPOSURE OR THAT THEY WILL MAKE US ^{WHOLE} FOR ANY EXPOSURE. AYE: TENNIS-SHIELDS-ROBERTS-WILLIAMS. MOTION PASSED.

This confirmation should also be made by the engineers in writing. In was also requested that a letter be sent to our engineering firm citing the significant delays in billing for services to the village, include the recent MFT paperwork problem, and note that in addition to their technical services, a professional engineering firm should be capable of providing professional administrative services and trust that they will take the corrective action to provide that service to the village.

2. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS AS SUBMITTED IN THE AMOUNT OF \$42,209.31. AYE: TENNIS-ROBERTS-SHIELDS-WILLIAMS. MOTION PASSED.

3. The eight month revenue and expense report dated December 31, 1992 was submitted.

4. Budget work sessions will be scheduled after March 1, 1993. The finance committee will participate in these meetings.

ROADS AND PARKS:

No report.

FINANCE:

The work plan concerning the underground contamination has been submitted to the IEPA. Once the plan is approved, ERM will be here within two weeks to take samples. Lab work will follow. ERM has stressed to IEPA our need to expedite the process in order to begin construction of the public works building.

WATER:

No report.

POLICE:

1. The activity report was reviewed.
2. We will allow an agreement with the Elgin Police Dept. concerning the handling of 911 calls to automatically renew.
3. We should include in the next newsletter a paragraph on the Route 72/Sleepy Hollow Road intersection and urge residents to use extra caution at that location.

HEALTH & SANITATION:

Waste Management sent 1992 totals for recycling in the village. This information will be included in the newsletter.

BUILDING:

1. The septic installer for Deer Creek is now in business selling grinder pumps.
2. The Christmas lights should be removed from the village hall.
3. A tree trimming representative has contacted some residents concerning cutting trees on their property.
4. A few more houses in the Bluffs may be occupied soon. The foundation for the house at Thorobred and Jaclay had to be repoured.

OLD BUSINESS:

1. What is the status of the leak in Maria Court?
2. Is the Stevens Court project complete?
3. The blue house on Glen Oak is not yet complete. Again raised the possibility of requiring some type of financial bond from builders to insure completion of houses in a timely manner.

NEW BUSINESS:

No report.

TENNIS MOVED WITH A SECOND FROM ROBERTS TO ADJOURN THE MEETING AT 9:20 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

Norine Olson

Norine Olson
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 6-2-97

EXECUTIVE MEETING MINUTES

JANUARY 18, 1993

The executive session began on January 18, 1993 at 8:05 p.m. In attendance were President Peterson; Trustees Roberts, Shields, Tennis, and Williams; Attorney Payne; and Clerk Olson.

1. Attorney Gary Vanek filed our complaint on the Chateau buildings. Attorneys for Metropolitan Development Corporation have filed an appearance on their behalf. Vanek has discovered that Metropolitan had recently created a new entity in California and conveyed the Chateau buildings to this entity, which has no other assets. This may be a fraudulent conveyance. The possibility was raised of the Village receiving the buildings in return for dropping the lawsuit. Vanek sent a letter to Metropolitan's attorneys requesting 1) our complete access to buildings for inspection; 2) a complete audit of the environmental hazards of the buildings; and 3) complete info on the recent conveyance of the property mentioned above.

The day care center across from the buildings has expressed possible interest in purchasing half of the property (one building only) to use as a day care center.

2. A draft Target agreement was distributed to all trustees. Target sent this to us for our comments before it is forwarded to West Dundee. Comments should be directed to Bill Payne by the end of this week.

3. Trustee Roberts mentioned a recent building situation where a builder wants to build a pre-fabricated house. We have no set code on this, but in the past, have tried to avoid this type of housing. Sometime in the future, we should change the building code to specifically prohibit this type of housing.

4. Bill Payne will work on the grass/weed ordinance. He has not yet received the list of acceptable grasses from Sue Harney.

TENNIS MOVED WITH A SECOND FROM ROBERTS TO RETURN TO REGULAR
SESSION AT 8:35 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

Norine Olson
Norine Olson
Village Clerk

*Released
12/20/93*