

REGULAR MEETING
MINUTES

APRIL 19, 1993

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on April 19, 1993 at 7:30 p.m. In attendance were President Peterson; Trustees Harney, Johnson, Roberts, Shields, and Tennis; Attorney Payne; Engineer Powers; Treasurer Panning; Police Corp. Childs; and Clerk Olson.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE REGULAR MINUTES OF APRIL 5, 1993 AS SUBMITTED. MOTION PASSED BY VOICE WITH JOHNSON ABSTAINING.
2. The executive minutes of April 5, 1993 should be corrected on page 2 to reflect a spelling change from "Rosene" to "Warzyn".
TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE BOTH EXECUTIVE MINUTES FROM APRIL 5, 1993 AS AMENDED. MOTION PASSED BY VOICE WITH JOHNSON ABSTAINING.

PRESIDENT:

1. Attended a budget workshop on April 6th.
2. Attended a meeting on April 12th with several attorneys and other individuals to discuss details of the Target agreement.
3. Attended the Police Committee meeting on April 13th.
4. Attended the Plan Commission meeting on April 14th.
5. The election is tomorrow.
6. The next budget workshop is April 26th.
7. Received a letter from Congressman Hastert concerning the proposed landfill. Correspondence objecting to this must be submitted by May 6th.
8. The President sent a letter stating our objections to the proposed state bill eliminating part time police officers.
9. Trustee Williams sent letters to officials objecting to the proposed ban on burning.
10. Trustee Harney attended the QuadCom meeting.
11. The Illinois Municipal League is holding a conference for newly elected officials in Rosemont on June 4th and 5th.
12. Received list of upcoming events from Dundee Historical Society.
13. Greenpeace has requested that we waive the \$5 per person solicitors fee. Since we do not allow other organizations this privilege, we should not grant it to Greenpeace. A cost study by the police showed that this fee just covers our costs; we make no profit. SHIELDS MOVED WITH A SECOND FROM JOHNSON TO NOT WAIVE THE NORMAL SOLICITORS FEE. MOTION PASSED BY VOICE.
14. The literature mailed to residents from the Police Pension Fund Association stated some inaccuracies. President Peterson talked with Richard Burd, a levy specialist with the state, who is sending a copy of the Property Tax Extension Limitation Act. However, he said that if this pension passes, it would require a second referendum at the next election to fund it with a levy. If this does not pass, the funds will have to come out of the Village's general funds.

CLERK:

1. Cardinal Business After Hours is April 21st at Floyd's.
2. Literacy Volunteers of America is holding a benefit at the Milk Pail Restaurant on May 1st.
3. Two trustees are needed to conduct the canvass of election results with the Clerk. Trustee Harney is available, Trustee Roberts will check his schedule.
4. Dundee Crown Chargers footfall team is looking for sponsors.
5. Met last week with rep of the Records Management Section of the state archives. They will work with Clerk to clean out all files and advise what must be kept and what can be thrown out.

PLAN COMMISSION:

1. Dan Wiedmeyer requested approval of a new member of the Plan Commission. JOHNSON MOVED WITH A SECOND FROM HARNEY TO APPROVE THE APPOINTMENT OF TIM TRAGGARDH TO THE PLAN COMMISSION FOR A THREE YEAR TERM. MOTION PASSED BY VOICE.
2. Dan also requested money for another member to attend two seminars. HARNEY MOVED WITH A SECOND FROM TENNIS TO APPROVE THE ATTENDANCE BY SCOTT BREWER TO A ZONING AND PLANNING SEMINAR AT ELGIN COMMUNITY COLLEGE AT A COST OF \$90.00. AYE: HARNEY-TENNIS-JOHNSON-ROBERTS-SHIELDS. MOTION PASSED.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. The proposed Ordinance 93-5 should be amended on page 2, under Section 3, under the "Customer" heading, to change "Sleepy Hollow well water customers" to "Sleepy Hollow sewer customers". JOHNSON MOVED WITH A SECOND FROM SHIELDS TO APPROVE ORDINANCE NO. 93-5, WITH THE ABOVE NOTED CHANGES, ENTITLED AN ORDINANCE REPEALING VILLAGE ORDINANCE NO. 92-26, AND AMENDING SECTION 6-3-9B, TITLED WATER RATES, OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: JOHNSON-SHIELDS-HARNEY-ROBERTS-TENNIS. MOTION PASSED.
2. HARNEY MOVED WITH A SECOND FROM ROBERTS TO APPROVE ORDINANCE NO. 93-6 ENTITLED AN ORDINANCE AMENDING TITLE 5, CHAPTER 4, SIZE, WEIGHT AND LOAD RESTRICTIONS, OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW. AYE: HARNEY-ROBERTS-JOHNSON-SHIELDS-TENNIS. MOTION PASSED. New signs will have to be made and posted in the Village before this can be enforced. Trustee Harney said we should advise Frank McCoy at Elgin Wayne Disposal that trucks driving through the Village on days when there is no pick up will be fined under this ordinance.
3. The changes to the Target agreement were discussed. There was concern over the date on the plan shown as Exhibit B. The approved changes were made in September, not January, as noted on the plan. HARNEY MOVED WITH A SECOND FROM JOHNSON TO APPROVE RESOLUTION NO. 213 ENTITLED A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE AN AGREEMENT REGARDING LOCUST ROAD ACCESS AND WASTE WATER TREATMENT SERVICE EXTENSIONS BETWEEN THE VILLAGE OF WEST DUNDEE, THE TARGET STORES DIVISION OF

DAYTON HUDSON CORPORATION, AND THE VILLAGE OF SLEEPY HOLLOW.
JOHNSON MOVED WITH A SECOND FROM HARNEY TO AMEND THE MOTION TO
CHANGE THE PLAN SHOWN AS EXHIBIT B SO THAT IT REFLECTS THE DATE
OF THE SEPTEMBER 4, 1992 MEETING WHERE THE CHANGES REQUESTED BY
THE VILLAGE WERE APPROVED.
AMENDMENT: MOTION PASSED BY VOICE WITH SHIELDS VOTING NO.
MAIN MOTION: AYE: HARNEY-JOHNSON-ROBERTS-TENNIS. NO: SHIELDS.
MOTION PASSED.

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

No comments.

HARNEY MOVED WITH A SECOND FROM SHIELDS TO ADJOURN TO EXECUTIVE
SESSION AT 8:20 P.M. TO DISCUSS PENDING LITIGATION. MOTION
PASSED BY VOICE.

The regular meeting resumed at 8:35 p.m.

ENGINEER:

1. There is a drainage problem on Fawn Court where a culvert
needs to be lowered on the driveway of a new home. The board
felt this was a matter to be handled by the builder, Benton-
Hankla. Trustee Harney will follow up on this matter.
Since this was something that could have been found in an
engineering inspection earlier, it was suggested that an
engineering fee be built into the building permit fee to enable
our engineers to review this and other engineering matters prior
to issuing the certificate of occupancy.
2. Frank presented three options for the second water connection
to Elgin. All three options would result in the same water
pressure increase to residents. Option A would be along Sleepy
Hollow Road to Crane Drive, Option B would run down Boncosky to
the Bluffs, and Option C would combine Options A and B. The
board requested the engineer to check into the impact of
servicing the commercially zoned area along Route 72. The
possibility of servicing the Tucker's/Creighton area in the
future was also raised. Hickory Hollow has asked for dollar
estimates of connecting with our water system.

JOHNSON MOVED WITH A SECOND FROM ROBERTS TO APPROVE FINAL
ENGINEERING PLANS FOR OPTION A. We have \$10,000 in grant money
to apply towards construction of the water connection.
SHIELDS MOVED WITH A SECOND FROM TENNIS TO AMEND THE MOTION TO
REQUEST AN ESTIMATE OF FINAL ENGINEERING COSTS FROM CRAWFORD,
MURPHY & TILLY.

AMENDMENT: MOTION PASSED BY VOICE.

MAIN MOTION: AYE: JOHNSON-ROBERTS-HARNEY-SHIELDS-TENNIS. MOTION
PASSED.

Engineer estimated three hours of their time to study how the
addition of Hickory Hollow would affect the proposal. The
engineering costs are currently under budget for this project and
we could charge back the cost if Hickory Hollow hooks up.

JOHNSON MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE
ENGINEERS TO STUDY THE IMPACT OF HICKORY HOLLOW'S HOOK UP, AT A
COST NOT TO EXCEED \$120.00 OF THE PREVIOUSLY APPROPRIATED MONEY
FOR THIS WATER PROJECT. AYE: JOHNSON-HARNEY-ROBERTS-SHIELDS-
TENNIS. MOTION PASSED.

3. Per the IEPA, the wells must be monitored for another year. However, they will not interfere with building the public works facility as they are located at the edge of the proposed parking lot. These wells should be protected from possible damage, however. HARNEY MOVED WITH A SECOND FROM JOHNSON TO BEGIN THE PROCESS OF CONSTRUCTION OF THE 60' X 80' PUBLIC WORKS FACILITY WITH THE SIDE BAY ENTRANCES AT A COST OF \$195,400 BY FIRST REQUESTING OUR ENGINEERS TO PREPARE BID SPECIFICATIONS. AYE: HARNEY-JOHNSON-ROBERTS-SHIELDS-TENNIS. MOTION PASSED. The bins for salt should be increased in number to include additional items currently stored behind the village hall, and the bin construction costs should be included in the bid specifications. The location of the bins should also be moved to a less conspicuous area of the property. Trustee Tennis suggested the engineer check into a type of rock mixture that can be included in the concrete floor that helps prevent break up from the weight of heavy equipment. All building and parking specs should comply with the American Disabilities Act and any other applicable acts.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE TREASURER'S PROPOSAL TO AUTHORIZE PARKWAY BANK OF ILLINOIS AS A DEPOSITORY. MOTION PASSED BY VOICE.

2. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS IN THE AMOUNT OF \$65,426.57. AYE: TENNIS-ROBERTS-HARNEY-JOHNSON-SHIELDS. MOTION PASSED.

3. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE PROPOSED TRANSFERS TO RESERVES AS REQUESTED BY THE VILLAGE TREASURER FOR THE GENERAL FUND, THE WATERWORKS & SEWERAGE O&M FUND AND THE SEWERAGE O&M FUND. AYE: TENNIS-SHIELDS-HARNEY-JOHNSON-ROBERTS. MOTION PASSED.

4. On the 11 month revenue and expense report, Trustee Tennis noted that next year's budget for fines is less than this year's actual due to the anticipated loss of truck fines for next year. The only other large item we will not have as revenue next year is the surcharge tax.

Trustee Johnson suggested we may wish to consider including the Route 72 loop in the budget since the Sleepy Hollow Road work is coming in less than budgeted. We may get better pricing by putting both items out to bid together.

ROADS & PARKS:

1. HARNEY MOVED WITH A SECOND FROM ROBERTS TO HIRE STEVE EDWARDS AT \$5.75 PER HOUR STARTING MAY 1ST PART TIME AND BECOMING FULL TIME WHEN SCHOOL IS OUT. There was discussion on whether hiring a part time worker is worthwhile. The board felt we should hire a full time seasonal worker to start as soon as possible and work until October. HARNEY AND ROBERTS WITHDREW THEIR MOTION AND SECOND. Trustee Harney will present more information on this position at the budget workshop and then place a newspaper ad.

2. Would like to proceed with the purchase of the gravel spreader now since they can have the spreader affixed to the truck while the weather prevents other work from being accomplished at this time. It is in the budget for next year and can be billed at that time. Trustee Tennis advised that it not be done until the new fiscal year.

3. The Saddle Club entrance has been trenched but more work is still necessary.

4. The cap was installed on the pick up truck.
5. The Locust drain has been installed but there is still additional work to complete the project.
6. The possibility of street sweeping will be brought up at the budget workshop.
7. Attended the QuadCom meeting. The budget was unanimously approved.
8. Plants have been obtained from the Kane DuPage Conservation organization.
9. The ballfield by the village hall will be upgraded in a joint effort with the park district.

FINANCE:

1. TENNIS MOVED WITH A SECOND FROM ROBERTS TO AUTHORIZE ERM TO PERFORM THE QUARTERLY GROUND WATER SAMPLING TO BEGIN WITH THE JULY/AUGUST PERIOD AT A TOTAL COST OF \$5,200. AYE: TENNIS-ROBERTS-HARNEY-JOHNSON-SHIELDS. MOTION PASSED.

We can proceed with the reimbursement process from the state.

2. The disability proposal received is good until June 17th. The monthly premium based on current payroll would be \$171, or \$.80 per \$100 of payroll. This will increase with the new fiscal year. Police officers would have full disability coverage for the first year; other employees would have full coverage for two years. Full disability is defined as 60% of pay. After this one or two year period, if the employee can work, but not at the same position, partial disability is available which covers any income lost in a different occupation. Jim Kruger said police officers must be covered 100% the first year according to state statute. He will give the statute information to the board.

WATER:

No further report; everything covered earlier.

POLICE:

1. Cable Committee: Distributed information on current status. There will be a public hearing on this matter on May 5th at the Village Hall.
2. Quad Com: Distributed minutes where director was fired. QuadCom is requiring additional funds from us to cover this year's budget. Trustee Shields informed Joe Pena that Sleepy Hollow would only pay a 1.029% increase over our costs for last year and would not pay for their errors. He was confused over the reason for our letter requesting written documentation on the firing of the director. President Peterson was also questioned by Mr. Pena on this request. The trustees are concerned with the management of QuadCom and its financial condition.

HEALTH & SANITATION:

A letter from residents Mark and Susan Karas of Hillcrest Drive requesting reimbursement for water problems will be referred to Trustee Williams.

BUILDING:

1. Reviewed the deputy zoning enforcement officer's monthly report. The drainage problem between the homeowners on Hillcrest Parkway was discussed. It was felt that this is a situation to

be handled by the homeowners and not the village. The negative effect of the land/soil was acknowledged. This is on private property.

Mr. LaPorte, the resident with the trailer in his driveway, has sent a letter to President Peterson on the matter.

The dump truck has been removed from the Baptist Church. They want to request a variance to keep the bus there. They should remove the bus until/unless the variance is granted.

2. Trustee Roberts will talk with our attorney about drafting an ordinance to increase the amount of the building permit fee to include engineering costs as discussed earlier.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

ROBERTS MOVED WITH A SECOND FROM SHIELDS TO ADJOURN THE MEETING
AT 10:45 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thorobred 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

APRIL 19, 1993

The executive meeting began at 8:20 p.m. In attendance were President Peterson; Trustees Harney, Johnson, Roberts, Shields, and Tennis; Attorney Payne; and Clerk Olson.

At the recent meeting concerning the Target agreement, discussion was held between the President, Trustee Roberts, Attorney Payne, and West Dundee Village Administrator Joe Cavallaro concerning the Chateau property. West Dundee is considering the purchase of the old Chateau property to build a new public works facility and would like to include the one acre located in Sleepy Hollow. They wondered if we were interested in de annexing the one acre parcel as Metropolitan is interested in including this one acre as part of the sale. We said we would consider this. One of our stipulations would be for Metropolitan to immediately demolish the apartments in return for our de annexing the one acre. The board discussed what we would request from West Dundee in return for de annexation. It was decided to present West Dundee with a list of items in exchange for our de annexation, which include: 1) some type of landscaping approval for the area that borders our village limits, 2) a jurisdictional boundary agreement with West Dundee that would include Route 72 as the dividing line, 3) payment of our legal fees involved with the matter, and 4) the right to be included in any future deal with East Dundee or Elgin for increased sewer capacity.

JOHNSON MOVED WITH A SECOND FROM HARNEY TO ADJOURN BACK TO
REGULAR SESSION AT 8:35 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

Norine Olson
Norine Olson
Village Clerk