

JUNE 7, 1993

The budget workshop was called to order at 7:00 p.m. Present were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Treasurer Panning; and Clerk Olson.

The 1993-94 Operating Budget was reviewed and the following changes recommended under the General Fund:

1. Add \$10,000 to "Utility Tax"
2. Add \$10,000 to "State Income Tax"
3. Add \$10,000 to "Other Fees/Permits"
4. Delete \$4,000 from "Building Permits"

This \$26,000 increase in revenue should then be transferred to the capital improvements fund.

Reviewing the year end financial statements, it was felt that overall the departments did well in keeping close to their yearly budgets. We came in 20% over the revenue budget.

Some concern was expressed that we should be budgeting more money each year on roads, above that obtained through MFT funds.

The budget work session adjourned at 7:35 p.m.

Respectfully submitted,



Norine Olson
Village Clerk

REGULAR MEETING
MINUTES

JUNE 7, 1993

The regular meeting of the Sleepy Hollow corporate authorities was called to order on June 7, 1993 at 7:40 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; and Clerk Olson.

MINUTES:

1. The May 17, 1993 regular minutes should be corrected on page 1 under Zoning Board, Hess should be Hass. Also, the last sentence, "four year terms" should be "three year terms". On page 2 under Clerk, "Johnson" was absent and should be deleted from the roll call vote. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE MAY 17, 1993 MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.
2. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE EXECUTIVE MINUTES OF MAY 17, 1993 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.

PRESIDENT:

1. The cable TV survey results have been tabulated and are available to review. A franchise fee audit indicates we could be due approximately \$4,200 from TCI. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO AUTHORIZE THE CABLE COMMISSION TO SEND A LETTER TO TCI CONCERNING NOTICE OF MATERIAL BREACH AND OPPORTUNITY TO CURE. MOTION PASSED BY VOICE VOTE.
2. There have been complaints about uncut grass on three acres owned by a resident. The resident should be contacted to cut the grass before further action is taken.
3. The President has noticed indications that we may have critters living above the Village Hall ceiling.
4. A resident at Jamestowne and Belmont has complained of rats in the detention area. The police did remove a dead one. It was suggested we could trap one to confirm that these are rats. Trustee Harney will contact the resident.
5. A resident said her mailbox was broken by snowplowing. The Village is responsible for replacement as long as the mailbox was situated properly.
6. Mr. Zhe asked when we will clean up Rainbow Creek. He has been advised by several people that it will be done as soon as we can do the work.
7. We have not received sweeper rental rates yet from East Dundee. Trustee Fuqua will confirm that their rates are appropriate when we receive them.
8. We have hired a new person to maintain the cul-de-sacs and other areas.
9. Walt Heffron (Zoning Board) and Scott Brewer (Planning Commission) summarized the Kane County meeting they attended on school impact fees. We have also received a letter from the County requesting our financial participation and support of a county prepared ordinance on the matter. It was agreed we should respond to the County that we agree conceptually with their ideas, will consider participation within our budget restraints, and feel the impact fees should be collected by the individual municipalities when the building permits are issued, with remittance to the school district on a periodic basis.

10. The weeding, etc. at the Saddle Club entrance should be done by the Village as the homeowners' association is inactive.
11. The President reviewed the recent overtime of Village employees. It was suggested that overtime be avoided when possible by rearranging schedules, using part time employees, planning in advance, etc.
12. Residents on Jamestowne and Hemlock will be issued NTAs by the Deputy Zoning Enforcement Officer for non-compliance with Village ordinance.

CLERK:

1. The Service Club has made requests concerning the Fourth of July festivities. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE ISSUANCE OF A BEER AND WINE PERMIT TO THE SERVICE CLUB ON THE 4TH OF JULY FROM NOON UNTIL 4:00 P.M. AND AGREE THAT WE WILL PROVIDE A PORT-A-POTTY, UNDER THE CONDITION THAT THE SERVICE CLUB REMOVE THE CHRISTMAS LIGHTS AT THE VILLAGE HALL PRIOR TO JULY 4TH. MOTION PASSED BY VOICE VOTE.

The Service Club would like to hire a man to give helicopter rides on the 4th of July, with the Service Club receiving a portion of the profits received. The Board was not in favor of this idea.

2. Articles for the newsletter are requested as soon as possible.

3. The new codification inserts have been put in all Code books.

4. The Board's request that the Clerk purchase new Sidwells will be delayed until fall as new aerals are being taken this spring and will be available then.

5. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 93-7 ENTITLED AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. MOTION PASSED BY VOICE VOTE.

6. The \$1 vehicle sticker transfer fee we currently charge residents is not part of Village ordinance. Clerk will contact attorney to prepare proper paperwork, increasing the transfer fee to \$2.

7. A revised letter welcoming residents to the Village was approved and, on the suggestion of the trustees, will be included to all residents with the next newsletter.

PLANNING COMMISSION:

No report.

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

1. Ron and Elaine Koeller of Carol Crest Court are against a proposed above ground pool that neighbors would like to put up. The yard of the proposed pool backs up to a green space area owned by the village. The Koellers feel this pool poses a danger to all children whose houses abut this green space and would like the Board to deny this pool request. They were advised that if the pool owners meet Village ordinance requirements we have no choice but to allow the pool.

2. The residents at 230 Rainbow Drive asked if they could clean out the pond which is located primarily on their property and use chemicals to controls algae. The Board suggested they use only

chemicals approved by the IEPA and advised that permits may be necessary from the Army Corp. of Engineers for certain clean up work.

3. Curt Bork talked about the helicopter rides on the 4th of July. The Board requested that further information be presented to us for review by our attorney, including insurance, flight path details, and experience of the pilot.

4. There was discussion about Village views on the proposed gambling casino in West Dundee. The Board does not wish to take a position at this time. It was agreed that the President should write to West Dundee stating that we have not taken a position on the casino but that we would support the revenue sharing agreement. We may wish to include the facts and a survey on this matter in the next newsletter.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

Our attorneys sent a letter concerning a possible TIF residential development by Chicago-Elmhurst Stone.

ENGINEER:

Trustee Tennis said we expect our Engineer to deliver the bid specifications for the public works building to the Village by the morning of June 18th to ensure that the Board can review them prior to the next board meeting.

TREASURER:

1. Warrants: Add Boncosky repaving costs of \$70 and \$6,057.04.

TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE JUNE 4, 1993 WARRANTS IN THE AMENDED AMOUNT OF \$71,527.90. AYE: TENNIS-ROBERTS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.

2. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE PURCHASE ORDER PROCEDURES AS PRESENTED BY THE TREASURER. MOTION PASSED BY VOICE VOTE. This should also be put into ordinance form by our attorney.

ROADS & PARKS:

1. Art will be on vacation the week of June 14th and June 23-25.

2. FUQUA MOVED WITH A SECOND FROM JOHNSON TO PURCHASE THE CONVEYOR/SPREADER, #TGC18 FROM HOPKINS ROAD EQUIPMENT IN DIXON, ILL. AT A COST OF \$4,260.00, INSTALLED. AYE: FUQUA-JOHNSON-HARNEY-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.

3. FUQUA MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE CMT ENGINEERS TO PREPARE BID SPECS FOR CRACK SEALING. AYE: FUQUA-HARNEY-JOHNSON-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.

4. The Fawn Court house with the drainage problem does not have a reverse pitch. The builder, Mr. Hankla, has agreed to regrade the swale.

5. A dead oak tree on Beau Brummel will be removed.

6. Art assisted in laying the shoulder stone on Boncosky. However, shoulder stone was not added along the Howard property at their request. The asphalt was not feathered out at the Bluffs driveway.

7. The seasonal employee hired at the last meeting did not take the job; a new man has been hired. FUQUA MOVED WITH A SECOND FROM HARNEY APPROVE THE HIRING OF RAYMOND GERKE AT \$6.25 PER HOUR AS A SEASONAL EMPLOYEE. AYE: FUQUA-HARNEY-JOHNSON-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED. The employee has had a physical.

8. Trustee Fuqua wished to correct a newspaper article concerning the "closing of Sleepy Hollow Road". This group did not meet with any board members. Also, he did not say Sleepy Hollow Road would be widened to four lanes, as was quoted in the article.

9. Trustee Fuqua noted that the Federal Register allows full time police officers to work at a second job for the Village (i.e., snowplowing & grass mowing) without receiving overtime pay, even when exceeding 40 hours per week.

10. There is a culvert holding water on Joy Lane.

FINANCE:

1. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE 1993-94 OPERATING BUDGET WITH THE REVISIONS DISCUSSED TONIGHT IN THE BUDGET WORK SESSION. AYE: TENNIS-FUQUA-HARNEY-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.

2. IEPA has conditionally approved our reimbursement request for remediation expenses exceeding \$10,000, pending receipt of several documents and certain reviews. We will continue with quarterly monitoring of the wells.

WATER:

1. A policy has been instituted to put liens on any property listed for sale with outstanding water bills over \$100.

2. The engineers are working on the easements along Sleepy Hollow Road for the new connection. Possible problems in obtaining easements along some areas were discussed.

POLICE:

No report.

HEALTH & SANITATION:

1. A map will be given to all trustees concerning the bike trails proposed by the park district.

2. The County is offering a latex paint recycling drop off center. The information should be included in the newsletter.

3. East Dundee sent a letter concerning our request for inclusion in a sewer agreement. We need to determine how much capacity we need, including all potential areas of new development. We would also need an agreement with West Dundee for transporting the sewage back to East Dundee. President Shields would like the Planning Commission to work on this matter with Trustee Roberts assisting. The Planning Commission should also talk with Chicago-Elmhurst Stone to determine their plans. Trustee Harney should acknowledge East Dundee's letter and request a timetable of their events in this matter.

4. Bob Antic has formally requested hook up to our sewer system. ROBERTS MOVED WITH A SECOND FROM TENNIS TO AUTHORIZE CMT ENGINEERS TO DESIGN A HOOK UP PLAN FOR THE ANTICS, INCLUDING A COST ESTIMATE, PENDING MR. ANTIC'S AGREEMENT TO PAY THESE COSTS. AYE: ROBERTS-TENNIS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.

BUILDING:

1. The pond at the Bluffs was pumped out and the water, as originally expected, drained to the yard of a house across the street.
2. There are some water drainage problems at Sleepy Hollow School affecting the nearby homes.
3. Requested an Executive Session to discuss personnel.

OLD BUSINESS:

Hickory Hollow has not contacted us since their homeowners meeting on a possible water connection with the Village.

NEW BUSINESS:

No report.

HARNEY MOVED WITH A SECOND FROM TENNIS TO ADJOURN TO EXECUTIVE SESSION AT 10:30 P.M. AYE: HARNEY-TENNIS-FUQUA-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED BY VOICE VOTE.

The regular meeting reconvened at 10:35 p.m.

TENNIS MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE MEETING AT 10:35 P.M. MOTION PASSED BY VOICE VOTE.

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
4/24/95*

EXECUTIVE MEETING MINUTES

JUNE 7, 1993

The Executive Meeting started at 10:30 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Treasurer Panning; and Clerk Olson.

The topic discussed was the dissatisfaction with the job performance of Jim Kruger, Deputy Zoning Enforcement Officer. It was felt that Jim Kruger is not doing the work he is supposed to; zoning ordinance violations are not being cited, and in some cases, NTAs should have been issued long ago, and have not been. He does, however, know the court procedures well.

President Shields just sold his house to a retired sheriff who is looking for part time work. Bob will obtain his resume for review by Trustee Roberts. Rob again asked all trustees to keep him advised if they have any communications with Jim Kruger.

TENNIS MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO REGULAR SESSION AT 10:35 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk