

REGULAR MEETING  
MINUTES

OCTOBER 4, 1993

) The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on October 4, 1993 at 7:30 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, and Williams; Police Chief Montalbano; Treasurer Panning; ZBA Chairman/Deputy Clerk Johnson; and Village Clerk Olson.

MINUTES:

1. The September 20, 1993 regular minutes should be changed in the top paragraph of page 2; the sentence should read "The Village has over \$200,000 of revenue bonds which will become "callable" in 1995." FUQUA MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE SEPTEMBER 20, 1993 REGULAR MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.
2. ROBERTS MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT THE EXECUTIVE MINUTES OF SEPTEMBER 20, 1993 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

Trustee Roberts requested an executive session after the regular meeting to discuss litigation and personnel.

PRESIDENT:

1. Received a letter from Congressman Hastert's office advising that the Army Corps of Engineers is holding a hearing in Elgin on October 5th concerning another request to build a balefill on the Kane County border. He is asking that communities send their objections in the form of letters or resolutions to the Corp by October 18th. JOHNSON MOVED WITH SECOND FROM HARNEY THAT WE PASS A RESOLUTION EXPRESSING OUR OBJECTIONS AND FORWARD TO THE ARMY CORPS. MOTION PASSED BY VOICE VOTE. Trustee Harney will contact Bill Payne to prepare the Resolution immediately so that it will be received by the Corps by October 18th.
2. Our attorney has voiced some concerns about the Save A Pet contract. One concern is the liability to the Village when they take a stray to the shelter if it is neutered or spayed, and the owner then reclaims the pet. He is also concerned about our liability with having residents transport the animals; something could happen during transportation and these transporting residents could be considered agents of the Village.
3. Resident Debbie Wollenberg of Jamestowne has offered to organize a committee of volunteers to help beautify some of the Village's landscaped areas. She is a member of a local garden club.
4. While visiting the area, President Shields noticed that the fence at the sledding hill is very unstable and should be replaced. Different types of barriers were discussed to prevent sledders from going out into the street, but yet not be harmful to the sledder when stopping him.
5. The next village meeting for residents will be November 4th. Topics for discussion will include soil erosion control around the lakes, reconstruction of the dam, improving the readability of the street signs, review of the parks master plan, and any other topics raised that night.

) CLERK:

No report.

ZONING BOARD:

No report.

) PLAN COMMISSION:

No report.

ZBA:

Chairman Nancy Johnson advised that the hearing scheduled for October 5th regarding an undersized lot has been delayed for a couple months.

ATTORNEY:

JOHNSON MOVED WITH A SECOND FROM ROBERTS TO ADOPT RESOLUTION NO. 219 ENTITLED A RESOLUTION AUTHORIZING THE VILLAGE OF SLEEPY HOLLOW TO SUBMIT AN APPLICATION FOR PERMIT TO USE TOLL HIGHWAY RIGHT OF WAY OF THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND AUTHORIZING EXECUTION OF THE APPLICATION BY THE VILLAGE PRESIDENT AND VILLAGE CLERK. MOTION PASSED BY VOICE VOTE.

ENGINEER:

Received some information by fax on the Bullfrog situation. Trustee Fuqua feels we need more information before we can do anything. President Shields wondered if Bullfrog might be positively affected if the dams along Jelke Creek were cleaned out. A large part is outside Village property, on Chicago-Elmhurst Stone property. It was suggested our attorney contact Chicago-Elmhurst or their attorney and request that they remove the debris from the creek area on their property.

) TREASURER:

ROBERTS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS AS SUBMITTED IN THE AMOUNT OF \$37,048.71. AYE: ROBERTS-WILLIAMS-FUQUA-HARNEY-JOHNSON. MOTION PASSED. The new source for pumps will be used in the future; they were ordered from the old source because Art needed some immediately and they were available.

ROADS & PARKS:

1. Received a letter from resident George Faber on Crane requesting the removal of the timbers/planters in the road as it is difficult for him to back out of his driveway. The Board has no plans to remove the timbers/planters at this time.
2. Had a meeting in Deer Creek with our Engineer and Windsor on the Jamestown water problems. Windsor will do all the work requested by the Village. We will contact Commonwealth Edison to handle the electrical. Windsor will also do some work across Randall at Randy's, including adding a silt fence and hay bales. It was suggested that if Randy's planted the rows going along the length of the road (north/south), it may help the drainage situation also. Trustee Harney suggested prairie grass plugs for the area but it would be very expensive. We need to see if Windsor is willing to do more west of Randall.
3. MFT road work contracts have been received for signature. Hopefully, work will begin shortly.
4. FUQUA MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE PURCHASE AND INSTALLATION OF A 7' SALT BOX AND SPREADER FOR THE F350 PICK UP TRUCK IN THE AMOUNT OF \$3,055 FROM HOYLE ROAD EQUIPMENT IN DIXON, ILL. AYE: FUQUA-JOHNSON-HARNEY-ROBERTS-WILLIAMS. MOTION PASSED.

5. Trustee Fuqua will be attending a meeting tomorrow concerning the Route 72/Sleepy Hollow Road intersection at the Department of Transportation building.

6. The crack sealing bids will be opened on October 7th at 2:00 p.m. The Engineer informed the board it was October 1st at the last meeting.

WATER:

1. The fire hydrant areas were not resodded, etc. because they were waiting for the ground to resettle after the repair work.

2. Easements have been prepared for the water main project and will be reviewed by Trustee Johnson and then forwarded to our Attorney.

POLICE:

1. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO ESTABLISH TRICK OR TREAT HOURS ON OCTOBER 31ST OF 2 P.M. TO 7 P.M. MOTION PASSED BY VOICE VOTE. The Service Club has advised that the bonfire, etc. will be held on Sunday, the 31st.

2. Received memo re QuadCom requesting additional funding for the 1994/95 budget year. They are recommending that the fixed cost that all villages pay be increased from 25% to 35% of the budget. They also want to establish a budget for a QuadCom building with each village contributing about \$5,000 per year. President Shields suggested we contact Elgin and the County to see what it would cost for them to handle our dispatching. We should also have the Finance Committee review this QuadCom memo.

BUILDING:

1. Have issued two building permits.

2. Resident Rysewyk on Willow has not sodded his swale area as required by September 30th. It was felt we should pull his bond and have this work completed as required. Trustee Roberts will contact our Attorney on what steps we should take to complete this action. President Shields will contact a local landscaper to obtain a quote for completing this work.

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

1. Nancy Campbell of 811 Locust complained about the almost constant smell coming from the pump station. Other residents from the area also complained about the problem. Our Engineers don't seem to have an answer. President Shields felt CMT, as designers of the system, should contact an engineering school (Purdue or U. of I) and enlist their help in determining the problem and a solution to same. He also suggested that everything in this matter be put in writing henceforth. Monitoring of the odor was also suggested by Trustee Williams.

2. Cynthia Barber spoke in favor of Save-A-Pet. She said it is part of the Illinois Animal Control Act that all animals must be neutered/spayed when brought to a shelter so the Village would not be liable on that aspect of the contract. The Board is still concerned about liability with residents transporting the animals and being considered "agents" of the Village. They suggested she get Save-A-Pet to designate, in writing, these volunteers transporting the animals as agents of the shelter. This information should then be forwarded to our attorney for further review.

3. Walter Ready of 828 Hemlock wants to change his carport to a garage. He was told to present written plans to the Building Officer for review.

4. Kathy Dayon of Glen Oak Drive was concerned about the incomplete blue house on Glen Oak. Trustee Roberts brought her up to date on the situation. She also expressed her support of leaf burning restrictions in the Village.

5. Jerry Campagna of Jaclay Ct. talked about his concerns with gang activity in the surrounding communities and his desire that our residents become more aware of gangs. There is a workshop on gang awareness at the Milk Pail on Oct. 12th. He was encouraged to contact the elementary school to possibly talk with them. He was also told to submit information for inclusion in our newsletters.

6. Irene Becker of 156 Hilltop spoke in favor of leaf burning restrictions.

7. Gail Rangus of 927 Glen Oak requested strong restrictions in leaf burning and said she had a severe asthmatic attack brought on by burning leaves.

#### HEALTH & SANITATION:

Trustee Harney presented a revised list of restrictions for burning in the Village. She has talked to Attorneys Payne and David about these restrictions. Attorney David said he does not have a problem, as a prosecutor, with these restrictions. She has also discussed these restrictions with Red Anderson, the Rutland-Dundee Fire Chief. Trustee Roberts feels we will have a real problem with restricting this to "sunny" days, enforcing it, and it holding up in court. These restrictions (with changes noted tonight) along with the county definitions ("sunny", etc.) will be forwarded to our attorney for incorporation into an ordinance.

ROBERTS MOVED WITH A SECOND FROM FUQUA TO ADJOURN TO EXECUTIVE SESSION AT 9:35 P.M. AYE: ROBERTS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.

\*\*\*\*\*

The regular meeting reconvened at 9:45 p.m. FUQUA MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE REGULAR MEETING AT 9:45 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  
Village President

426-6700  
580-3477

Village Clerk  
Building Department

428-2266  
428-3388

*Released 6-2-97*

## EXECUTIVE SESSION MINUTES

OCTOBER 4, 1993

The Executive Session began at 9:35 p.m. on October 4, 1993. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, and Williams; and Village Clerk Olson.

1. Attorney Vanek sent a letter to Bill Payne concerning a phone conversation with the IEPA in re the Chateau buildings. The IEPA rep apparently was quoted in an article in the Tribune on the buildings. It would certainly be less expensive to get the IEPA involved in this matter.

2. Trustee Roberts would like to have Joe Prang take over as Building Inspector/Deputy Zoning Enforcement Officer January 1, 1994. He feels Ralph is having some problems doing some of the physical work. He is not happy with the work Jim Kruger has/had not been doing in his position. Rob feels Joe Prang could handle both positions, but we would need to determine what his combined salary would be. The Board questioned whether these two positions are independent contractors and can just be appointed, thus avoiding the "firing" of anyone. After Ralph's many years of service, Rob is concerned about letting Ralph down easy.

The Board also agreed that once zoning ordinance violations have gone to the point of court, they want them prosecuted at that time and not delayed by any continuances. This should be conveyed to Bruce David.

ROBERTS MOVED WITH A SECOND FROM FUQUA TO RETURN TO REGULAR SESSION AT 9:45 P.M. AYE: ROBERTS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk

*Released  
7/24/95*